

MINUTES  
CARLOS TOWN BOARD  
April 10, 2014 – Carlos Elementary School

Board Members attending: Dwayne Waldorf, Rod Meyers, Bill Krivanek, Dean Yohnke and Rebecca Anderson.

Guest attending: None

Chairman Waldorf called the meeting to order at 7:00 PM with all reciting the Pledge of Allegiance.

Bill Krivanek moved to approve the minutes of March 27, 2014. Rod Meyers seconded the motion and it carried unanimously.

Reorganization:

Bill Krivanek nominated Dwayne Waldorf as Chairman. Rod Meyers seconded the motion and it carried unanimously.

Dwayne Waldorf nominated Rod Meyers as Vice-Chairman. Bill Krivanek seconded the motion and it carried unanimously.

Committees:

The Regional Planning Commission has been dissolved. Service Region: Bill Krivanek will remain on this committee until the end of the term. ALASD: Dwayne Waldorf will remain on this committee until the end of the term.

Weed Program: Dwayne Waldorf nominated Rod Meyers to be the chief Weed Inspector for the township. Bill Krivanek seconded the motion and it carried unanimously.

Per Diem: Bill Krivanek moved to set the per diem rate at \$70.00. Rod Meyers seconded the motion and it carried unanimously.

Hourly rate: Bill Krivanek moved to set the hourly rate at \$12.00 per hour with a 2 ½ hour minimum. Rod Meyers seconded the motion and it carried unanimously.

Mileage Reimbursement: Rod Meyers moved to set the mileage reimbursement at .55 per mile. Bill Krivanek seconded the motion and it carried unanimously.

Treasurer's Salary: Rod Meyers moved to set the salary at \$250.00 per month. Bill Krivanek seconded the motion and it carried unanimously.

Clerk's Salary: Bill Krivanek moved to set the salary at \$375.00 per month. Rod Meyers seconded the motion and it carried unanimously.

Bill Krivanek moved to approve Resolution 2014-1 authorizing Rod Meyers to perform some mowing for the township. Dwayne Waldorf seconded the motion and it carried. Rod Meyers abstained.

Rod Meyers moved to approve Resolution 2014-2 authorizing Dwayne Waldorf to perform miscellaneous road work for the township. Bill Krivanek seconded the motion and it carried. Dwayne Waldorf abstained.

Old Business:

Short Course: Topics from the MAT annual spring short course were discussed. Windows XP will no longer be supported. The new CTAS program will be using Windows 8, which will require the clerk to access that program. The state auditor is also trying to have all clerks/treasurers use a uniform chart of accounts for account reporting.

Mileage incurred for attending monthly township meetings is now considered earned income and is subject to withholding taxes. All other mileage expenses that are incurred will be considered an expense and not subject to withholding.

Road issues: The board discussed road issues, such as manholes on South Park and East Lake Carlos Drive.

The annual road tour will be held on Saturday, April 26<sup>th</sup> at 8:00 AM. The board along with R&R will congregate at the SE corner of Carlos Corners to begin the inspection. The clerk will post a notice indicating the date/time of the road tour.

The DNR repaired the public access boat landing last summer. The board will view it on the annual road tour.

Bill Krivanek moved to pay R&R their bill for April. Rod Meyers seconded the motion and it carried unanimously.

Douglas County Association of Township Meeting: The board recapped issues discussed at the meeting, along with a report from Tom Anderson, County Weed Inspector.

Zoning: The application for Rediehs – Central Specialties was approved by the Planning Commission and will go before the County Commissioners.

Committee Reports: Chairman Waldorf reported on topics discussed at the ALASD meeting, which included the reconstruction of Broadway.

Board of Review: The Board of Supervisors and the Clerk attended the Board of Review today. There were not any residents present, however, three residents had sent in a letter to the county assessor for the board to review.

Rod Meyers distributed information regarding the Park Dedication Fund.

New Business:

Dean Yohnke presented the board with the treasurer's report. There being no changes, Rod Meyers moved to approve the report as presented. Bill Krivanek seconded the motion and it carried unanimously. Dean will contact several banks in the area to learn what rates are being paid out for interest.

Chairman Waldorf presented the bills for April for the amount of \$8,632.90. Bill Krivanek moved to pay the bills as printed. Rod Meyers seconded the motion and it carried unanimously.

The board reviewed building permits for Carlos Township.

Due to a schedule conflict with the clerk, the first meeting in June will be June 5<sup>th</sup> rather than June 12<sup>th</sup>. The clerk will post and publish the change.

There being no further business, Bill Krivanek moved to adjourn at 9:10 PM. Rod Meyers seconded the motion and it carried.

  
DWAYNE WALDORF, CHAIRMAN

  
REBECCA ANDERSON, CLERK