

MINUTES  
CARLOS TOWN BOARD  
April 25, 2013 – Carlos Elementary School

Board Members attending: Dwayne Waldorf, Rod Meyers, Bill Krivanek, 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 April 8, 2013 as printed. Rod Meyers seconded the motion and it carried unanimously.

Board of Equalization recap: There was only one petitioner, which was Martin Tonn. That report will be coming from the county assessor's office.

Zoning: The Zeece application for 100% credit for paver installation was approved at the PAC level and will move on to the county commissioners.

Committee Reports: The clerk verified the term ending for Dwayne Waldorf on the ALASD board is January of 2016.

ALASD will send all Service Region correspondence to Bill Krivanek now that he is the township's representative.

Rod Meyers moved to approve the application for the 3.2 Beer License Renewal for Nordic Trails. Bill Krivanek seconded the motion and it carried unanimously.

Rod Meyers informed the board that Lowell <sup>Jaeger</sup>~~Yager~~ had contacted him indicating he had worked for the DNR and they could repair the public boat landing on East Lake Carlos. The township would be responsible for the materials, however, the labor would be at no cost. Rod informed him the board will review the landing on the annual road tour May 4<sup>th</sup>.

The clerk is to contact Jeff Stabnow and have him begin the process of a feasibility study for Interlachen Drive. Even though the board has not received a petition from the residents, it is looking to see what the costs would be to pave this small stretch of road.

There being no further business, Rod Meyers moved to adjourn at 7:45 PM. Bill Krivanek seconded the motion and it carried unanimously.

  
DWAYNE WALDORF, CHAIRMAN

  
REBECCA ANDERSON, CLERK