

MINUTES  
CARLOS TOWN BOARD  
April 26, 2012 – Carlos Elementary School

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

Chairman Waldorf called the meeting to order at 7:00 PM.

Chairman Waldorf led the group with the Pledge of Allegiance.

Bill Krivanek moved to approve the minutes of April 12, 2012. Rod Meyers seconded the motion and it carried unanimously.

Road Signage: The board reviewed the list of signs designated to be removed from the township. The clerk will give a copy of this document to Alden Just so he may begin the removing <sup>of</sup> those signs.

Road Issues: The board discussed several calls for roads that needed blading.

Zoning: All three applications i.e. Goetsch, Thesing and Sieve, all passed the PAC with conditions. There is a viewing at 11:00 AM, Friday, April 27<sup>th</sup> for Dale and Deb Wussow requesting a 1 lot plat change.

Building permits for March were reviewed by the board.

Committee Reports: At the last ~~AAECD~~ Service Region meeting it was discussed that a couple of assessments were missed on a recent project.

The clerk received the new Contract with Douglas County for Assessment of All Real and Personal Property Parcels in the Township of Carlos.

Rod Meyers moved to approve the contract. Bill Krivanek seconded the motion and it carried unanimously.

The board instructed the clerk to have the tax classifications for Sandhill Lane and Terrace reviewed with the county assessor. At a public hearing last year, it was discovered that three randomly viewed parcels had different classifications.

New Business:

AAECD is having a Small Business meeting to be held on May 25 from 11:30 AM-1:00 PM at the Law Enforcement Tactical Warehouse. RSVP need to be received by May 17<sup>th</sup>.

Miltona and Brandon will be holding informational meetings for the EDC county wide levy proposal.

There being no further business, Rodney Meyers moved to adjourn at 9:05 PM. Bill Krivanek seconded the motion and it carried.

*Dwayne Waldorf*  
DWAYNE WALDORF - CHAIRMAN

*Rebecca Anderson*  
REBECCA ANDERSON - CLERK