

MINUTES  
CARLOS TOWN BOARD  
March 13, 2014 – Carlos Elementary School

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

Guest attending: None

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

Road issues: The board discussed road issues and comments from the annual meeting with R&R. The clerk is to contact Jerry Smith, the resident on South Park Drive in regard to sharing the cost for taking down the cottonwood tree in front of his residence. The clerk will also contact Steidl Tree Service to have them cut down the tree.

Rod Meyers moved to pay R&R their bill for March, 2014. Dwayne Waldorf seconded the motion and it carried.

Rod Meyers moved to approve the minutes of February 27, 2014 as printed. Dwayne Waldorf seconded the motion and it carried.

The board reviewed the Township Election results and recapped the annual meeting.

Zoning: There was nothing to report

Committee Reports: Chairman Waldorf attended the ALASD meeting and distributed their annual report.

Dean Yohnke gave the treasurer's report. There being no issues, Rod Meyers moved to approve the report as presented. Dwayne Waldorf seconded the motion and it carried.

Chairman Waldorf presented the bills for March in the amount of \$8,534.34. Rod Meyers seconded the motion and it carried.

The board reviewed the one building permit.

The Douglas County Weed and Annual meeting will be held on Wednesday, March 19<sup>th</sup> beginning at 8 AM/10AM respectively.

There being no further business, Rod Meyers moved to adjourn at 8:50 PM. Dwayne Waldorf seconded the motion and it carried.

  
DWAYNE WALDORF, CHAIRMAN

  
REBECCA ANDERSON, CLERK