

MINUTES  
CARLOS TOWN BOARD  
March 22, 2012 – Carlos Elementary School

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

Bill Krivanek, newly elected supervisor was at the meeting.

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

Chairman Waldorf led the group with the Pledge of Allegiance.

Clerk Rebecca Anderson gave the Oath of Office to Supervisor Bill Krivanek.

Rod Meyers moved to approve the minutes of March 8, 2012. Chairman Waldorf seconded the motion and it carried with Bill Krivanek abstaining.

Old Business:

Clerk Rebecca Anderson recapped the annual election with 29 votes casted. There were 27 votes were cast for each, Bill Krivanek, Supervisor and Rebecca Anderson, Clerk.

The board went over items discussed at the annual meeting.

The board recapped the Douglas County Township meeting.

Road Issues: Chairman Waldorf brought Bill Krivanek up to date on the issue for Lone Oak Circle. Rebecca Anderson had contacted the School District's transportation director. He verified he had not been aware of any road issues on Lone Oak Circle. He will keep with the same policy as in the past, i.e. if there is an issue, he will contact the township board to resolve. .

The annual road tour will take place on April 7<sup>th</sup> at 8:00 AM.

Zoning: The variance for Darrin and Lyndi Thesing will be reviewed by the PAC on March 27<sup>th</sup> at 6:00 PM.

Committee Reports: The state will issue burning ban to begin Monday, March 26<sup>th</sup>. Ferguson Brothers had been awarded the sewer construction bid for the Le Homme Dieu Beach/TH 29 last fall. However, they have rescinded their bid and the ALASD will award the project to the next lowest bidder.

Rod Meyers moved to approve Resolution 2012-3 Reestablishing Precincts and Polling Places. Bill Krivanek seconded the motion and it carried.

There being no further business, Bill Krivanek moved to adjourn at 8:45 PM. Rod Meyers seconded the motion and it carried.

  
DWAYNE WALDORF - CHAIRMAN

  
REBECCA ANDERSON - CLERK