MINUTES
CARLOS TOWN BOARD
December 10, 2015 – Carlos Elementary School

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

Eleanor Yohnke along with Reiny Luedeke were guests.

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

Rod Meyers moved to approve the minutes of November 12, 2015 as corrected. Bill Krivanek seconded the motion and it carried unanimously.

Bill Krivanek moved to approve the minutes of November 19, 2015 as corrected. Rod Meyers seconded the motion and it carried unanimously.

Road Issues: Road issues were discussed with Reiny Luedeke which included the Buckskin road sign, snow removal on Woodsmen Drive and the shape of Prairie Road where gravel was added this past summer.

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

The board recapped the November 19, 2015 Informational meeting in regards to the Alexandria Gun Club. There has been a gate installed approximately 100 yards east of CR 34 on the easement leading into the property.

Zoning: The Herdering application was approved with a storm water plan.

Committee Reports: Chairman Waldorf gave a report on ALASD. On a motion from Bill Krivanek, Dwayne Waldorf was named to be the townships representative for a 4 year term. Rod Meyers seconded the motion and it carried. Dwayne Waldorf abstained.

Treasurer's Report: Dean Yohnke gave his report. Rod Meyers moved to accept the report as presented. Bill Krivanek seconded the motion and it carried unanimously.

Chairman Waldorf presented the December bills in the amount of $123,465.90. Bill Krivanek moved to pay the bills as printed. Rod Meyers seconded the motion and it carried unanimously.

Building permits were reviewed by the board.

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

DWAYNE WALDORF, CHAIRMAN

REBECCA ANDERSON, CLERK