

MINUTES  
CARLOS TOWN BOARD  
January 28, 2016 – Carlos Elementary School

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

Kevin Gorghuber, the township's representative for AAEDC, was a guest.

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 January 14, 2016 as printed. Bill Krivanek seconded the motion and it carried unanimously.

At the January 14<sup>th</sup> meeting, there was a question regarding the status of Sailor Crossing. The township will take the road over in September of 2016, the road will then be warrantied through September of 2017.

Kevin Gorghuber discussed the annual AAEDC meeting coming up on February 8<sup>th</sup>. The board discussed projects the AAEDC is working on at this time.

Zoning: There is a viewing for Paul and Paula Bergstrand Friday, January 29<sup>th</sup> for a CUP for 100% credit for pervious pavers.

Committee Report: AAEDC meeting to be held February 8<sup>th</sup>. Rod Meyers completed the Annual Weed Report that the clerk will submit to Tom Anderson, Douglas County Ag Inspector.

No other old business.

New Business

Clerk Rebecca Anderson went over the financial report for 2015.

The town board recommended to keep the General and Road & Bridge Levys the same for 2017 as 2016.

There being no further business, Bill Krivanek moved to adjourn at 8:57 PM. Rod Meyers seconded the motion and it carried unanimously.

  
DWAYNE WALDORF, CHAIRMAN

  
REBECCA ANDERSON, CLERK