

MINUTES
CARLOS TOWN BOARD
February 22, 2020 – Carlos Elementary School
Board of Audit for 2019

Board Members attending: Rod Meyers, Mark Hintermeyer, Dean Yohnke and Rebecca Anderson.

Guest attending: None

Chairman Meyers called the meeting to order at 10:00 AM, and led the board with reciting the Pledge of Allegiance.

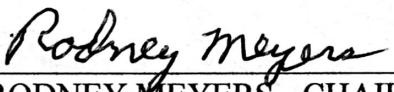
Clerk Rebecca Anderson and Treasurer Dean Yohnke presented the final account balances for 2019.

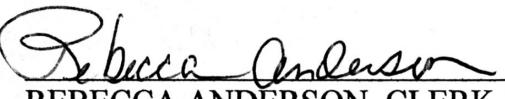
Mark Hintermeyer moved to approve the Clerk/Treasurer's report as presented. Rod Meyers seconded the motion and it carried.

Bill Krivanek arrived at the meeting.

The board also discussed the revised feasibility estimate for East Lake Carlos Drive – in order to make a recommendation for the Road/Bridge Levy for 2021.

There being no further business, Bill Krivanek moved to adjourn at 10:35 AM with Mark Hintermeyer seconding the motion and it carried.


RODNEY MEYERS - CHAIRMAN


REBECCA ANDERSON, CLERK