

MINUTES
CARLOS TOWN BOARD
May 10, 2012 -- Carlos Elementary School

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

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

Chairman Waldorf led the group with the Pledge of Allegiance.

Guests were Paul Pankow and Mike and Kristen Lloyd.

Rod Meyers moved to approve the minutes of April 12, 2012 Board of Equalization. Dwayne Waldorf seconded the motion and it carried. Bill Krivanek abstained as he was not at the meeting.

Bill Krivanek moved to approve the minutes of April 26, 2012 as corrected. Rod Meyers seconded the motion and it carried unanimously.

Paul Pankow presented his case as he did not feel he should be assessed for tar on a lot located on Sandhill Lane as it had been tarred on a previous project decades ago. He had not objected to the assessment at the time of the hearings last November, therefore, the assessment cannot be changed. The clerk had gone to the county assessor's office and discovered he had never been charged any market value increase for this lot being tarred. There is an approximate difference in tax value of \$50.00 for parcels abutting a tar vs gravel road.

Mike and Kristen Lloyd had contacted the clerk on May 3, 2012 regarding a neighbor's roaming dog(s) and them defecating in their children's sandbox. She runs a daycare business out of her home and this is a huge health concern as the children have come down with pinkeye, which can be contributed to contact with fecal matter. She has a parent that is advising her to take care of the issue, or she will.

The clerk had sent a letter out to Kim Cravatta on May 4th indicating this issue. Mrs. Lloyd called the clerk today and stated they had changed out the sand last week and found new evidence the dogs(s) are still using their sandbox as a toilet. Therefore, the dogs are still roaming and cannot be called back on voice commands. Bill Krivanek supported this as he saw the owners walking the dogs last weekend and one dog got off of the leash and ran into his yard. The owners had no voice control over the dog. The clerk is to write a second letter – certified to the owner indicating the dogs will be picked up and delivered to the humane society in which they will have to pay to have the dogs released.

Road Signage: AJ received the road signage list and will start removing the designated signs.

Road Issues: Pike Road is in tough shape in the low lying area. The board will look at the cost to add fabric to this area. AJ has been instructed to add gravel to Bradley Court, Lone Oak Drive- Circle and Carlos Timbers West.

He will also fix the public access boat lift area. This will not be completed by opening of fishing, however, that is not a concern as there are multiple lake accesses available.

Brushing on Prairie road is somewhat complete. AJ will wrap this up this summer once it is drier and he will then spray the ditch.

Rod Meyers moved to pay AJ his bill for May. Bill Krivanek seconded the motion and it carried unanimously.

Zoning: Rod Meyers attended the PAC meeting and the application for the Wussow property was approved.

Committee Reports: Ferguson Brothers are requesting their bond returned to them in regard to the Lake Le Homme Due project that they had been awarded then decided not to do the project. *This has been turned over to the legal team.*

Rod Meyers will attend the AAEDC luncheon on *May 26th*. It appears that Bev Bales may not be in favor of a County wide Levy for AAEDC. *She would like to see if Ida Township can get on board to start contributing.*

New Business:

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

Chairman Waldorf presented the bills for May. Rod Meyers moved to pay the bills for the amount of \$25,599.28. Bill Krivanek seconded the motion and it carried unanimously.

Bill Krivanek moved to authorize Dwayne Waldorf to look at cleaning out the ditch by Danny Reis on East Lake Carlos Drive. This area by the lake needs to be cleaned out as it is clogged with overgrowth of reeds. Rod Meyers seconded the motion and it carried. Dwayne Waldorf abstained.

There being no further business, Bill Krivanek moved to adjourn at 9:25 PM. Rod Meyers seconded the motion and it carried.

X Dwayne Waldorf
DWAYNE WALDORF - CHAIRMAN

Rebecca Anderson
REBECCA ANDERSON - CLERK