

MINUTES  
CARLOS TOWN BOARD  
May 14, 2015 – Carlos Elementary School

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

Guest attending: Dave Baker, resident of Terrace Drive.

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

Road Issues: The board discussed road issues with Reiny Luedeke from R&R. They will review the notes from the Annual Road Tour that was conducted on May 9<sup>th</sup> and send the report to them.

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

Dave Baker, resident of Terrace Drive had questions on two issues: 1) a neighbor is looking to build a fish cleaning building on his property, and 2) he is interested in having the board overlay Terrace Drive. The township uses the county's Land & Resource office for all building permits, so any questions would have to be addressed to that office. In regard to the asphalt overlay of Terrace, the board did view this road on May 9<sup>th</sup>, and the township engineer will also view it to see if it simply needs an overlay, or more extensive repair.

Bill Krivanek moved to approve the minutes of April 16th, Board of Equalization Hearing. Rod Meyers seconded the motion and it carried unanimously.

Bill Krivanek moved to approve the minutes of April 23rd. Dwayne Waldorf seconded the motion and it carried. Rod Meyers abstained as he was not present at this meeting.

Zoning: Chairman Waldorf attended the zoning hearing. The variance for Juettner was approved with conditions. Bill Krivanek attended the PAC meeting in which the Klimek Family Properties application was approved. Chairman Waldorf stated Mr. Klimek would like the township to take over the maintenance of a stormwater pond that will be built for the new addition. The board agreed to this request and Chairman Waldorf will address this with Mr. Klimek.

Committee Reports: Chairman Waldorf attended the district meeting. Two new hotels will be built in Alexandria, those being Holiday Express and Fairfield Inn.

New Business:

The board reviewed quotes received from Tradesmen and Bob Anderson Excavating for inslope work on Prairie Road west of CR 42.

Bill Krivanek moved to award the project to Tradesmen. Rod Meyers seconded the motion and it carried unanimously.

Rod Meyers stated that Murald Zarbok will attend the next meeting in regard to having the township vacate a portion of Woodsmen Drive. Corey Groetsch will not be widening his driveway, therefore, the board will replace the faulty culvert. Jeff Stabnow is to visit with Rod Meyers to locate survey markers that were covered up on Three Havens Drive, when the road received a new layer of asphalt.

Rod Meyers moved to renew the 3.2 Beer License for Nordic Trails Golf Course. Bill Krivanek seconded the motion and it carried unanimously.

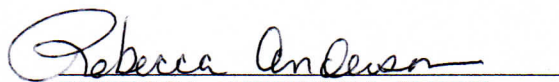
Dean Yohnke presented the treasurer report. Rod Meyers moved to accept the report as presented. Bill Krivanek seconded the motion and it carried unanimously.

Chairman presented the bills for May for the amount of \$22,208.34. Bill Krivanek moved to pay the bills as printed. Rod Meyers seconded the motion and it carried unanimously.

The board reviewed building permits.

There being no further business, Bill Krivanek moved to adjourn at 8:50 PM. Rod Meyers seconded the motion and it carried unanimously.

  
DWAYNE WALDORF, CHAIRMAN

  
REBECCA ANDERSON, CLERK