

MINUTES
CARLOS TOWN BOARD
May 23, 2013 – Carlos Elementary School

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

Guest attending: Tom Wiering

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 May 9, 2013 as corrected. Bill Krivanek seconded the motion and it carried unanimously.

Tom Wiering who lives on Buckskin Road West, stated the road is in tough shape as the road grader was buried up to its axels today. The problem area is approximately a $\frac{1}{4}$ miles stretch which will impact the resident living at 3259. The road has been marked with cones and the board will look at this section of road along with Buckskin East for repairs.

Interlachen Drive-Shady Lane. The board reviewed the number of parcels (23) that would be assessed if the residents agree to pave the road. The board scheduled a hearing for July 1st at 7:00 PM at the Carlos Elementary School.

Bill Krivanek attended the Douglas County information meeting regarding upcoming road projects for this year. The county will be replacing the Carlos Miltona Bridge along with reclaiming the old asphalt and putting down new pavement on CR 34 from Pilgrims Point to CR5 and from the CR11/CR34 intersection to Carlos Timbers Drive.

Public Access Boat Landing: Chairman Waldorf contacted the DNR and is waiting for a response. He removed the broken up debris and leveled the landing.

Zoning: There was nothing to report.

Committee Reports: Rod Meyers will begin weed inspections in the upcoming weeks.

Building permits issued in April were reviewed by the board.

The County is having a Sign Ordinance informational meeting on May 28th at 7:00 PM.

There being no further business, Bill Krivanek moved to adjourn at 8:30 PM. Rod Meyers seconded the motion and it carried unanimously.


DWAYNE WALDORF, CHAIRMAN


REBECCA ANDERSON, CLERK