

MINUTES
CARLOS TOWN BOARD
June 5, 2014 – Carlos Elementary School

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

Guest attending: there were none

Chairman Waldorf called the meeting to order at 7:10 PM with all reciting the Pledge of Allegiance.

Ron Meyers moved to approve the minutes from the May 22, 2014 as printed. Bill Krivanek seconded the motion and it carried unanimously.

Bill Krivanek moved to approve the minutes from the May 29, 2014 as changed. Rod Meyers seconded the motion and it carried unanimously

The board discussed the Hidden Oaks Paving Project which failed on a 20-18 vote. The comparable costs of whether it is less expensive to maintain a paved road vs gravel involves many variables.

Zoning: The viewing scheduled for May 30th for a cell site tower on the Ramon Nelson Property has been tabled for now.

Committee Reports: There was nothing to report.

The board received a complaint from a resident regarding a barking dog in Birchwood. The clerk is to write Mr. Meyerann a letter.

Jeff Stabnow inspected Three Havens Drive for water run-off that changed since the road received an overlay last summer. Dan Zinda stated the drainage runoff is of no concern, however, the road was not properly over layed as there is an overlap down the center of the road.

Jeff will take a look at survey markers that were covered up when Three Havens was over layed.

Road Issues: the board discussed road issues with R&R. Due to the amount of rainfall, there are a few washouts to be repaired. R&R will gravel the roads that require chloride.

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

Jeff Stabnow discussed seal coating the following roads and will receive quotes: Prairie – between State Hwy 29 and CR 42, Sandhill, Carlos Bluffs, Mt Carmel, Birchwood East and West, Venture Lane, Harmony Hills and Park Lane.

Dean Yohnke presented 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 June. Rod Meyers moved to pay bills for the amount of \$46,198.22. Bill Krivanek seconded the motion and it carried unanimously.

Upcoming meetings: Annual Short Courses to be held the weeks of June 16th and 23rd. and Clerk Election Judge training to be held on June 19th.

There being no further business, Bill Krivanek moved to adjourn at 9:00 PM. Rod Meyers seconded the motion and it carried unanimously.

Dwayne Waldorf
DWAYNE WALDORF, CHAIRMAN

Rebecca Anderson
REBECCA ANDERSON, CLERK