

MINUTES  
CARLOS TOWN BOARD  
April 23, 2015 – Carlos Elementary School

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

Guest attending: There were none.

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

Bill Krivanek moved to approve the minutes of April 9, 2015 as printed. Dwayne Waldorf seconded the motion and it carried unanimously.

Board of Equalization: the minutes of this meeting will be approved, once documentation is received from the county assessor.

Zoning: The name for the new road to be built for Klimek Family Properties will be Storage Lane NE.

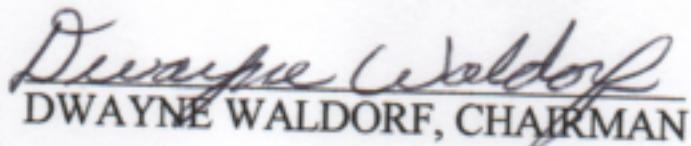
There will be a viewing on May 1<sup>st</sup> at 9062 South Park Drive for 100% credit for installing pervious pavers on Mark and Chris Juettner's property.

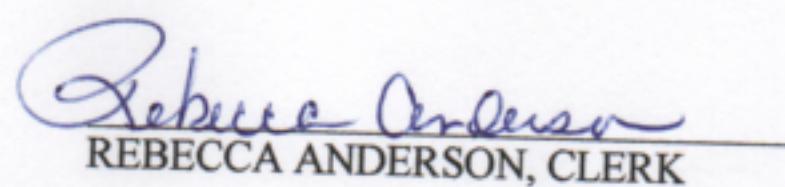
Road Issues: The annual road tour will be May 9<sup>th</sup> at 8:00 AM.

The board discussed Prairie Road with Jeff Stabnow. He gave an update on the rebuilding of Prairie Road from CR42 to East Lake Carlos Drive. The board is looking to decrease the steepness of the inslopes, and then mill the existing asphalt and place down new asphalt. There would not be any need for obtaining easements. Jeff will proceed with getting the specs together and then contact contractors for quotes.

Building permits were reviewed.

There being no further business, Bill Krivanek moved to adjourn at 8:25 PM. Dwayne Waldorf seconded the motion and it carried unanimously.

  
DWAYNE WALDORF, CHAIRMAN

  
REBECCA ANDERSON, CLERK