

MINUTES
CARLOS TOWN BOARD
March 10, 2016 – Carlos Elementary School

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

Guests: Dan Lehmkuhl - Supervisor Elect and Reiny Luedeke

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 February 25th as printed. Bill Krivanek seconded the motion and it carried unanimously.

Road Issues were discussed with Reiny Luedeke from R&R.

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

The annual road tour is scheduled for April 23rd at 8:00 AM.

The board recapped the annual meeting.

Clerk Rebecca Anderson read a letter from Lynn Timm which indicated the township should move to hold officer elections in even years in November vs every year in March.

Zoning: Nothing to report.

Committee Reports: Chairman Waldorf gave a brief report on ALASD.

New Business:

The board will work with engineer Jeff Stabnow to obtain gravel specs for future loads of gravel.

Rod Meyers moved to approve Resolution 2016-2 – Resolution Receiving Report and Calling Hearing on Improvement for Woodsmen Drive. The hearing will be held on April 7, 2016 at 7:00 PM at the Carlos Elementary School. Bill Krivanek seconded the motion and it passed unanimously.

Clerk Rebecca Anderson presented the board with a signed petition of 35% of residents to pave Hidden Oaks Drive, Court and Lane.

Bill Krivanek moved to approve Resolution 2016-3 – Adequacy of Petition Declaration – Order Feasibility Report. Rod Meyers seconded the motion and it carried unanimously.

Using the rates received from Jeff Stabnow from Woodsmen Drive feasibility study, Rod Meyers moved to approve Resolution 2016-4; Resolution Receiving Report and Calling Hearing on Improvement for Hidden Oaks Drive, Court and Lane. The board was able to use a previous study from 2014 and simply change the rates. The amounts of materials stayed the same. The hearing will be held on April 7, 2016 at 8:00 PM at the Carlos Elementary School. Bill Krivanek seconded the motion and it carried unanimously.

Circle Drive: Joe Zunker, E911 manager at Douglas County proposed a signage change for Circle Drive. He suggested to add an additional sign for Circle Lane. The board did not have any issues with this change. The clerk is to confer with Jeff Parkin to obtain how this signage should look.

Dean Yohnke presented the board with the treasurer's report. Rod Meyers moved to approve with Bill Krivanek seconding the motion. The motion passed unanimously.

Chairman Waldorf presented the bills for March 2016 for the amount of \$10,062.70. Bill Krivanek moved to approve payment of these bills with ~~Bill Krivanek~~ seconding the motion. The motion passed unanimously.

Rod Meyers

Upcoming meetings and events were discussed with Dan Lehmkuhl.

The board thanked Dwayne Waldorf for his service to the board.

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

Rod Meyers

ROD MEYERS, VICE CHAIRMAN

Rebecca Anderson

REBECCA ANDERSON, CLERK