

MINUTES  
CARLOS TOWN BOARD  
May 17, 2017  
Special Meeting - Hidden Oaks Drive/Court/Lane  
8:00 PM

Board Members attending: Rod Meyers, Bill Krivanek, Dan Lehmkuhl, Rebecca Anderson and Dean Yohnke

Guest attending: Jeff Stabnow

Chairman Meyers called the meeting to order at 8:00 PM.

Bill Krivanek moved to approve Resolution 2017-7 Ordering Improvement and Preparations of Plans for Hidden Oaks Drive/Court/Lane. Dan Lehmkuhl seconded the motion and it passed unanimously.

Jeff Stabnow stated the bid opening will be at 7:00 PM at the May 25<sup>th</sup> meeting.

There being no further business, Dan Lehmkuhl moved to adjourn at 8:05 PM. Bill Krivanek seconded the motion and it carried unanimously.

Rodney Meyers  
RODNEY MEYERS, CHAIRMAN

Rebecca Anderson  
REBECCA ANDERSON, CLERK