

MINUTES  
CARLOS TOWN BOARD

August 22, 2013 – Carlos Elementary School

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

Guest attending: None.

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 August 8, 2013 as printed. Bill Krivanek seconded the motion and it carried.

Sailors Crossing: Rod Meyers viewed Outlet B and there are trees on the lot. The clerk spoke with Clay Amundson and asked the question of why he wants the township to take over this drainage lot and not the one abutting Pike Road. She was directed to speak to Dave Rush, L&R Director. The clerk contacted Dave Rush and had not heard back.

Johnson Road: Jeff Stabnow will contact Douglas County to see what they pay for easements, along with getting several quotes for equipment rates to build the road.

Buckskin Road: There is nothing to report at this time, other than Chairman Waldorf is getting quotes for culverts.

It was brought to the attention of the board, the branches mentioned in the July 11th minutes, regarding South Riverview, should be changed to a dead four foot pine tree.

The clerk is to contact Mark Lee and get a quote for paving West Stardust Lane, along with finding out when he is planning the overlay work for Circle Drive, Stardust Lane and Three Havens Drive.

The clerk is to check the easement to verify where the road ends on West Stardust Lane.

Chuck Porter would like to see a 25 MPH sign on Birchwood Road. Per statute, 35 MPH is the lowest the township can go as this is a rural residential road. Jeff Stabnow will contact him to go over the limitations of the statute. At this time the board is not looking to post a 35 MPH speed zone.

The cottonwood tree on South Park Drive is in the township ROW. The board will review whether to remove it or not. The resident living at that address would like it removed.

Zoning: There is nothing to report.

Committee Reports: ALASD received their permit to operate.

There being no further business, Bill Krivanek moved to adjourn at 9:15 PM. Rod Meyers seconded the motion and it carried unanimously.

  
DWAYNE WALDORF, CHAIRMAN

  
REBECCA ANDERSON, CLERK