

MINUTES
CARLOS TOWN BOARD

August 8, 2013 – Carlos Elementary School

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

Guest attending: Bruce Haugland with the Casa Lago Association.

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

Bruce Haugland informed the board that Casa Lago needed to inform Douglas County of an evacuation plan for sheltering residents in the event of a storm. They have renewed the agreement with the residents living at 2902 County Road 38 NE. Rod Meyers moved to approve the agreement for the evacuation plan in regard to a storm shelter for the residents of Casa Lago. Bill Krivanek seconded the motion and it carried unanimously. The clerk is to write a letter indicating approval and send it to the county.

Dave Luedeke, R&R had questions for the board in regard to being awarded the road maintenance contract for the next year. The board discussed road maintenance issues and expectations.

The clerk will contact Clay Amundson and ask him about the retention pond that runs along Pike Road. The board is wondering why he wants the township to take over one retention pond and not a second one.

Chairman Waldorf will check the ROW at 9266 South Park Drive. Mr. Smith, the owner has a cottonwood tree he believes is in the ROW and would like it taken down.

Rod Meyers moved to accept the quote from Mark Lee Asphalt and Paving for overlaying Stardust Lane, Circle Drive and Three Havens Drive. Bill Krivanek seconded the motion and it carried unanimously.

Jeff Stabnow and Dwayne Waldorf will get together to discuss road construction specs for Johnson Road.

There is nothing to report on zoning.

AAEDC had a public meeting discussing the new high school's plan to move ahead with academic pods. This will be a new concept for grades 9-12.

Clerk Rebecca Anderson presented the board with a letter from Earle Brown. The chloride application seeped into the grass that is in front of his property. This area of grass is in the township ROW.

Dean Yohnke gave 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 August. Rod Meyers moved to pay the bills in the amount of \$95,786.84. Bill Krivanek seconded the motion and it carried unanimously.

There being no further business, Bill Krivanek moved to adjourn at 9:30 PM. Rod Meyers seconded the motion and it carried unanimously.


DWAYNE WALDORF, CHAIRMAN


REBECCA ANDERSON, CLERK