

MINUTES
CARLOS TOWN BOARD
May 9, 2013 – Carlos Elementary School

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

Guest attending: Lowell Jaeger

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 12, 2013 – Board of Equalization as prepared by the county assessor. Rod Meyers seconded the motion and it carried unanimously.

Rod Meyers moved to approve the minutes of April 25, 2013 as corrected. Bill Krivanek seconded the motion and it carried unanimously.

Lowell Jaeger stated he had contacted the DNR and they are willing to work with the township on repairing the boat access launch by Prairie Road. The township would pay for materials and the DNR would provide the design and labor. Chairman Waldorf will contact the DNR to start this process.

Road Issues: Alden Just will look for a few signs that have not been installed and the clerk will send him the road tour report. He began sweeping sand off the tar roads today and will clean out the sewer grates on Rue de Frenchman and Pine Haven. He also has a disc that will pull the gravel back onto the roadway that spilled out over the winter. ~~the gravel~~
Shoulders

Rod Meyers moved to pay Alden Just his bill for April. Bill Krivanek seconded the motion and it passed unanimously.

Zoning: There was nothing to report.

Committee Reports: AAEDC is having their yearly luncheon meeting on May 24th at 11:30.

Dean Yohnke gave the treasurer's report. There being no changes or corrections Bill Krivanek moved to approve the report. Rod Meyers seconded the motion and it carried unanimously.

Rod Meyers moved to give authority to Treasurer Dean Yohnke to transfer monies from the checking to the money market account and vice a versa as needed. This will give him the flexibility to take advantage of better interest rates. Bill Krivanek seconded the motion and it carried unanimously.

Chairman Waldorf presented the bills for April, 2013. Rod Meyers moved to pay the April bills for the amount of \$11,666.00. Bill Krivanek seconded the motion and it carried unanimously.

Jeff Stabnow presented the board with the feasibility study for Interlachen Drive. The clerk will obtain a parcel map to configure the approximate assessment cost for each resident.

There being no further business, Bill Krivanek moved to adjourn at 9:45 PM. Rod Meyers seconded the motion and it carried unanimously.


DWAYNE WALDORF, CHAIRMAN


REBECCA ANDERSON, CLERK