

MINUTES
CARLOS TOWN BOARD
Regular Meeting
July 25, 2019 – Carlos Elementary School

Board Members attending: Rod Meyers, Bill Krivanek, Mark Hintermeyer, and Rebecca Anderson.

Guest attending: None

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

Bill Krivanek moved to approve the minutes of July 11, 2019 with corrections. Mark Hintermeyer seconded the motion and it carried unanimously.

Committee Reports: Bill Krivanek stated to pay Paz Excavating the remaining balance on their bill. Jack Anderson tank is settling and there was a power surge that cost some problems. Other than these issue the system is working properly.

Weeds: Chairman Meyers stated Tom Anderson is aware of noxious weeds on the Arnie Roes property.

Zoning: Nothing to report.

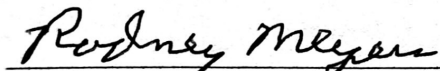
The board reviewed the cost estimate for Interlachen Drive/Shady Lane paving proposal. The informational hearing will be held on August 1, 2019 at 7:00 pm at the Town Hall.

Road Issues: Chairman Meyers stated Alden Just completed the chloride application yesterday.

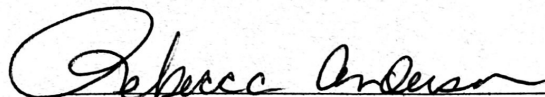
The board reviewed building permits.

The District 9 meeting will be held on Monday, August 12, 2019 at 7:00 PM at the Rothsay High School.

There being no further business, Bill Krivanek moved to adjourn at 7:30 PM. Mark Hintermeyer seconded the motion and it carried unanimously.



RODNEY MEYERS, CHAIRMAN



REBECCA ANDERSON, CLERK