

Road and Weed Committee meeting, Wednesday, August 29, 2018

Meeting called to order at 7:02 PM, Dennis Riley presided

Those in attendance: Members of the RWC are: Dennis Riley, Richard Johnson, John Carp, Claudette Dirkers, Walter Wunsch, Linda Ulrich, Donna Anderson, Ia Williams and Gerald P. Dubiel, Charlene Murphy

Committee members absent: Charlotte Mizzi, Mark Seaver, Newman Brozovsky

Guest in attendance: Regina Wunsch, Ken Hurley, James Timmer, Tim Brockett and Lisa Bush.

(1) **Motion** made by Dennis to approve minutes of August 23, 2018, RWC meeting with additions by Walter. Second by Gerald, voice vote approved. 2 opposed, Donna and Claudette

(2) **Motion** made by Walter Wunsch to take back the decision to discipline Chad Standish will be written in a letter by Dennis and shared with John, Walter, and Donna. Second by Ia, voice vote approved. One abstention, Claudette.

(3) **Motion** made by Charlene to accept Chad Standish's plan plus a culvert across the bottom of Venus Way, 24" by however long it needs to be, however, this does not include the berm, to remedy flooding on Mercury, Venus and Capricorn.

Second by Linda, voice vote approved. One abstention, Claudette.

Action Item – Gerald will contact Jessica at the Ranger Station about directing water into the dry creek bed.

Action Item – Walter and Dennis will write a work order for Venus Way and Mercury.

Action item - Charlene will email Lisa about new plan.

(4) **Motion** made by Walter to install two chevron signs at the beginning & end of the dangerous curve on Hercules. Second by John, voice vote approved.

(5) Charlene to draft letter about road usage by neighbors on Taurus and Aries

(6) Next Meeting - Wednesday, September 5th, 2018 at Spectec, 7:00 PM to 9:00 PM.

Meeting adjourned at 9:05 PM.