

MINUTES
CARLOS TOWN BOARD
March 24, 2016 – Carlos Elementary School

Board Members attending: Rod Meyers, Bill Krivanek, Dan Lehmkuhl, Dean Yohnke and Rebecca Anderson.

Guest attending: Jeff Parkin, Greg and Pamela Anderson.

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

The board introduced themselves to our guests.

Bill Krivanek moved to approve the minutes of March 10, 2016 as corrected. Rod Meyers seconded the motion and it carried. Dan Lehmkuhl abstained as he was not sworn in as a supervisor until earlier today.

Jeff Parkin addressed the board to look into get security lights on Three Havens Drive. Bill Krivanek asked if he had been notified if this part of the area was going to receive underground wiring, and Jeff did not know. The board will check with ALP in regard to the costs. A supervisor will view the area with Jeff Parkin sometime in the future.

Zoning: Greg and Pam Anderson were instructed by the county recorder to see if the township had any issues with them placing a mobile home on property located on CR 62. All zoning is handled by the county, therefore, if the county does not have any problems, the township is fine with the request.

Signage for Circle Drive/Lane: The Township will order two signs and have them placed at the recommendation of the county.

The board will also look into ordering a Miltona/Carlos Road sign for the intersection at Peaceful Lane.

Road Issues: The board discussed road issues with Reiny Luedeke from R&R along with a tree that needs to be cut down and removed from Interlachen Drive.

Jeff Parkin stated that Dan Zinda from Three Havens Drive was wondering if there would be crack fill for this road this summer. The board will view the road on the annual road tour on April 23rd.

Gravel: the board will be looking to obtain gravel specification from R&R. Jeff Parkin stated Scott Green with the county would be able to inform the board of where the best gravel comes from.

Reorganization of township assignments.

Chairman: Bill Krivanek moved to name Rod Meyers as Chairman. Dan Lehmkuhl seconded the motion and it passed unanimously.

Vice chairman: Rod Meyers moved to name Bill Krivanek as Vice-chairman. Dan Lehmkuhl seconded the motion and it carried unanimously.

Treasurer Dean Yohnke will receive a new signage card from the bank removing Dwayne Waldorf's name and adding Bill Krivanek. The bank card will have the following signatures:

Chairman – Rodney Meyers

Vice Chairman – William Krivanek

Treasurer – Dean Yohnke

Deputy Treasurer – John Rolf

Clerk – Rebecca Anderson

Deputy Clerk – Dawn McNeal

Committees: ALASD and Service Region. Dwayne Waldorf was appointed in January 2016 for a 4-year term. This position does not require the member be a township supervisor. Dan Lehmkuhl moved to have Bill Krivanek remain on the Service Region board until the end of his term in 2018.

Official Weed Inspector: Bill Krivanek moved to name Rod Meyers as Weed inspector. Dan Lehmkuhl seconded the motion and it passed unanimously.

Per Diem: Bill Krivanek moved to keep the per diem at \$70.00. Dan Lehmkuhl seconded the motion and it passed unanimously.

Hourly: Dan Lehmkuhl moved to keep the hourly rate at \$12.00 with a 2 ½ hour minimum. Bill Krivanek seconded the motion and it passed unanimously.

Treasurer's Salary: Dan Lehmkuhl moved to raise the treasurer's salary from \$250 to \$275 per month. Bill Krivanek seconded the motion and it passed unanimously.

Clerk's Salary: Bill Krivanek moved to increase the clerk's salary from \$375 to \$400 per month. Dan Lehmkuhl seconded the motion and it carried unanimously.

Resolutions: Bill Krivanek moved to approve Resolution 2016-5 for Rod Meyers – Conflict of Interest. Dan Lehmkuhl seconded the motion. The motion was approved with Rod Meyers abstaining.

Zoning: there will be a viewing for Barlage on Friday, April 1st. They are requesting a porch to be built not meeting the setbacks to the ordinary high water level of Lake Carlos

Committee Reports: Bill Krivanek noted the board should begin looking for a new representative for the AAEDC. Current representative Kevin Gorghuber feels a person with manufacturing experience should be on the board.

The Board of Equalization will meet on Thursday, April 14th at 1:00 at the courthouse.

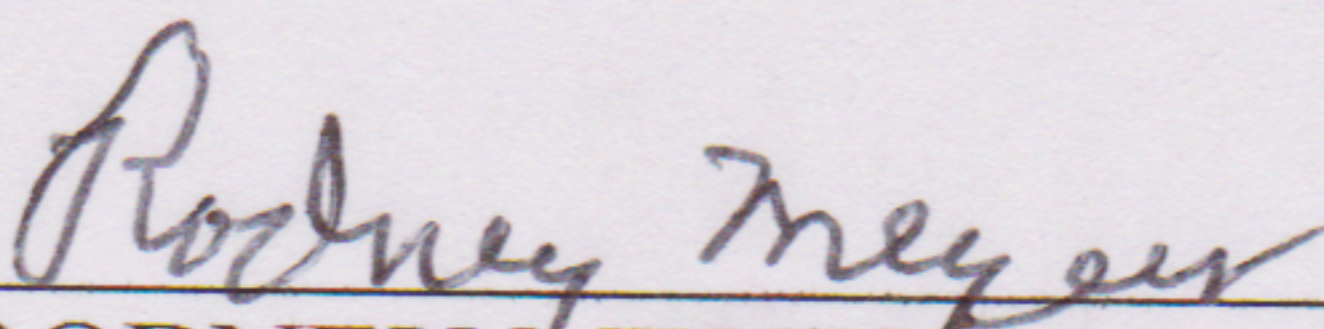
Road Issues: Riley Brothers were to have repaired South Park last year, however, they did not get to it. Bill Krivanek asked the question if the board should get a new quote, as the price of oil has done down considerably from last year. Bill Krivanek will check with them on their plans.

Informational Hearings for Woodsmen and Hidden Oaks will be April 7 at 7:00 and 8:00 PM respectively.

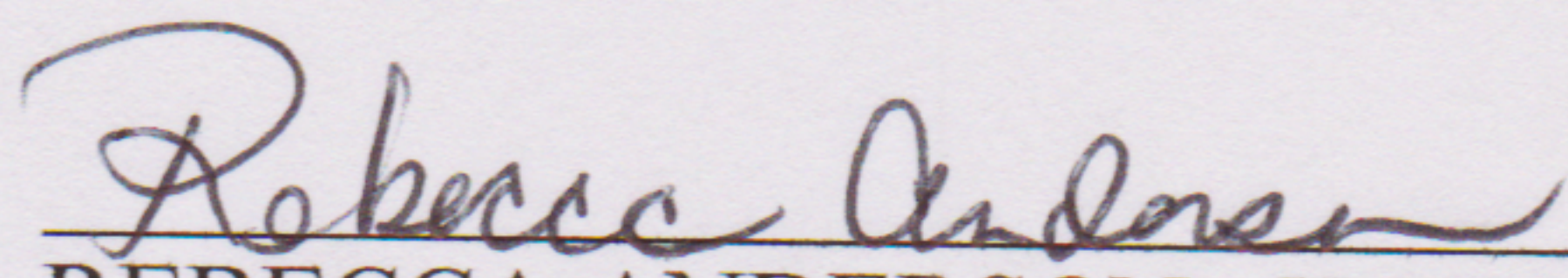
Building permits: There were none to review.

Chairman Meyers received a copy of the contract from the Carlos Fire Department. The clerk will visit with the auditor to confirm the sections listed are correct. She will also check with the Alexandria Fire Department to confirm our contract with them is current.

There being no further business, Dan Lehmkuhl moved to adjourn at 8:15 PM. Bill Krivanek seconded the motion and it carried unanimously.



RODNEY MEYERS, CHAIRMAN



REBECCA ANDERSON, CLERK