

**MINUTES**  
**CARLOS TOWN BOARD**  
**October 13, 2016 – Carlos Elementary School**

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

Guest attending: Rick Wyffels

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

Dan Lehmkuhl moved to approve the minutes of September 22, 2016 as corrected. Rod Meyers seconded the motion and it carried unanimously.

Rick Wyffels is building a new home on Circle Lane and will be moving there the first of the year. He stated there is a manhole 2 inches below grade and he can foresee problems with this large dip. The board has reviewed this in the past and did not feel it needed to be addressed. The board will view this again, and contact ALASD to see what can be done.

Road Issues: The Woodsmen paving project is finished, however, the clerk received a call from property owner Mike Woods, who felt there are areas that need more attention. She referred him to Jeff Stabnow. The clerk will mail a letter to a resident in this development in regard to their use of 4 wheelers damaging the road.

The clerk will also mail a letter to a resident on North Riverview regarding their 4-wheelers causing damage on Miltona Carlos Road and in the right of way.

The dead trees in the ROW on East Lake Carlos will be addressed in the spring, as both trees may not be dead. Dan Lehmkuhl will contact the landowner.

Dan Lehmkuhl moved to pay R&R their bill for October. Rod Meyers seconded the motion and it carried.

Zoning: The application for expanding S&P Manufacturing was approved. There will be a viewing for Stoll tomorrow at 9:15 AM.

Committee Reports: There was nothing to report.

The Defense Emergency Siren has been installed across from Circle Drive/County Road 11.

There is no word yet from ALP on the progress of installing three street lights on Three Havens Drive.

Chairman Meyers and Jeff Stabnow met with the resident at 1910 Mt. Carmel Drive. The resident will fix the right of way ditch so water does not sit on the road.

New Business:

The City of Alexandria is going to pave areas of Tolena Road and Bay Lane that are located in the city limits. They would like the township to partner with them to pave the remaining parts of these roads that are in the township. The board agreed to move ahead and partner with the city on this project.

Dean Yohnke gave the treasurer's report. Dan Lehmkuhl moved to approve the report as presented. Rod Meyers seconded the motion and it carried.

Chairman Meyers went over the bills in the amount of \$25,390.18. Dan Lehmkuhl moved to pay the bills as presented. Rod Meyers seconded the motion and it carried.

The board reviewed the newsletter draft to be distributed the weekend of October 28<sup>th</sup>.

There were no building permits to view.

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

Rodney Meyers  
RODNEY MEYERS, CHAIRMAN

Rebecca Anderson  
REBECCA ANDERSON, CLERK