

MINUTES
CARLOS TOWN BOARD
November 11, 2016 – Carlos Elementary School

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

Guest attending: Chris Tabery was on the agenda but did not attend.

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 October 27, 2016 with changes. Dan Lehmkuhl seconded the motion and it carried unanimously.

Road Issue: Dan Lehmkuhl shared a complaint with R&R in regard to transition areas by Miltona/Carlos Road and CR 5, and Prairie Road and Hwy 29.

Dan Lehmkuhl moved to pay R&R their bill for October. Bill Krivanek seconded the motion and it carried unanimously.

The clerk gave the board a recap of the General Election held on November 8th.

Zoning: there was nothing to report.

Guidelines for moving the township election will be discussed at the annual meeting in March 2017.

Clerk Rebecca Anderson had received a complaint from Gwen Nelson, indicating the Emergency siren blocked her view of the lake and was too close to her house. Rod Meyers had met with her husband before the installation and he was fine with the placement.

The clerk also heard from Mrs. Jeff Parkin regarding the placement of the 3 security lights on Three Havens Drive. Rod Meyers indicated he had them placed on each end of the road, and then in the center.

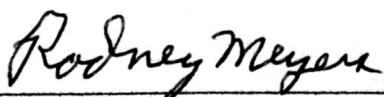
Woodsmen Drive: the board reviewed information for the assessment hearing for Woodsmen Drive to be held on November 17th at 7:30 PM.

New business:

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

Chairman Meyers presented the bills for November. Bill Krivanek moved to pay the bills in the amount of \$178,183.81. Dan Lehmkuhl seconded the motion and it carried unanimously.

There being no further business, Dan Lehmkuhl moved to adjourn at 8:09 PM. Bill Krivanek seconded the motion and it carried unanimously.



RODNEY MEYERS, CHAIRMAN



REBECCA ANDERSON, CLERK