

MINUTES  
CARLOS TOWN BOARD  
February 23, 2017 – Carlos Elementary School

Board Members attending: Rod Meyers, Bill Krivanek, Dan Lehmkuhl, 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 February 9, 2017 as corrected. Dan Lehmkuhl seconded the motion and it carried unanimously

Bill Krivanek moved to approve the minutes of February 16, 2017 as corrected. Dan Lehmkuhl seconded the motion and it carried unanimously

Minimum maintenance road located off of Miltona Carlos Road: After much research, the board discovered the road is a 2 rod cart way not a 4 rod or 66 foot road. The Douglas County Website has listed this road as 66 feet when letters were sent to two residents that have property on the north and south side of this road and were farming within the designated right of way of 33 feet from the center of the road. Trevor Rediehs who owns the property to the south disputed this finding and came before the board. He worked with supervisor Dan Lehmkuhl to obtain when this road was changed to 66 feet. Mr. Lehmkuhl visited with Stoeckel Surveying and the Douglas County Survey office to find out if there was a discrepancy. Clerk Rebecca Anderson brought her abstract to a board meeting and confirmed that Exhibit A that was referenced in changing roads from 2 rods to 4 roads was not listed in that document dated 1986. On February 8, 2017, the clerk printed a picture of the road indicating the road was 66 feet from the website. However, at the February 9<sup>th</sup> board meeting, the website was brought up and the road was now listed as a 2 rod cart way. Dan Lehmkuhl researched this change and it was found there was a footnote in a document that the Douglas County Survey Department had located, which indicated this road was not to be included in changing it from a 2 to a 4 rod road. Therefore, the issue has been resolved and Mr. Rediehs and Ms. Anderson have been notified of this new finding.

The township will purchase a Minimum Maintenance Road sign and will decide on a season by season basis when the road will be closed due to no maintenance.

Woodsmen Drive: Greg Verdugt had emailed additional pictures of the culvert installation at the end of Woodsmen Drive.

R&R has posted road weight restriction signs on select township roads.

Chairman Meyers had visited with Jerry Haggenmiller regarding the slough water elevation on a section of Miltona Carlos Road. The clerk is to send a letter to Ms. Anderson indicating the township is looking to fix this water issue and she need to contact Mr. Haggenmiller to review how this can be fixed with a tile.

The clerk received an email from Douglas SWCD regarding a drainage problem on County Road 34 off of Carlos Timbers Drive that is affecting a property in Ida Township. The office has been invited to attend the next board meeting to discuss the problem.

Zoning: There is a viewing on March 3, 2017 for Joe Giroux at 5659 CR 34 for a 110 x 120 arena and boarding facilities for 30 horses.

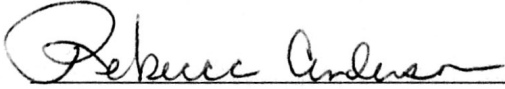
The board reviewed documents for the annual meeting to be held on March 14<sup>th</sup> at 8:00 PM.

The board reviewed the newsletter draft to be distributed the weekend of March 3<sup>rd</sup>.

Chairman Meyers presented documentation from the Carlos City Fire Department looking for support in applying for a grant. The support they are looking for is not financial.

There being no further business, Bill Krivanek moved to adjourn at 8:00 PM. Dan Lehmkuhl seconded the motion and it carried unanimously.

  
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RODNEY MEYERS, CHAIRMAN

  
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REBECCA ANDERSON, CLERK