

MINUTES
CARLOS TOWN BOARD
April 13, 2017 – Carlos Elementary School

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

Guest attending: Reiny Luedeke, Darwin Brechbiel, Cory Groetsch, John Bieschke and Jerry Haggenmiller.

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 March 23rd as corrected. Bill Krivanek seconded the motion and it carried unanimously.

Road Issues: Buckskin East is in bad shape. The board will be conducting the annual road inspection on Saturday, April 22nd. The board will call Darwin Brechbiel to meet them on site to discuss a plan to clean up the ditches, add culverts and reroute the water with a tile.

The board discussed other road issues with Reiny Luedeke with R&R. Bill Krivanek moved to pay R&R their bill for March. Dan Lehmkuhl seconded the motion and it carried unanimously.

Carlos Timbers: Jerry Haggenmiller met with the board to discuss a drainage issue regarding the west end of Carlos Timbers and an erosion problem on the Robert Auel property on Leaf Lane in Ida Township. The board will view this matter on the road tour and come up with a decision on how it can assist SWCD with this issue.

MAT Short Course recap. The board reported on issues discussed at the annual short course.

Bill Krivanek motioned to move forward with the contracting process to partner with the City of Alexandria to repave the township's sections of Bay Lane and Tolena Road. Dan Lehmkuhl seconded the motion and it carried unanimously.

Zoning: Dan Lehmkuhl attended the hearing for the Hansen variance requests on South Lake Miltona Road. The resident also mentioned that drivers are cutting the corner, so the board will look at getting a flexible strip that will mark the corner, but not damage vehicles if it is ran over.

Committee Reports: Nothing to report.

New Business: Reorganization of the town board.

Bill Krivanek moved to appoint Rod Meyers as chairman. Dan Lehmkuhl seconded the motion and it carried. Rod Meyers abstained.

Dan Lehmkuhl moved to appoint Bill Krivanek as vice-chairman. Rod Meyers seconded the motion and it carried. Bill Krivanek abstained.

Sewer Region: Dan Lehmkuhl moved to reappoint Bill Krivanek to this committee. Rod Meyers seconded the motion and it carried. Bill Krivanek abstained.

Dan Lehmkuhl moved to have Rod Meyers continue to head the noxious weed program. Bill Krivanek seconded the motion. Rod Meyers abstained.

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

Hourly Rate: Bill Krivanek moved to keep the hourly rate at \$12.00 per hour with a 2 1/2 minimum. Dan Lehmkuhl seconded the motion and it carried unanimously.

Dan Lehmkuhl moved to keep mileage reimbursement at .50 per mile. Bill Krivanek seconded the motion and it carried unanimously.

Bill Krivanek moved to keep the treasurer's salary at \$275 per month. Dan Lehmkuhl seconded the motion and it carried unanimously.

Dan Lehmkuhl moved to keep the clerk's salary at \$400 per month. Bill Krivanek seconded the motion and it carried unanimously.

Dan Lehmkuhl moved to approve resolution 2017-2; Conflict of Interest - to allow Rod Meyers to continue to mow the property at the public access off of East Lake Carlos Drive. Bill Krivanek seconded the motion and it carried. Rod Meyers abstained.

Dean Yohnke presented the board with 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 April 2017. Dan Lehmkuhl moved to pay the bills in the amount of \$9,814.69. Bill Krivanek seconded the motion and it carried unanimously.

Dan Lehmkuhl moved to approve resolution 2017-3 Closing township roads. Bill Krivanek seconded the motion and it carried unanimously.

Dan Lehmkuhl moved to close Buckskin East for the time being until it can be repaired. Bill Krivanek seconded the motion and it carried unanimously.

There being no further business, Bill Krivanek moved to adjourn at 9:05 PM. Dan Lehmkuhl seconded the motion and it carried unanimously.

Rodney Meyers
RODNEY MEYERS, CHAIRMAN

Rebecca Anderson
REBECCA ANDERSON, CLERK