

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

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

Guest attending: Jack Anderson, Tim Schoonhoven and Ray Bruggmen.

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 March 9 as printed. Dan Lehmkuhl seconded the motion and it carried unanimously

Jack Anderson, representing the South Lake Miltona sewer group wanted to set up a time with supervisors to meet again. The board gave him a date and he will coordinate with the other members to see if April 11th will work for them.

Tim Schoonhoven, WSN engineer with the City of Alexandria, presented the board with the bid received the township's share of paving Tolena Rd and Bay Lane. The price did go up as the roads have broken up over the winter and instead of applying an overlay, the road will have to be milled. The bid came in at \$48,785.88. This item will be on the agenda for April 13th.

Ray Bruggmen with ROAR, an ATV group looking to educate the public on what roads can be driven on and what the restriction are regarding age, size of vehicles and passengers. They are looking to obtain land to build an ATV trail system.

CR 34 and Ida Township Drainage issue: The board reviewed pictures that Danica Derks had sent over regarding the Robert Auel property in Ida Township. She and Jerry Haggenmiller will be at the April 13th meeting.

The board recapped issues from the Annual Meeting.

The board recapped issues from the Douglas County Association of Township meeting. The county does not have a sunset date for the landfill located in Carlos Township, and township's discussed all the different ways in which they charge for tar road assessments.

Zoning: The Giroux CUP was approved. There will be a viewing on Friday, March 31st for Allen Henry on South Lake Miltona Drive for a variance to build a garage.

Committee Reports: Bill Krivanek attended the service region meeting for ALASD.

There bring no further old business.

Road Issues: The board received calls to add gravel on North Riverview and on West Stardust, which will be looked at when the board conducts the annual road inspection in April.

Carlos Timbers: The clerk received a notification of a hearing from Attorney Scott Johnston who represent Eileen and Greg Verdugt who are combining lots in Carlos Timbers.

The board reviewed the one building permit it received.

The clerk received a comment from Eric Enberg, who feels the shooting range at the corner of Carlos ^{Cornes} Timbers, should be indoors. He will need to speak to the Land & Resources as they handle the township's zoning issues.

The board will re-organize the board's responsibility at the next meeting on April 13th. The board will look at scheduling April 22nd for the annual road tour.

There being no further business, Dan Lehmkuhl moved to adjourn at 8:45 PM. Bill Krivanek seconded the motion and it carried unanimously.

Rodney Meyers
RODNEY MEYERS, CHAIRMAN

Rebecca Anderson
REBECCA ANDERSON, CLERK