

MINUTES
CARLOS TOWN BOARD
June 8, 2017 – Carlos Elementary School

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

Guest attending: None

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 May 25, 2017 as printed. Bill Krivanek seconded the motion and it carried unanimously

Road issues were discussed with Reiny Luedeke. They will need to coordinate with Alden Just when he is ready to apply calcium chloride as the gravel roads need to be bladed first. R&R will begin brushing right of ways along with the first swat of mowing.

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

Maple Way: The clerk sent three letters to residents who live on what they thought was a private road. The estimated cost to vacate this section of road is \$3-4,000. The letter indicates the township is not willing to pay to have the road vacated, however, if the 3 residents are interested, they would incur the cost.

Sailor Crossing: the township took over this road in September 2016.

Pike Road: the area where the right of way was being farmed is now full of thistles. The board tabled a decision on constructing more of a ditch as there is not one on this corner.

Sealcoating: The board approved the quote from Astech to sealcoat Park Lane and East Lake Carlos Drive from CR42 to Prairie Road. Bargaen, Inc. will crack fill these roads prior to sealcoating.

Pilgrim Point is being torn up by 4 wheelers. It appears the drivers are coming from the Lake Ida area. Bill Krivanek will visit with residents on Pilgrim Point to see if they can identify these drivers.

Zoning: Dan Lehmkuhl attended the viewing in which two parcels of land are owned by the county. The county is donating the parcel along Lake Le Homme Dieu - Krueger's creek to the DNR. The second lot is a back lot adjacent to the first lot but across CR 120. The county is applying for a variance to sell this lot without having ALASD hook up. If the lot is sold, the new owners can put in a private sewer system. The township does not have concerns with this application, therefore, the clerk will inform Dave Rush at Land & Resources.

Land & Resource is holding a hearing to make an amendment to allow increase in structure sizes to the county ordinance on June 13th.

Committee Reports: Chairman Meyers sent out a total of 10 letters to residents who need to spray or mow noxious weeds. Alden Just has sprayed one area for wild parsnips along with the out lot by Sailor Crossing.

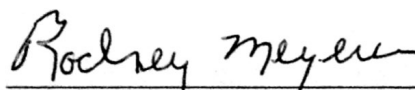
Treasurer's Report: Dean Yohnke presented the board with his report for June. Bill Krivanek moved to approve the financial report as printed. Dan Lehmkuhl seconded the motion and it carried unanimously.

Chairman Meyers went over bills for June 2017. Bill Krivanek moved to pay bills in the amount of \$22,342.18. Dan Lehmkuhl seconded the motion and it carried unanimously.

Gary Thoennes, supervisor with LaGrand Township is inquiring if Carlos Township would like to be part of a new zoning group in which residents who live within the 2 mile radius of the city of Alexandria would not have to purchase a building permit from the city.

The clerk will be working on road standards along with other road policies for the board to review.

There being no further business, Dan Lehmkuhl moved to adjourn at 8:30 PM. Bill Krivanek seconded the motion and it carried unanimously.



RODNEY MEYERS, CHAIRMAN



REBECCA ANDERSON, CLERK