

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

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

Guest attending: Jeff Stabnow, Township Engineer; Jack ^{Chapin}Steidl and Todd Whiting from the Carlos Fire Department.

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 June 22, 2017 as corrected. Rod Meyers seconded the motion and it carried unanimously.

Road Issues: The board discussed road issues with Reiny Luedeke from R&R. Hidden Oaks needs to be brushed along with Birchwood. Buckskin East needs to have base gravel added to the newly repaired road.

The paving project with the City of Alexandria on Tolena Road/Bay Lane will begin next week. R&R will brush this road once it is finished.

Bill Krivanek moved to pay R&R their bill for July. Rod Meyers seconded the motion and it carried unanimously.

Jack Steidl and Todd Whiting presented the board with a one day special event liquor license for its' annual fund raiser to be held at Nordic Trails on September 9th. Bill Krivanek moved to approve the consent for this application. Rod Meyers seconded the motion and it carried unanimously.

Jeff Stabnow reported that Hidden Oaks is finished. When all the bills are in, the board will schedule an assessment hearing.

Miltona Carlos Bridge project: Dave Robley indicated bids for this project will be opened August 15th with work beginning in October.

Short Course: The clerk updated the board on what she learned at the latest short course. Chairman Meyers also mentioned the association is stressing weed control.

Bill Krivanek moved to approve Resolution 2017-8 – Ordering a feasibility study to pave Maple Lane, Frontage and Way. Rod Meyers seconded the motion and it passed unanimously.

Bill Krivanek moved to approve Resolution 2017-9 – Ordering a feasibility study to pave Ida Pines. Rod Meyers seconded the motion and it passed unanimously. Clerk Rebecca Anderson stated she had a call from a resident of Ida Pines. They may also present the board with a petition in favor of this action.

Zoning: Chairman Meyers will attend the viewing at 7422 East Lake Carlos Drive tomorrow, Friday, July 14th.

Committee Reports: Chairman Meyers sent out additional weed notices and had Alden Just spray a couple areas.

The ALASD service region has a new representative from La Grand Township.

South Lake Miltona Drive Sewer project: The board received the application for the grant and participation in this program immediately before tonight's meeting. However, since the board did not have time to review the documents and Supervisor Dan Lehmkuhl was absent, the board will table any action until the next meeting to be held on July 27th.

Dean Yohnke presented the board with the Treasurer's report. Bill Krivanek moved to accept the report as given. Rod Meyers seconded the motion and it was approved unanimously.

Chairman Meyers presented bills for July 2017 in the amount of \$198,948.05. Rod Meyers moved to pay the bills as presented. Bill Krivanek seconded the motion and it carried unanimously.

The board reviewed building permits.

There being no further business, Bill Krivanek moved to adjourn at 8:17 PM. Rod Meyers seconded the motion and it carried unanimously.

Rodney Meyers
RODNEY MEYERS, CHAIRMAN

Rebecca Anderson
REBECCA ANDERSON, CLERK