

MINUTES  
CARLOS TOWN BOARD  
September 14, 2017 – Carlos Elementary School

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

Guest attending: Tyson Treat, Travis Yohnke and Reiny Luedeke

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 August 24, 2017 as printed. Dan Lehmkuhl seconded the motion and it carried unanimously.

Tyson Treat, representing the Red Line Hockey Booster club is requesting a gambling permit for a raffle to be held at the Phoenix Event Center on October 27, 2017. Bill Krivanek moved to approve the request with Dan Lehmkuhl seconding the motion. The motion carried unanimously. The clerk will present this to the county for approval.

Travis Yohnke is attending the meeting to observe local government for a class he is taking.

Road Issues: R&R will be adding loads of base to Buckskin East by Highway 29 and gravel on Judicial Ditch from CR 9 past Julie Trout's home. The board also wants a box cutter to be used on the remainder of this road.

R&R will also be brushing the west end of Maple Way on the north side. Chairman Meyers will contact the resident.

Larry Steidl will remove an oak tree at 7430 East Lake Carlos Drive, which is in the right of way.

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

Dan Lehmkuhl moved to approve Resolution 2017-11 – Ordering the Preparations of Proposed Assessment for Hidden Oaks Drive/Lane/Court. Bill Krivanek seconded the motion and it carried unanimously.

Zoning: Both Weinrich and Miller's applications were approved.

Committee Reports: Circle Drive: Bill Krivanek stated that Mr. Wyffels ~~will~~ <sup>could</sup> move the grinder station on Circle Drive at his own cost. The ALASD could not help fund it, as this would have been a gift.

South Lake Miltona Drive: The group is requesting a meeting with the clerk and treasurer for next week to meet with them to discuss the assessment process. Bill Krivanek will set this up. The group has gone from 20 to 19 participants. The costs have been reconfigured to allow for this adjustment.

AAEDC: Kevin Gorghuber, representative for Carlos Township, gave the board a status update regarding the township. There is interest in a business going up at Carlos Corners. He also

expressed he would be happy to stay the township's representative for another 3-year term beginning January 1, 2018.

Sprint Permit for Miltona Carlos Bridge. Due to the construction of the new culvert, Sprint has to bore their equipment deeper. Chairman Meyers agreed they could use the same permit.

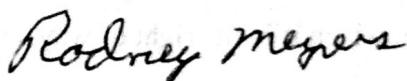
Mount Carmel Road: Eileen Verdukt contacted the clerk, indicating she felt the township needed a slower speed limit sign on this road. The clerk looked the information regarding speed limits on the MN Association website at the meeting. It does not appear this road meets the criteria for a 35 mph speed limit sign. The clerk will notify the resident.

Treasurer's report: Dean Yohnke presented the board with the financial report for September. Bill Krivanek moved to approve the report with Dan Lehmkuhl seconding the motion. The motion carried unanimously.

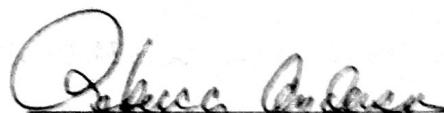
Chairman Meyers presented the board with bills for September in the amount of \$201,827.19. Dan Lehmkuhl moved pay the bills as presented. The bill for Bargen Inc was discussed. Bill Krivanek seconded the motion and it carried unanimously.

The board viewed building permits.

There being no further business, Bill Krivanek moved to adjourn at 8:49 PM. Dan Lehmkuhl seconded the motion and it carried unanimously.



RODNEY MEYERS, CHAIRMAN



REBECCA ANDERSON, CLERK