

CARLOS TOWN BOARD
December 14, 2017 – Carlos Elementary School

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

Guest attending: Reiny Luedeke and Jeff Stabnow.

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 November 9, 2017 as corrected. Bill Krivanek seconded the motion and it carried unanimously.

Road Issues: The gravel is frozen on township roads, therefore, there shouldn't be much gravel lost to snowplowing this year. Signs have been placed on Judicial Ditch Road and the Miltona Carlos Bridge road surface is looking good. The board wants R&R to continue sanding and blading tar roads to keep the ice off of the road.

Jeff Stabnow reviewed the manholes on East Lake Carlos Drive by Bev Bales home and stated they are fairly flush with the road bed. The manholes are stationary, it is the road that moves up and down creating problems. Jeff will contact Ms. Bales to let her know there is really no remedy, other than to build up the road, which would cost hundreds of thousands of dollars. R&R will monitor the manholes.

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

Jeff Stabnow will present the board with a feasibility study for paving Maple Lane and Ida Pines at the January 2018 meeting.

Zoning: The Loeffler application was approved. Dan Lehmkuhl attended the informational hearing for Central Specialties' request to open a gravel pit outside of Forada. There were approximately 65 letters received along with a room full of concerned citizens attending the hearing. Their concerns consisted of noise, traffic, hours of operations, water table contamination etc. Therefore, since there hasn't been an application, this was only an informational hearing.

Committee Reports: Bill Krivanek stated Rick Wyffels has paid to have the grinder station removed from under his proposed new driveway on Circle Drive. The issue is closed.

Sewer: The South Lake Miltona sewer project is down to 18 participants. The work on the drain field has been completed and final work for the project will begin in the spring.

AAEDC is supporting the construction of a 4-5 bedroom housing project in Alexandria. The board does not feel that AAEDC should be in the business of housing.

Bill Krivanek moved to approve Resolution 2017-13 appointing Kevin Gorghuber as the township's representative for the next three years beginning January 1, 2018. Dan Lehmkuhl seconded the motion and it carried unanimously.

Dan Lehmkuhl worked with the beaver trapper and it appears that someone has trapped the South Park area as there are down trees. He also said the area by Buckskin Road needs to be addressed. It appears that Central Specialties may have built a road or something that has blocked the water from draining. He also looked at a plugged culvert. He will address this issue with Tom Anderson at the County and Central Specialties.

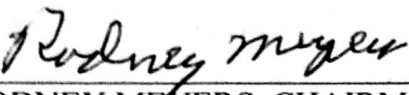
Dean Yohnke presented the board with the Treasurer's report. Bill Krivanek moved to accept the report as printed. Dan Lehmkuhl seconded the motion and it carried unanimously.

Chairman Meyers presented the bills for December in the amount of \$257,805.70. Dan Lehmkuhl moved to pay the bills for December with a seconded coming from Bill Krivanek. The motion passed unanimously.

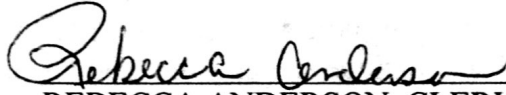
Building permits were reviewed.

Bill Krivanek received a call from a neighbor indicating a dog roaming in their neighborhood. The dog had his grandson's arm in its mouth. He was not sure of where the dog lives, however, the clerk will send letters to two properties in Birchwood along with a copy of the Animal Ordinance.

There being no further business, Dan Lehmkuhl moved to adjourn at 8:33 PM. Bill Krivanek seconded the motion and it carried unanimously.



RODNEY MEYERS, CHAIRMAN



REBECCA ANDERSON, CLERK