

MINUTES  
CARLOS TOWN BOARD

January 11, 2018 – 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.

Bill Krivanek moved to approve the minutes of December 14, 2017 as printed. Dan Lehmkuhl seconded the motion and it carried unanimously.

Road Issues: The board discussed road issues with Reiny Luedeke with R&R. With the weather scheduled to warm up, the board authorized R&R to clean off the blacktop roads.

The road sign by Pike Road is missing. The clerk is to order a new one.

Bill Krivanek moved to pay R&R their bill for December 2017. Dan Lehmkuhl seconded the motion and it carried unanimously.

Zoning: Nothing to report.

Committee Report: The clerk presented the weed report to Chairman Meyers to complete.

Additional Road Issues: Township engineer Jeff Stabnow presented the town board with feasibility studies to pave Maple Lane/Frontage and Ida Pines. The clerk will check on the estimated amount of parcels for each project for the supervisors to review costs to the township.

Jeff Stabnow will work on a cost report to upgrade East Lake Carlos Drive from the dead end by the river to approximately the 8000 address area. The road is in a low area with the lake on one side and wetlands on the opposite side of the road. This issue will be discussed at the annual meeting.

Treasurer's Report: Dean Yohnke gave his report. The clerk felt the final numbers for 2017 were incorrect for two funds. She and Dean will review the accounts. Dan Lehmkuhl moved to table approving the report until the next meeting on January 25<sup>th</sup>. Bill Krivanek seconded the motion and it carried unanimously.

Bill Krivanek moved to approve resolution 2018-1 Designating the polling place for 2018. Dan Lehmkuhl seconded the motion and it carried unanimously.

The board reviewed building permits.

Lobby Day is February 20<sup>th</sup>.

The Board of Audit will be held on February 15<sup>th</sup> at 7:00 PM.

Rebecca Anderson and Bill Krivanek both filed for re-election for the clerk and supervisor position. The election will be held on March 13, 2018 from 4-8 PM at the Carlos Town Hall.

There being no further business, Bill Krivanek moved to adjourn at 8:28 PM. Dan Lehmkuhl seconded the motion and it carried unanimously.

*Rodney Meyers*

RODNEY MEYERS, CHAIRMAN

*Rebecca Anderson*

REBECCA ANDERSON, CLERK