

MINUTES
CARLOS TOWN BOARD

February 8, 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.

Dan Lehmkuhl moved to approve the minutes of January 25, 2018 as printed. Rod Meyers seconded the motion. Bill Krivanek abstained as he was absent.

Road Issues: The board discussed road issues with Reiny Luedeke of R&R.

Bill Krivanek moved to pay R&R their bill for January 2018. Dan Lehmkuhl seconded the motion and it carried unanimously.

Zoning: Nothing to report.

Committee Report: Bill Krivanek will speak with Kevin Gorghuber, representative for the AAEDC regarding funding for the 2019 levy.

Old Business: Tom Anderson contacted Dan Lehmkuhl to indicate there is no drainage ditch on the property located by Buckskin Road West owned by Central Specialties. Dan will call Joe Minnerath and let him know.

Jeff Stabnow indicated the cost to fix East Lake Carlos Drive from the channel to the dead end by the river will be very costly. The board will place this issue on the agenda for the annual meeting.

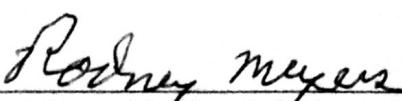
Treasurer's Report: Dean Yohnke gave his report. Bill Krivanek moved to approve the report as printed. Dan Lehmkuhl seconded the motion and it carried unanimously.

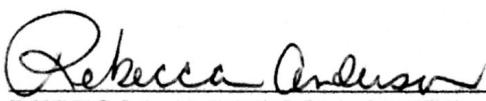
Chairman Meyers presented the bills for February payment. Bill Krivanek moved to pay the bills for the amount of \$8,483.26. Dan Lehmkuhl seconded the motion and it carried unanimously.

There were no building permits to review.

The board reviewed the budget for 2019.

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


RODNEY MEYERS, CHAIRMAN


REBECCA ANDERSON, CLERK