

MINUTES  
CARLOS TOWN BOARD  
April 12, 2018 – Carlos Elementary School

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

**Guest attending:** Reiny Luedeke, Jack Anderson, Dave Rush and Cory Smith.

**Chairman Meyers** called the meeting to order at 7:00 PM with all reciting the Pledge of Allegiance.

**Rod Meyers** moved to approve the minutes of March 22, 2018 as corrected. Dan Lehmkuhl seconded the motion and it carried. Bill Krivanek abstained as he was absent.

**Bill Krivanek** moved to approve the minutes of April 5, 2018 - Hearing for Ida Pines. Dan Lehmkuhl seconded the motion and it carried unanimously.

**Road Issues:** Depending on the snow fall, this weekend, will determine if R&R plows any roads. The clerk is to send a letter to the resident that lives on at the corner of Buckskin West and CR 62 regarding pushing snow across the road. The annual road tour will be held on April 28<sup>th</sup> at 8:00 AM.

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

**Cory Smith**, property owner of a lot on Ida Pines was attending the meeting to see if the paving project is moving forward. **Bill Krivanek** moved to approve Resolution 2018-4 - Ordering the project for paving Ida Pines. Dan Lehmkuhl seconded the motion and it carried unanimously.

**Short Course Recap:** The board discussed issues brought up at the short course.

**South Park Drive:** The board will not be taking over or maintaining a leg of public road at the south end by the river of South Park Drive. This road is dedicated to the public for public use. All signage indicating this is a private driveway need to be removed. The clerk will draft a letter to the resident who has posted this signage.

**Zoning:** There will be a viewing for Fritz Hedine property on county Road 120 on April 13<sup>th</sup>. The Miller application was approved. The board will see if a culvert is needed.

**South Lake Milona Sewer Project:** Dave Rush and Jack Anderson appeared before the board to discuss the process of setting up the Subordinate Service District. Mr. Rush will send the petition to the clerk by May 9<sup>th</sup> and if signatures match up with property owners, the board will approve it at the meeting on May 10<sup>th</sup>. The informational hearing will be scheduled for May 31<sup>st</sup>. Dave Rush recommends the town board present the ordinance for the district to the township attorney to review.

**Committee Reports:** ALASD Director, Bruce Nelson is retiring and the district is at the beginning of the hiring process. Carlos, Hudson, La Grand and Alexandria are the four townships that are part of the hiring process. The ALASD along with the Service Region Boards will be involved in the hiring of the new director.

**Echo Press:** There was a question at the annual meeting in regard to whether those who do not subscribe to a paid online subscription, would be able to view public notices. The clerk checked with the paper and the answer was yes.

The clerk is to draft a letter for the board to review regarding dog issues, before sending it to property owners in Birchwood Road.

**Ida Pines:** Quotes for the Ida Pines paving project will be opened at the May 10<sup>th</sup> meeting.

Jeff Stabnow has received documentation for boring samples on East Lake Carlos Drive. There are no plans to address this road at this time.

The board discussed getting a feasibility study for Carlos Timbers East. The board did not take any action on this discussion.

The clerk is to view gravel specs listed on the Clitheral Township and present them to the board.

**New Business: Reorganization of the town board.**

Bill Krivanek moved to appoint Rod Meyers as chairman. Dan Lehmkuhl seconded the motion and it carried. Rod Meyers abstained.

Dan Lehmkuhl moved to appoint Bill Krivanek as vice-chairman. Rod Meyers seconded the motion and it carried. Bill Krivanek abstained.

Sewer Region: Bill Krivanek will remain the representative for this committee.

ALASD: Dwayne Waldorf will remain the representative for the township.

AAEDC: Mark Hintermeyer has agreed to represent the township on this committee as Kevin Gorghuber has moved out of the township. The clerk will contact AAEDC and have them send over their resolution.

Chairman Meyers agreed to continue to be the contact person for the noxious weed program.

Per Diem: Bill Krivanek moved to keep the per diem rate at \$70.00. Dan Lehmkuhl seconded the motion and it carried unanimously.

Hourly Rate: Bill Krivanek moved to keep the hourly rate at \$12.00 per hour. Dan Lehmkuhl seconded the motion and it carried unanimously.

Dan Lehmkuhl moved to keep mileage reimbursement at .50 per mile. Bill Krivanek seconded the motion and it carried unanimously.

Bill Krivanek moved to keep the treasurer's salary at \$275 per month. Dan Lehmkuhl seconded the motion and it carried unanimously.

Dan Lehmkuhl moved to keep the clerk's salary at \$400 per month. Bill Krivanek seconded the motion and it carried unanimously.

Bill Krivanek moved to approve Resolution 2018-3; Conflict of Interest - to allow Rod Meyers to continue to mow the property at the public access off of East Lake Carlos Drive. Dan Lehmkuhl seconded the motion and it carried. Rod Meyers abstained.

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

Spring Road Closures: The board will view all roads on the road tour on April 28<sup>th</sup>.

Dean Yohnke presented the board with the treasurer's report: Bill Krivanek moved to approve the report. Dan Lehmkuhl seconded the motion and it carried unanimously.

Chairman Meyers presented the bills for April for the amount of \$11,990.11. Bill Krivanek moved with Dan Lehmkuhl seconding the motion. It passed unanimously.

Dan Lehmkuhl moved to approve Resolution 2018-5- Designated to move town elections from annually in March to November of even years. Bill Krivanek seconded the motion and it carried ~~unanimously~~. The resolution stated the extensions of office terms due to this resolution.

On a 2-1 vote  
B. Krivanek voted against the  
motion. EA

There were no building permits to review.

There being no further business, Dan Lehmkuhl moved to adjourn at 9:23 PM. Bill Krivanek seconded the motion and it carried unanimously.

  
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RODNEY MEYERS, CHAIRMAN

  
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REBECCA ANDERSON, CLERK