

MINUTES
CARLOS TOWN BOARD
August 9, 2018 – Carlos Elementary School

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

Guest attending: Richard Vogt and Reiny Luedeke

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 July 26 as printed. Rod Meyers seconded the motion and it carried. Bill Krivanek abstained as he was absent.

Dan Lehmkuhl wanted to review the bill from R&R before awarding the contract for road maintenance. After much discussion, Bill Krivanek moved to award the contract to R&R as his quote came in lower than RBS. Rod Meyers seconded the motion and it carried. Dan Lehmkuhl voted not to award the contract to R&R.

The board discussed road issues with R&R for the township.

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

Zoning: Nothing to report

Dan Lehmkuhl will attended the viewings for Carlos Creek Winery, Loeffler and Cutler. The board does not have objections for any of the applications.

Committee Reports: Bill Krivanek informed the board that ALASD has hired a new director to replace retiring Director Bruce Nelson. His starting date is September 6, 2018. Chairman Meyers sent out more letters to residents for noxious weed violations.

Road Issues: Bill Krivanek will check with Jeff Stabnow on when sealcoating will take place. Ida Pines is paved, however there is still shouldering to be completed. Dan Lehmkuhl had received quotes from four separate tree cutting vendors. He will contact Carrs and let them know they may move forward with cutting down the trees on Bay Lane and by the public access on East Lake Carlos Drive.

Jeff Stabnow reviewed the drainage issue on Cory Groetsch's property on Buckskin RD East. Digging the ditch deeper would make it too steep and would be dangerous. The drainage is a natural waterway and the issue is between Mr. Groetsch and his neighbor.

The paving for Carlos Timbers will begin at the end of August. All three supervisors have reviewed the brushing and tree removal on this road with the property owner and R&R.

Dean Yohnke presented the treasurer's report. Bill Krivanek moved to approve the report with Dan Lehmkuhl seconding the motion. The motion carried unanimously.

Chairman Meyers went over the bills for August. Dan Lehmkuhl moved to pay the bills for the amount of \$20,509.96. Bill Krivanek seconded the motion and it carried unanimously.

The District 9 Township meeting will be held on Monday, August 20, 2018 at 7:00 PM at the Douglas County Public Works building.

There being no further business, Dan Lehmkuhl moved to adjourn at 8:40 PM. Bill Krivanek seconded the motion and it carried unanimously.

Rodney Meyers
RODNEY MEYERS, CHAIRMAN

Rebecca Anderson
REBECCA ANDERSON, CLERK