

MINUTES
CARLOS TOWN BOARD
September 13, 2018 – Carlos Elementary School

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

Guest attending: Reiny Luedeke

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 August 23, 2018 as printed. Dan Lehmkuhl seconded the motion and it carried unanimously.

Road Issues: The mowing of township road ditches are almost completed. The board is working with the county regarding Pike Road. The landfill is located on a township road, however, since it is a county landfill, the board is asking for assistance in cost sharing for maintaining this road. Dave Robley, County Engineer, will work on a quote for the township/county. The owners of the landfill have offered to pay for additional blading to keep the road in shape. R&R will give us a better understanding on what the cost is to maintain this road. R&R will grade it every week and charge the township for 2 of the 4 times it is bladed. The other 2 times will be charged to the landfill directly from R&R.

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

Zoning: Land and Resource will be holding a compliance hearing for the DNR's concern with the county allowing credits for installing pervious pavers in a lakeshore district.

Committee Reports: Bill Krivanek stated the new director for ALASD is now in place. He stated he is anticipating a service region meeting to be held in the near future.

Road Issues: The board has not had any contact or seen any activity in regard to the property owners on Minnesouri Road. The board will look at the damage in the spring to see what needs to be done to repair the ROW.

Exterior Design will look at the in slope issue on Ida Pines. This cost will be covered by the township, not the property owners.

Mark Lee is scheduled to begin the Carlos Timbers paving project next week. There is a contract completion date of September 30, 2018.

Chairman Meyers will contact R&R and have him repair the end of Venture Lane by adding reclaim to the cul de sac. Bill Krivanek will visit with a resident in Harmony Hills in regard to a culvert/approach.

Treasurer Dean Yohnke presented his report for September. Bill Krivanek moved to approve the report as given. Dan Lehmkuhl seconded the motion and it carried unanimously.

Chairman Meyers went over the bills for September. Dan Lehmkuhl moved to pay bills for the amount of \$164,620.30. Bill Krivanek seconded and the motion passed unanimously.

The board reviewed building permits received from the county.

There being no further business, Bill Krivanek moved to adjourn at 8:00 PM. Dan Lehmkuhl seconded motion and it carried.

Rodney Meyers

RODNEY MEYERS, CHAIRMAN

Rebecca Anderson

REBECCA ANDERSON, CLERK