

MINUTES
CARLOS TOWN BOARD
October 11, 2018 - Carlos Elementary School

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

Guest attending: Adam Barnett, Jeff Stabnow and Reiny Luedeke.

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

Chairman Meyers moved to approve the minutes of September 27, 2018 as printed. **Bill Krivanek** seconded the motion and it carried. **Dan Lehmkuhl** abstained as he was not present at the meeting.

Adam Barnett, representing the Butterfly Hills preschool, was asking for the township's approval of a gambling permit for a fund raiser. The event will take place the 1st or 2nd Saturday in December and will be held at Carlos Creek Winery. **Bill Krivanek** moved to approve the application. **Dan Lehmkuhl** seconded the motion which carried unanimously.

Road Issues: The board discussed road issues with **Reiney Luedeke**. They added crushed asphalt to Venture Lane and will add asphalt to Birchwood Road at the end of the cul de sac.

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

Douglas County will be adding 6 inches of gravel and chloride to Pike Road. The county and township will cost share the project at 75 and 25% respectively.

Exterior Designs will be modifying the ROW on the inside curve in Ida Pines in the spring. R&R will be fixing the shoulders this fall.

Zoning: nothing to report.

The clerk is to send a letter to the owner on Prairie Road who is farming corn the right of way.

Carlos Timbers East: No ETA on when the paving will be completed. The clerk advised the board on the time line for holding the assessment hearing with regard to notifications and deadlines from the county auditor.

Dan Lehmkuhl moved to approve Resolution 2018-14 Declaring Costs to be assessed for the Ida Pines paving project. **Bill Krivanek** seconded the motion and it carried unanimously.

Dan Lehmkuhl moved to approve Resolution 2018-15 Declaring Costs to be assessed for the South Lake Miltona sewer project. **Bill Krivanek** seconded the motion and it carried unanimously.

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.

Chairman Meyers presented the bills for October. Bill Krivanek moved to pay bills for the amount of \$199,809.42. Dan Lehmkuhl seconded the motion and it carried unanimously.

There being no further business, Bill Krivanek moved to adjourn at 8:25 PM. Dan Lehmkuhl seconded the motion and it carried unanimously.


BILL KRIVANEK VICE-CHAIRMAN


REBECCA ANDERSON, CLERK