

MINUTES

CARLOS TOWN BOARD

November 8, 2018 – Carlos Elementary School

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

Guest attending: None

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 October 25th. Bill Krivanek seconded the motion and it carried unanimously.

Dan Lehmkuhl moved to approve minutes for the Ida Pines Assessment hearing held on November 1, 2018. Bill Krivanek seconded the motion and it carried unanimously.

Bill Krivanek moved to approve minutes for the South Lake Miltona Assessment hearing held on November 1, 2018. Dan Lehmkuhl seconded the motion and it carried unanimously.

The board discussed road issues with Reiny Luedeke. Brushing will take place over the winter. Since Carlos Timbers is now paved, R&R needs to keep an eye on it as it can be slippery on shaded parts of the road. Ida Pines looks good as R&R added black dirt to the in slope on the large curve. Venture Lane has ruts in it where R&R did work, they will have to fix it in the spring. The crushed concreete at the end of Birchwood Road looks good.

Chairman Meyers viewed a complaint for South Park Drive, where boat lifts were too close to the road. Those have now been moved away from the road.

Chairman Meyers is working with the county's Tom Anderson, regarding ditch drainage on Johnson Road.

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

Election update. Clerk Rebecca Anderson stated there were 1,560 registered voters at the beginning of the day. There were 41 same day registrations with 971 people voting - not counting those who had voted absentee.

Zoning: Bill Krivanek presented the board with information regarding a proposed development on CR 11. Sunny Kim is the developer and is looking to build a 49 unit RV Park on one corner of the property and to plat out the remaining property into lots along CR 11.

Committee Reports: Nothing to report.

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 November. Bill Krivanek moved to pay bills for the amount of \$67,728.53. Dan Lehmkuhl seconded the motion and it carried unanimously.

The board reviewed permits. Dan Lehmkuhl moved to approve Century Link's project to build/maintain a telephone utility along Interlachen DR Ne and Shady Lane. Bill Krivanek seconded the motion and it carried unanimously.

There being no further business, Bill Krivanek moved to adjourn at 8:18 PM. Dan Lehmkuhl seconded the motion and it carried unanimously.

Rodney Meyers RODNEY MEYERS, CHAIRMAN Rebecca Anderson REBECCA ANDERSON, CLERK