

MINUTES  
CARLOS TOWN BOARD  
January 24, 2019 – Carlos Elementary School

Board Members attending: Rod Meyers, Bill Krivanek, and Rebecca Anderson. Dan Lehmkuhl was absent.

Guest attending: Randy Dertinger, James Rinsem, ROAR representatives and Michael Bous, Mayor of the City of Carlos.

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 January 10, 2019 as printed. Chairman Meyers seconded the motion and it carried.

Randy Dertinger and James Rinsem presented the board asking for permission to use specific township roads for their members. ROAR is an organization that provides ATV members access to roads throughout the county. They have received permission with many municipalities along the east side of Douglas County. As they move forward, they will be working on getting access to more roads throughout the county to develop routes/trails. They will not be operating for at least a year and will keep us informed of their activities. Bill Krivanek moved to approve permission for specific roads in the township, See attached. Rod Meyers seconded the motion and it carried.

Michael Bous, Mayor of the City of Carlos introduced himself to the board and was attending the meeting as a guest.

Committee Reports: ALASD: Bill Krivanek attended the Service Region meeting and met the new executive director. They would like for the township's representative to file reports with the township on a more regular basis.

The South Lake Miltona Sewer project was discussed and will be on the agenda for the Douglas County Association of Township meeting. Scott Elwood will also be there to promote more cooperation with township in building smaller systems.

Jim Emter had called Bill Krivanek and mentioned there were snowmobiles driving on the property where on the septic system is located. He contacted the Data Trail operators and signs have now been posted.

The clerk will contact Dave Rush to see when he will have the ordinance ready for the South Lake Miltona Sewer District.

New Business:

Road Issues: Nothing to report:

The board viewed documents for 2018 and initial discussion for the 2020 budget will be held after the board of Audit on February 22<sup>nd</sup>.

Chairman Meyers received an inquiry for the Hayloft property. The buyer will come to an upcoming meeting to discuss his plans for the property.

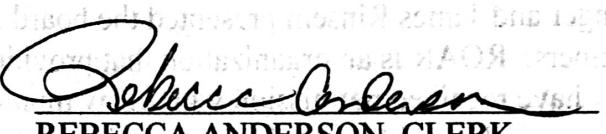
Chairman Meyers mention that City of Carlos Clerk John Rolf, will be attending an upcoming township meeting. The clerk will contact him to coordinate a date.

There were no building permits to review

Prior to the meeting, the clerk received a letter from Dan Lehmkuhl submitting his resignation from the town board effective immediately due to health issues. The board will look at appointing a supervisor at the February 14<sup>th</sup> meeting to fulfill the term until December 31, 2020.

There being no further business, Bill Krivanek moved to adjourn at 7:50 PM. Rod Meyers seconded the motion and it carried unanimously.

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**RODNEY MEYERS, CHAIRMAN** **REBECCA ANDERSON, CLERK**