

MINUTES
CARLOS TOWN BOARD
February 14, 2019 – Carlos Elementary School

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

Guest attending: John Rolf, Ronna and Matt Berghoff and Todd Burgess.

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 24, 2019 as printed. Chairman Meyers seconded the motion and it carried.

Road Issues: The board discussed issues with Reiny Luedeke of R&R. A resident on Three Havens drive feels the snow plow is getting to close to the trees on his lot. The road is very narrow and it is difficult to get the snow off the road as the trees are there. There is a resident that said the snow could be plowed the opposite direction, however, to be careful of the fence that is on that side of the road.

Bill Krivanek moved to pay R&R their bill for January. Rod Meyers seconded the motion and it carried.

John Rolf, Clerk with the City of Carlos addressed the board on a more adequate way of determining the levy needs of the fire department. The levy request for 2020 will be \$40,323.00 which is an increase of \$3,188.00 for 2019. Mr. Rolf will be at the township annual meeting on March 12th at 7:00 PM.

Clerk Rebecca Anderson moved to appoint Mark Hintermeyer to fulfill the term left vacated by Dan Lehmkuhl. This term will expire on December 31st 2020. Rod Meyers seconded the motion and it carried unanimously.

The board will meet on February 22, 2019 at 7:00 PM at the Carlos Elementary School to conduct the annual board of audit. Mr. Hintermeyer will be sworn in prior to this meeting.

Committee reports: Chairman Meyers gave his completed weed report to the clerk and she will submit this to Tom Anderson at the county.

Clerk Rebecca Anderson stated Pope Douglas Recycling would like to install a compost station somewhere in Carlos Township. With the township having the landfill in the township, the township will pass on this requests.

Clerk Rebecca Anderson explained the one change to the treasurer's 2018 end of year financial report. Bill Krivanek moved to accept the year end correction. Rod Meyers seconded the motion and it carried.

Treasurer's Report: Dean Yohnke presented the report for January 2019. Bill Krivanek moved to approve the report as presented. Rod Meyers seconded the motion and it carried.

Chairman Meyers presented the February bills for the amount of \$17,900.93. Bill Krivanek moved to pay the bills with Rod Meyers seconding the motion which carried.

The board reviewed building permits.

There being no further business, Bill Krivanek moved to adjourn at 8:19 PM. Rod Meyers seconded the motion and it carried unanimously.

Rodney Meyers
RODNEY MEYERS, CHAIRMAN

Rebecca Anderson
REBECCA ANDERSON, CLERK