

MINUTES
CARLOS TOWN BOARD
Regular Meeting
September 5, 2019 – Carlos Elementary School

Board Members attending: Bill Krivanek, Mark Hintermeyer, Dean Yohnke and Rebecca Anderson. Chairman Meyers was absent.

The meeting was moved from September 12, 2019 to September 5, due to a scheduling conflict with the clerk.

Guest attending: None

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

Mark Hintermeyer moved to approve the minutes of August 22, 2019 as printed. Vice-Chairman Krivanek seconded the motion and it carried.

The notes from the August 29, 2019 Audit for the South Lake Miltona Sewer project were reviewed. The notes were signed by those attending, Vice-Chairman Krivanek, Treasurer Dean Yohnke and attested by the clerk, Rebecca Anderson

Zoning: Bill Krivanek was unable to attend the viewing as the group was running late and he had to attend another meeting. Dave Rush emailed him the information regarding the viewing. Vice-Chairman Krivanek may attend the hearing on September 10, 2019.

Reiny Luedeke from R&R went over road issues with the board. They will begin mowing next week.

Bill Krivanek moved to pay R&R the bill for August. Mark Hintermeyer seconded the motion and it carried.

Committee Reports: Vice-Chairman Krivanek moved to keep the maintenance fee for residents of the South Lake Miltona Sewer the same as last year, which is \$474.00 per year. Mark Hintermeyer seconded the motion and it carried.


The board discussed the culvert/driveway policy. This was tabled until the next meeting when Chairman Meyers can be present.

Road Issues: Jeff Stabnow indicated that sealcoating for Carlos Timbers East and the Miltona Bridge will start within the next 2 weeks.

Treasurer's Report: Dean Yohnke presented the report. Mark Hintermeyer moved to approve the report with adjustments. Bill Krivanek seconded the motion and it carried.

Vice-chairman Krivanek presented the bills for September for the amount of \$28,665.60. Mark Hintermeyer moved to pay the bills as presented. ~~Mark Hintermeyer~~ seconded the motion and it carried.

There being no further business, Mark Hintermeyer moved to adjourn at 8:12 PM. Bill Krivanek seconded the motion and it carried unanimously.


WILLIAM KRIVANEK, VICE- CHAIRMAN


REBECCA ANDERSON, CLERK