

MINUTES
CARLOS TOWN BOARD
Regular Meeting
October 10, 2019 – Carlos Elementary School

Board Members attending: Rod Meyers, Bill Krivanek, Mark Hintermeyer, 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 September 26, 2019 as printed. Mark Hintermeyer seconded the motion and it carried unanimously.

Road Issues: R&R is still working on brushing and will continue to grade. There is a lot of water on Interlachen Drive, due to the road is not wide enough to add a crown. The board will see if adding more gravel to the road next year will help alleviate this issue.

East Lake Carlos: A company cut down trees in order to move a pre-fabricated house to its location. R&R will shorten the stumps but not clear any of the brush that had been discarded into the woods.

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

Zoning: Both applications were approved.

Committee report: Nothing to report.

The board reviewed the draft for the new culvert/driveway policy. This will be reviewed again at the next meeting.

There was no other old business or road issues.

Dean Yohnke presented the treasurer's report. Bill Krivanek moved to approve the report with changes. Mark Hintermeyer seconded the motion and it carried unanimously.

Chairman Meyers presented the bills for the amount of \$27,563.82. Bill Krivanek moved to pay these bills. Mark Hintermeyer seconded the motion and it carried unanimously.

The board approved a permit for Center Point Energy to cut service on a property on Three Havens Drive as the building is being removed.

The board reviewed building permits.

There being no further business, Bill Krivanek moved to adjourn at 8:13 PM. Mark Hintermeyer seconded the motion and it carried unanimously.



RODNEY MEYERS, CHAIRMAN



REBECCA ANDERSON, CLERK