

MINUTES
CARLOS TOWN BOARD
Regular Meeting
January 9, 2020 – Carlos Elementary School

Board Members attending: Rod Meyers, Bill Krivanek, Mark Hintermeyer, Dean Yohnke and Rebecca Anderson along with Township Engineer Jeff Stabnow.

Guest attending: Dave Luedeke, R&R.

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 December 12, 2019 as corrected. Mark Hintermeyer seconded the motion and it carried unanimously.

Road Issues: R&R will add more sand/salt as the roads are very slippery. Bill Krivanek moved to pay December bill. Mark Hintermeyer seconded the motion and it carried unanimously.

Zoning: Nothing to report.

Committee Reports: Bill Krivanek will be attending a Service Region ALASD meeting on January 24th. The clerk is to send a bill to Neil Bottemiller, as Justin Klimek is not taking responsibility for breaking a valve to the septic system on Mr. Bottemiller's property on South Miltona Drive. The ordinance does state that property owners are responsible for any damage to the system.

Road Issues: Township Engineer Jeff Stabnow presented a feasibility report for reconstruction to a section of East Lake Carlos Drive. The clerk is to obtain the number of parcels that could be assessed for this project.

The clerk is to resend a bill for the paving of Carlos Timbers East to the DNR.

Mark Hintermeyer will attend a meeting for the Sauk River Watershed District on Wednesday, January 15th.

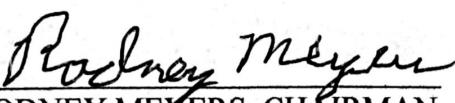
The clerk is to contact Shawn Miller, WCEC on the status of the reimbursement funds for repairing Prairie Road, due to the derailment and spillage of potash.

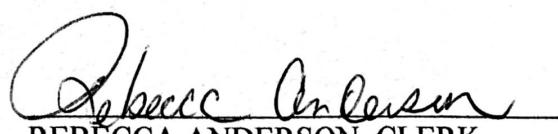
Dean Yohnke presented the treasurer's report. Clerk Rebecca Anderson indicated a .60 correction in the South Lake Miltona Maintenance fund. Bill Krivanek moved to accept the treasurer's report with this correction. Mark Hintermeyer seconded the motion and it was approved unanimously.

Chairman Meyers presented the bills for January payment. Bill Krivanek moved to pay bills in the amount of \$17,120.89. Mark Hintermeyer seconded the motion and it was approved unanimously.

There were no building permits to review.

There being no further business, Mark Hintermeyer moved to adjourn at 8:30 PM. Bill Krivanek seconded the motion and it carried unanimously.


RODNEY MEYERS, CHAIRMAN


REBECCA ANDERSON, CLERK