

MINUTES
CARLOS TOWN BOARD
Regular Meeting
January 23, 2020 – Carlos Elementary School

Board Members attending: Rod Meyers, Bill Krivanek, Mark Hintermeyer, 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 January 9, 2020 as corrected. Mark Hintermeyer seconded the motion and it carried unanimously.

Zoning: Nothing to report.

Committee Reports: Bill Krivanek attended the Service Region meeting and reported it is in good financial shape. The service region will decide on how to use extra funds in the near future.

The clerk presented a map for the East Lake Carlos area the board is looking to reconstruct. There are approximately 50 parcels. The board discussed the estimate of each assessment and will discuss this further at upcoming meetings and decide on a hearing date.

Mark Hintermeyer attended the Sauk River Watershed meeting and presented the board with an update.

Bill Krivanek moved to appointed election judges for the upcoming Presidential Primary to be held on March 3rd. Mark Hintermeyer seconded the motion and it carried unanimously.

Clerk Rebecca Anderson gave a brief report on how the Presidential Primary Election process will differ from other elections.

The board reviewed the one building permit.

There being no further business, Bill Krivanek moved to adjourn at 8:20 PM. Mark Hintermeyer seconded the motion and it carried unanimously.

Rodney Meyers
RODNEY MEYERS, CHAIRMAN

Rebecca Anderson
REBECCA ANDERSON, CLERK