

MINUTES
CARLOS TOWN BOARD
Regular Meeting, July 9, 2020 Carlos Town Hall

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

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

Guest attending: Dave Luedeke, R&R

Bill Krivanek moved to approve the minutes of June 25, 2020 as corrected. Mark Hintermeyer seconded the motion and it carried unanimously.

Road Issues: Dave Luedeke informed the board of a complaint from a resident who lives on Birchwood Road. The maintainer had damaged grass in the right of way by his property. R&R had made two attempts to fix the area with adding black dirt and grass seed. The seed did not germinate due to lack of rain. The resident is not satisfied with the results and is wanting R&R to provide other services to kill the weed seeds in the soil or to pay him a \$ amount and he will fix it himself. R&R has not charged the township for any of these attempts to fix the right of way.

The board has decided this issue is closed due to the following findings: First, all project work needs to be approved by the township before progressing. Secondly, the resident could have helped the germination with the addition of watering the grass. Thirdly, the board feels the resident would not be content with the results and is asking for money from the road maintainer. And finally, the township does not pay to landscape Right of Ways. The clerk is to write a letter to the resident informing him of the board's decision.

Bill Krivanek moved to approve the payment to R&R. Mark Hintermeyer seconded the motion and it carried unanimously.

Zoning: There is nothing to review on zoning through the county. The board is aware of a Dollar General Store being constructed on the southeast corner of Highway 29 and CR 13, only by the construction, not by any official notification from the company.

Committee Reports: The board will meet with Alexandria City officials in regard to the fire contract. The clerk is to confirm if any council member will be present.

There was no other old business:

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

Chairman Meyers presented the board with bills for July, 2020. Bill Krivanek moved to pay bills in the amount of \$125,428.42. Mark Hintermeyer seconded the motion and it carried unanimously.

The clerk asked to table the appointment of election judges, as some had not taken the training to date

Bill Krivanek moved to approve the 3.2 Beer and Wine Licenses for Hangloose LLC (Carlos Marina). Mark Hintermeyer seconded the motion and it carried unanimously.

There being no further business, Bill Krivanek moved to adjourn at 7:58 PM. Mark Hintermeyer seconded the motion and it carried unanimously.


RODNEY MEYERS, CHAIRMAN


REBECCA ANDERSON, CLERK