

MINUTES  
CARLOS TOWN BOARD  
Regular Meeting, June 11, 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

Bill Krivanek moved to approve the minutes of May 28, 2020 as printed. Mark Hintermeyer seconded the motion and it carried unanimously.

Zoning: There will be a viewing tomorrow, June 12<sup>th</sup> for two applications.

Committee Reports: Chairman Meyers will begin viewing the township for noxious weeds. The clerk will contact the South Lake Miltna Sewer User Advisory Committee to schedule August 20<sup>th</sup> for the annual audit. A resident purchasing property in the SLMSD is requesting to be connected to this system. The clerk will let him know this will be discussed at the annual audit in August.

For now, the board will continue to meet at the Carlos Town Hall.

The clerk will contact the City of Alexandria to determine a date/time to discuss the study the City of Carlos performed regarding fire coverage areas for the township.

Road Issues: The board discussed road issues with Dave Luedeke from R&R.

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

The clerk will update the road maintenance contract for review by the board.

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

Chairman Meyers presented the bills for June. Bill Krivanek moved to pay bills for the amount of \$27,562.74. Mark Hintermeyer seconded the motion and it carried unanimously.

Bill Krivanek moved to approve the Century Link application for Bluffs Road. Mark Hintermeyer seconded the motion and it carried unanimously.

Bill Krivanek moved to approve the Charter applications for Bluffs Road and Maple Lane. Mark Hintermeyer seconded the motion and it approved unanimously.

There being no further business, Bill Krivanek moved to adjourn at 7:56 PM. Mark Hintermeyer seconded the motion and it carried unanimously.

  
RODNEY MEYERS, CHAIRMAN

  
REBECCA ANDERSON, CLERK