

MINUTES
CARLOS TOWN BOARD
Regular Meeting, September 8, 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: Residents of Mount Carmel Drive and Ron Sumstad

The meeting was held on Tuesday, September 8, 2020, rather than September 10, as the clerk had a scheduling conflict. The meeting was posted and publishing for the date change.

Bill Krivanek moved to approve the minutes of August 27, 2020 as printed. Mark Hintermeyer seconded the motion and it carried unanimously.

Mount Carmel resident Greg Verdugt along with other residents of Mount Carmel addressed the board with a request to replace the speed and dead end signs that were removed. They feel with the additional pedestrian traffic from the bible camp and more residents coming up to stay in their vacation homes, the speed limit of 55 miles per hour is too fast.

The board approved the replacing of the dead end sign that was removed back in 2012 under the government's guidance to remove these signs. However, by changing the speed limit to a posted 35 miles per hour requires a study by the commissioner of transportation. The board will have township engineer Jeff Stabnow look into this.

Road Issues: Dave from R&R is getting the roads ready for winter along with mowing the ROW's. He will look at adding crushed concrete to a section of the road that leads to the public access off of East Lake Carlos Drive/Prairie Road.

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

Zoning: Chairman Meyers will attend the viewing of the Kjos property for a variance of a shed.

Committee Reports: Bill Krivanek viewed the webinar regarding application of calcium chloride.

Fire Contract: The clerk had received an email from John Rolf, City of Carlos. The board approved the co-hiring of Thomas Klecker to administer the legal work for the fire contract.

Mark Hintermeyer will attend the Carlos City council meeting on Thursday to address the turning over of CARE funds to the city. He will address the urgency of the city looking into how they can use these funds as the window of when these monies can be released is limited.

Road Issues: East Lake Carlos is paved where the culvert was replaced by 8170 ELCD.

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

Chairman Meyers presented the bills for September. Bill Krivanek moved to pay bills in the amount of \$36,944.37. Mark Hintermeyer seconded the motion and it carried unanimously.

Bill Krivanek received an email from Dave Rush in regard to notification of residents who have purchased property in the South Lake Miltona Sewer District. He stated they are not flagging these residents to let them know how to manage their system. However, he will visit with his staff to see if there is another way on how these residents can be notified.

Building permits were not available.

There being no further business, Bill Krivanek moved to adjourn at 8:10 PM. Mark Hintermeyer seconded the motion and it carried unanimously.

Rodney Meyers
RODNEY MEYERS, CHAIRMAN

Rebecca Anderson
REBECCA ANDERSON, CLERK