

**MINUTES**  
**CARLOS TOWN BOARD**  
**Regular Meeting, October 8, 2020 Carlos Town Hall**

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

Board Members attending: Bill Krivanek, Mark Hintermeyer, and Rebecca Anderson. Rod Meyers was absent

Guests attending: Dave Luedeke, R&R, and Jeff Stabnow, township engineer.

Mark Hintermeyer moved to approve the minutes of September 24, 2020 as printed. Bill Krivanek seconded the motion and it carried.

Road Issues: The board discussed blading Interlachen Drive and Vice-chairman Krivanek attended a webinar with the MPC regarding salt on roads. Mark Hintermeyer moved to pay R&R their bill for September. Bill Krivanek seconded the motion and it carried.

Zoning: Rod Meyers had attended the viewing for Chris Carlson for outdoor storage. This application will be heard at the October 13<sup>th</sup> meeting for PAC.

Committee reports: The clerk will contact Julie Anderson, who has been involved in the CARES Act monies to learn the process for transferring monies to the county.

Vice-chairman Krivanek contacted ALASD director, Scott Gilbertson to receive an explanation on the \$ discrepancy received from the county and the yearly levies. The difference in the amounts is that we are receiving monies for the previous year levy.

Road Issues: Vice-Chairman Krivanek would like to table this policy change for reducing speed limits in residential areas until Chairman Meyers can be present.

East Lake Carlos Drive/Prairie Road – Public Access. The board decided to revisit this issue after conversations with residents. The clerk is to contact the garbage haulers to disregard the letter sent to them indicating the change in process. She will also contact Mark Lee to stop any work on the project.

Treasurer's Report: Dean Yohnke presented the board with his report. Mark Hintermeyer moved to approve the report as presented. Bill Krivanek seconded the motion and it carried.

Vice-chairman Krivanek presented bills for October. Mark Hintermeyer moved to pay bills for the amount of \$143,148.89. Bill Krivanek seconded the motion and it carried.

Mark Hintermeyer moved to approve the list of election judges presented by the clerk. Bill Krivanek seconded the motion and it carried.

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Mark Hintermeyer received a call from the Douglas County Sheriff's office in regard to barking dogs on CR34 south of Ida Pines. The owner had previously been warned and a citation has been sent for the second offense. The owner will be responsible for all court fees and a fine to the township.

Jeff Stabnow indicated his rate for road projects will be 12%. He is to begin working on the final work-up for East Lake Carlos Drive from the cul-de-sac south to the beginning of the culvert replacement by 8170.

The clerk is to bring the Quite Title regarding property lines on South Lake Miltona Drive to Scott Johnston to review for the board.

Scott Elwood will be attending the next meeting.

*Vice* Chairman Krivanek moved to adjourn at 8:18 PM. Mark Hintermeyer seconded the motion and it carried.



WILLIAM KRIVANEK, VICE-CHAIRMAN



REBECCA ANDERSON, CLERK