

MINUTES
CARLOS TOWN BOARD
Regular Meeting, November 12, 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: Rodney Meyers, Bill Krivanek, Mark Hintermeyer, Dean Yohnke and Rebecca Anderson.

Guests attending: Scott, Alex and Andy Elwood and James Bous

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

Zoning: nothing to report.

Committee Reports: nothing to report.

Treasurer Dean Yohnke presented the treasurer's report.

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

Chairman Meyers presented the bills for November. Bill Krivanek moved to pay the bills for the amount of \$63,040.85. Mark Hintermeyer seconded the motion and it carried unanimously.

Jim Bous presented the board with gopher bounty. The board will issue payment at the December meeting.

Scott Elwood introduced his sons who will be assisting him with the maintenance of the South Lake Miltona system. He gave a review of maintenance issues over the last year. Bill Krivanek brought up the issue of how the township could be notified if a property is sold. The board will rely on the focus team and the clerk who obtains parcel search information from title companies when a property is sold. That information will then be forwarded to Scott Elwood and he will contact the new owners.

The clerk informed the board that Brad Dwyer, a resident that was interested in joining the SLM district, is no longer interested.

Bill Krivanek moved to hire Elwood Septic Professionals LLC for 2021. Mark Hintermeyer seconded the motion and it carried unanimously.

Clerk Rebecca Anderson presented the board with a review of the general election held on November 3, 2020.

Road Issues: Dave Luedeke was not at the meeting as he had a medical issue. All signs the clerk ordered are at R&R.

Bill Krivanek moved to return the Cares Monies of \$52,850.00 to the county versus the City of Carlos. Mark Hintermeyer seconded the motion and it carried unanimously.

There being no further business, Bill Krivanek moved to adjourn at 8:12 pm. Mark Hintermeyer seconded the motion and it carried unanimously.

Rodney Meyers
RODNEY MEYERS, CHAIRMAN

Rebecca Anderson
REBECCA ANDERSON, CLERK

BOARD OF CANVASS

Chairman Meyers called the Board of Canvass to order.

Supervisor A position: Rod Meyers received 1,178 votes with 15 write in votes.

Supervisor B position: Dwayne Waldorf received 1,171 votes with 17 write in votes.

Treasurer position: Mick Miller received the most votes of 12.

The clerk will notify Mr. Miller on his win as this position was not posted on the Secretary of States website.

Bill Krivanek moved to adjourn the Board of Canvass at 8:22 PM. Mark Hintermeyer seconded the motion and it carried unanimously.

Rodney Meyers
RODNEY MEYERS, CHAIRMAN

Rebecca Anderson
REBECCA ANDERSON, CLERK