

MINUTES
CARLOS TOWN BOARD
December 8, 2016 – Carlos Elementary School

Board Members attending: Rod Meyers, Bill Krivanek, Dan Lehmkuhl, Dean Yohnke and Rebecca Anderson.

Guest attending: There were no guests.

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

Dan Lehmkuhl moved to approve the minutes of November 10, 2016 as printed. Bill Krivanek seconded the motion and it carried unanimously.

Dan Lehmkuhl moved to approve the minutes of November 17, 2016 – Woodsmen Assessment Hearing - as printed. Bill Krivanek seconded the motion and it carried unanimously.

Road Issue: The board discussed road issues with Reiny Luedeke - R&R.

Bill Krivanek moved to pay R& R their bill for November. Dan Lehmkuhl seconded the motion and it carried unanimously.

Woodsmen Drive/Court: Clerk Rebecca Anderson stated that 13 of the 35 assessments have been paid in full. A refund of \$58.50 will be sent to Sharyl and Bradley Smith. They were charged this amount for a reset of a mailbox post. However, Jeff Stabnow could not confirm if this was done. To resolve this issue, Jeff will issue a check to the township for \$58.50.

The board received a complaint regarding the placement of a culvert at the residence of Chris Tabery who lives on Woodsmen Drive – in which it may need to be repositioned. The township does have an ordinance in regards to placing culverts in the township ROW. This ordinance is in place so the township is made aware of the proposed installation. The township needs to be notified so the culvert will be installed correctly. The board did not receive any notification of this installment.

The board will meet with Douglas County Soil and Water in regard to drainage issues on Miltona Carlos Road.

The clerk is to send a letter to the property owners along the minimum maintenance road that runs east from Miltona Carlos Road. The letter is to indicate that both parties are not to farm within 33 feet from the center of the township road as the township does have 66 feet of ROW. Also one of the parties dug up the ditch with a disc. If it happens again they will have to pay to have it repaired. RA

Bill Krivanek moved to approve the permit for Century Link to install optic fiber along Miltona Carlos Road. Dan Lehmkuhl seconded the motion and it carried unanimously.

The board is looking to close off portion of Judicial Ditch Road in the spring. This will be done by resolution.

Dean Yohnke gave the treasurer's report. Bill Krivanek moved to approve the report as presented. Dan Lehmkuhl seconded the motion and it carried unanimously.

Chairman Meyers presented the bills for December. Bill Krivanek moved to pay the bills in the amount of \$125,813.29. Dan Lehmkuhl seconded the motion and it carried unanimously.

There being no further business, Dan Lehmkuhl moved to adjourn at 8:30 PM. Bill Krivanek seconded the motion and it carried unanimously.



RODNEY MEYERS, CHAIRMAN



REBECCA ANDERSON, CLERK