

MINUTES
CARLOS TOWN BOARD
October 27, 2016 – Carlos Elementary School

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

Guest attending: None

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 October 13, 2016 as printed. Rod Meyers seconded the motion and it carried. Bill Krivanek abstained as he was not at the meeting.

Zoning: The Stoll application passed.

The board signed agreement papers with the City of Alexandria to partner with them in paving Tolena Road and Bay Lane in 2017.

Committee Reports: There was nothing to report.

The clerk had contacted ALASD to look at the manhole issue ^{near} ~~from~~ of Rick Wyffels' home on Circle Lane. They informed the clerk they could not find a problem, however, with more discussion, ALASD was going to go and view it again. As of this meeting ALASD has not gotten back to the clerk. In the meantime, the board will have R&R add plastic sheeting and gravel to even out the road with the manhole. They will look at it again in the spring if it requires a more permanent fix. The clerk will write a letter to Mr. Wyffels.

Woodsmen Drive/Court: The informational hearing for the final assessment will be held on November 17, 2016 at 7:30 PM at the Carlos Elementary School.

Dan Lehmkuhl moved to approve Resolution 2016-7 Declaring Costs to be Assessed and Ordering Preparations of Proposed Assessment. Bill Krivanek seconded the motion and it passed unanimously.

The clerk is to write a letter to Chris Tabery to have him remove the landscaping rocks in the Right of Way on Woodsmen Drive.

New business:

Road Issues: Dan Lehmkuhl received a recurring complaint from a resident in regard to the transition areas from gravel to tar. R&R had fixed this, however, the resident was not satisfied.

The board reviewed building permits.

Bill Krivanek suggested the clerk review what is required to move township elections from March to November.

The public accuracy test for the November 8th General Election will be held on Thursday, November 3, 2016 at 1:00 PM at the Carlos Town Hall.

There being no further business, Bill Krivanek moved to adjourn at 8:05 PM. Dan Lehmkuhl seconded the motion and it carried unanimously.


RODNEY MEYERS, CHAIRMAN


REBECCA ANDERSON, CLERK