

MINUTES
CARLOS TOWN BOARD
April 27, 2017 – Carlos Elementary School

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

Guest attending: Joey Anderson, resident that farms along Miltona Carlos Road; Jack Anderson, Jim Emter, and John Jibbon residents of South Lake Miltona Drive.

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

Dan Lehmkuhl moved to approve the minutes of April 13, 2017 - Board of Equalization. Bill Krivanek seconded the motion and it carried unanimously

Dan Lehmkuhl moved to approve the minutes of the regular board meeting held April 13, 2017. Bill Krivanek seconded the motion and it carried unanimously

Mr. Anderson addressed the board in regard to the water level on his property that is affecting the condition of Miltona Carlos Road. He will enlist the help of a contractor to clear the tile and remove dirt and silt. The board will assist in cost sharing this project with Mr. Anderson.

Residents of South Lake Miltona Drive, addressed the board in regard to a cluster sewer system. Bill Krivanek would like to have the names of the eight residents that are not in favor of participating in this cluster system.

Bill Krivanek moved to approve Resolution 2017-4; To Support the Creation of a Subordinate Service District for the Purpose of Developing a Cluster Septic Treatment System. Dan Lehmkuhl seconded the motion and it passed unanimously.

Zoning: There was nothing to report.

Committee Reports: There was nothing to report.

Road Tour: The board went over notes from the annual road inspection held on April 22nd. The clerk will compile the list of work to be done and send it to R&R.

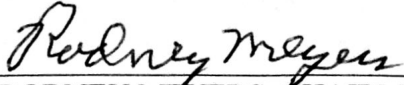
The Board discussed paving Hidden Oaks Drive, Court and Lane for 2017. The board will have the clerk contact Jeff Stabnow to have him update the feasibility study with an estimate for 2017. The board discussed dates in which to hold a public hearing. The clerk will contact the school district to see if the Carlos School Gym will be available for May 17th at 7:00 PM. If not, the 16th would be the second choice.

The board reviewed building permits.

New Business:

Dan Lehmkuhl moved to approve the renewal application for Nordic Trails to sell 3.2 percent Malt Liquor at Retail. Bill Krivanek seconded the motion and it passed unanimously.

There being no further business, Bill Krivanek moved to adjourn at 9:20 PM. Dan Lehmkuhl seconded the motion and it carried unanimously.



RODNEY MEYERS, CHAIRMAN



REBECCA ANDERSON, CLERK