

MINUTES
CARLOS TOWN BOARD
May 11, 2017 – Carlos Elementary School

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

Guest attending: Brian Coons, Barga Inc., and Reiny Luedeke.

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

Bill Krivanek moved to approve the minutes of April 27, 2017. Dan Lehmkuhl seconded the motion and it carried unanimously.

Brian Coons presented the board with a list of roads that need crack filling: South Lake Miltona, Adventure Lane, Park Lane, South Park, East Lake Carlos Drive from CR 42 to Prairie Road, East Lake Carlos Lane and Prairie Road West of CR 42. The board will review the quote and get back to him.

Road Issues: Reiny stated they will begin to disc the edges of township roads this week along with adding the required gravel per the road tour inspection report.

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

Bill Krivanek moved to approve Resolution 2017-5 Adequacy of Petition Declaration – Order of Feasibility Report for Hidden Oaks Drive/Court/Lane. Dan Lehmkuhl seconded the motion and it passed unanimously.

Dan Lehmkuhl moved to approve Resolution 2017-6 Receiving Report and Calling Hearing on Improvement for Hidden Oaks Drive/Court/Lane. Bill Krivanek seconded the motion and it passed unanimously.

Documents for the upcoming Informational Hearing for paving Hidden Oaks were discussed.

Zoning: Dan Lehmkuhl will attend the viewings on Friday, May 12th for CCW LLC and Keenan properties.

Committee Reports: Chairman Meyers viewed the condition of wild parsnips on the north side of Sandhill Lane

Dan Lehmkuhl will contact R&R regarding damaged mailboxes on Maple Lane Frontage.

Old Business:

Culvert Issue on Woodsmen Drive: Bill Krivanek had contacted Greg Verdugt and received feedback. Dan Lehmkuhl had met with Chris Tabery and he will fix the culvert. He will also remove some of the rock on the corner of his property and secure the bank with grass. There is also another culvert that is plugged that Dan will address.

Mark Lee will begin working on Buckskin next week.

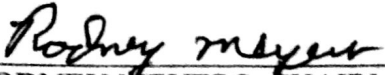
There is a question to whether a section of Maple Way is a private driveway. Rebecca Anderson will check with the county.

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

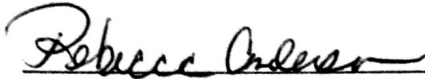
Chairman Meyers went over May bills for the amount of \$24,650.24. Dan Lehmkuhl moved to pay the bills. Bill Krivanek seconded the motion and it carried unanimously.

- Dan Lehmkuhl and Rod Meyers attended the ROAR meeting. If the township is not willing to dedicate roads to have them use, the township will have to pass a resolution. The township board would like to see them use roads on the east side of Highway 29 and to stay away from the roads surrounding Lake Carlos.

There being no further business, Bill Krivanek moved to adjourn at 9:04 PM. Dan Lehmkuhl seconded the motion and it carried unanimously.



RODNEY MEYERS, CHAIRMAN



REBECCA ANDERSON, CLERK