

MINUTES
CARLOS TOWN BOARD
October 12, 2017 – Carlos Elementary School

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

Guest attending: Reiny Luedeke, R&R Ready Mix.

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

Rod Meyers moved to approve the minutes of September 27, 2017 as printed. Dan Lehmkuhl seconded the motion and it carried. Bill Krivanek abstained as he did not attend the meeting.

Dan Lehmkuhl moved to approve the minutes of September 28, 2017 as printed. Bill Krivanek seconded the motion and it carried unanimously.

Road Issues: The board discussed road issues with R&R. Shoulder work will begin soon on Hidden Oaks. Dan Lehmkuhl will take a look at the ditch on Carlos Timbers West by CR 34 as it appears the culvert may be plugged. Tree branches will be cut on Maple Way.

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

Zoning: There was nothing to report.

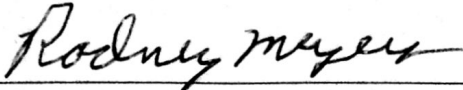
Committee Reports: Funds have been received and disbursed for the South Lake Miltona Sewer project.

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

Chairman Meyers presented the bills for October for the amount of \$176,540.08. Bill Krivanek moved to pay the bills as printed. Dan Lehmkuhl seconded the motion and it carried unanimously.

The board reviewed information regarding the Sauk River District Watershed and the Minnegasco rate hike.

There being no further business, Dan Lehmkuhl moved to adjourn at 8:02 PM. Bill Krivanek seconded the motion and it carried unanimously.



RODNEY MEYERS, CHAIRMAN



REBECCA ANDERSON, CLERK