

MINUTES  
CARLOS TOWN BOARD  
November 9, 2017 – Carlos Elementary School

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

Guest attending: 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 October 26, 2017 as printed. Bill Krivanek seconded the motion and it carried unanimously.

Zoning: Loeffler - 6682 East Lake Carlos Drive. Applicate is requesting a variance to build an attached garage 9 feet from the rear property line 30 feet from the center line of a cart way and 8 feet from the township road. The clerk will contact the Land & Resource office indicating the township does not have any objections to this variance.

The board discussed road issues with R&R, such as the shouldering of Hidden Oaks and brushing on Maple Way.

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

Dan Lehmkuhl moved to close Judicial Ditch road effective December 1, 2017. Bill Krivanek seconded the motion and it carried unanimously.

The clerk is to order signage indicating - Road Closed - No Winter Maintenance signs for the north and south end of Judicial Ditch Road.

Committee Reports: Bill Krivanek took pictures of the progress for the South Lake Miltona Sewer project. The clerk will forward these pictures to the Department of AG that is funding the project.

Dan Lehmkuhl will remove the down wood in the ditch on Pilgrim Point. The board authorized him to work with a trapper, whom is recommended from the DNR, for beaver control on West Buckskin Road.

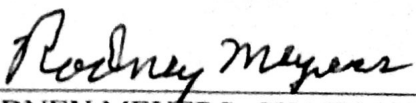
Dean Yohnke presented the board with the Treasurer's report. Bill Krivanek moved to accept the report as printed. Dan Lehmkuhl seconded the motion and it carried unanimously.

Chairman Meyers presented the bills for November in the amount of \$11,634.27. Bill Krivanek moved to pay the bills for November with a seconded coming from Dan Lehmkuhl. The motion passed unanimously.

Building permits were reviewed.

The Douglas County Historical Society is asking for funding. The board will present this request at the 2018 annual meeting. The clerk will notify the DCHS they are to attend the meeting to give a presentation for their request.

There being no further business, Dan Lehmkuhl moved to adjourn at 8:04 PM. Bill Krivanek seconded the motion and it carried unanimously.

  
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RODNEY MEYERS, CHAIRMAN

  
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REBECCA ANDERSON, CLERK