

MINUTES
CARLOS TOWN BOARD

February 22, 2018 – Carlos Elementary School

Board Members attending: Rod Meyers, Bill Krivanek, Dan Lehmkuhl, and Rebecca Anderson along with Township engineer Jeff Stabnow.

Guest attending: Nicole Fernholz and Kevin Gorghuber.

Chairman Meyers called the meeting to order at 7:30 PM with all reciting the Pledge of Allegiance. The meeting started later than the regularly scheduled 7:00 PM time, as supervisors planned to attend Lobby Day in St Paul and would not be returning in time for a 7:00 PM meeting.

Bill Krivanek moved to approve the minutes of February 8, 2018 as printed. Dan Lehmkuhl seconded the motion which passed unanimously.

Bill Krivanek moved to approve the minutes of February 15, 2018 – Board of Audit as printed. Dan Lehmkuhl seconded the motion which passed unanimously.

Nicole Fernholz, Director of the AAEDC and Kevin Gorghuber, the township's representative presented the board with their answers to questions the town board had on AAEDC participation with funding for low income housing. The town board had heard the AAEDC would be funding housing units instead of promoting businesses, which would then be using township levy funds to build these units, in which the township was against.

Nicole Fernholz stated the City of Alexandria and the AAEDC are having conversations regarding this issue. However, there are no plans and will not entertain any plans to promote housing in Carlos Township.

Dan Lehmkuhl moved to approve Resolution 2018-2; Calling for an Improvement Hearing for Ida Pines with corrections. The hearing is scheduled for April 5, 2018 at 7:00 PM. Bill Krivanek seconded the motion and it carried unanimously.

Zoning: There will be an Informational Hearing for the Vacation Rental Ordinance on February 27th in the County Commissioners room.

The board reviewed the newsletter for delivery the first weekend in March.

Jeff Stabnow presented the board with information regarding the boring of soil for East lake Carlos Drive for future road rebuilding.

Chairman Meyers discussed that residents living along Miltona Carlos Road should pay some assessment for the upcoming road paving from the bridge to CR13. To be discussed at a future meeting.

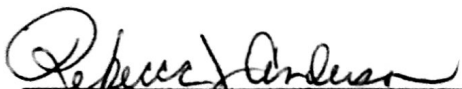
There were no building permits to review.

Arvig Communications are planning to install fiber optic cable along Pilgrim Point Road this summer. The clerk will notify them to indicate there are no issues with the board on this installation.

There being no further business, Dan Lehmkuhl moved to adjourn at 8:²⁸~~38~~ PM. Bill Krivanek seconded the motion and it carried unanimously.



RODNEY MEYERS, CHAIRMAN



REBECCA ANDERSON, CLERK