

MINUTES
CARLOS TOWN BOARD
July 26, 2018 – Carlos Elementary School

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

Guest attending: Reiny Luedeke, Richard Vogt and Cory Groetsch.

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 July 12, 2018. Rod Meyers seconded the motion and it carried.

Road Maintenance Contract: Dan Lehmkuhl moved to table any decision for awarding the contract until Bill Krivanek could be at the next meeting. Rod Meyers seconded the motion and it carried. The clerk opened quotes for the Road Maintenance Contract received from R&R Ready Mix and RBS. R&R will continue to maintain the roads through the end contract date of August 31, 2018, until the board has awarded the contract.

Cory Groetsch has property on Buckskin Road and every time it rains heavily, his field is flooded. The proposal is to either dig out the ditch or put in a larger tile. Chairman Meyers will call Jeff Stabnow to see what has to be done.

Zoning: The clerk heard there will be zoning viewings on August 3rd. When she received the details, she will let the board know.

Committee Reports: More letters for noxious weeds are going out.

Road Issues: The clerk is to check the ROW at 1003 Bay Lane, as there are two trees that need to come down. She will convey that information to the board and Dan Lehmkuhl will line up a tree removal service if it appears the trees are in the ROW.

Dan Lehmkuhl will be meeting with Ms. Lange on Carlos Timbers Drive to discuss the trees and brush that need to be removed before the road project can begin.

There is a residents farming too close to the ROW on Prairie Road. Chairman Meyers will let the clerk know who that is and a letter will be sent out to them.

The clerk went over the upcoming primary election information. She will let Dan Lehmkuhl know when equipment can be picked up from the county.

There being no further business, Dan Lehmkuhl moved to adjourn at 9:22 PM. Rod Meyers seconded the motion and it carried.



RODNEY MEYERS, CHAIRMAN



REBECCA ANDERSON, CLERK