

MINUTES  
CARLOS TOWN BOARD  
August 23, 2018 – Carlos Elementary School

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

Guest attending: None

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 August 9, 2018 as printed. Dan Lehmkuhl seconded the motion and it carried unanimously.

Clerk Rebecca Anderson gave a recap of the primary election held on August 14<sup>th</sup>.

Zoning: All applications passed, i.e. Cutler, Loeffler and Carlos Creek Winery.

The county and the DNR are having a dispute on percentage of pavers allowed in lakeshore districts.

Committee Reports: Chairman Meyers reported there is an issue with a resident on Prairie Road in regard to thistles on his CRP land.

Road Issues:

Chairman Meyers will contact R&R that more brushing needs to be done at 7582 East Lake Carlos Drive and also a tree on Sandhill needs to be trimmed. The trees on Bay Lane and the public access have been cut down.

Pike Road: This road is taking a beating. Chairman Meyers will check with Mark Lee to see if there is a different gravel compound that can be used. The board is also looking at adding more chloride to the road.

Judicial Ditch: Dan Lehmkuhl felt it is not worth putting more money into this road.

Ida Pines: There is a steep grade on the inside of the large curve due to paving the road. Chairman Meyers will call Jeff Stabnow and have him take care of contracting to lessen the grade.

Carlos Timbers paving is scheduled to be started next week. Mark Lee will take care of the additional culvert.

There being no further business, Dan Lehmkuhl moved to adjourn at 7:40 PM. Bill Krivanek seconded the motion and it carried unanimously.

  
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RODNEY MEYERS, CHAIRMAN

  
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REBECCA ANDERSON, CLERK