

The meeting was called to order by Don Henning at 7:32 pm. Present were Andy Anderson, Jerome Haggemiller, Connie Marshall, Thomas Blank, and 20 guests.

The minutes of the last regular meeting were read by Thomas Blank. A motion by Jerome to approve the minutes with the corrections reading Bill Ingebretson instead of Don Ingebretson and Kevin instead of Keith. Andy seconded, motion carried.

**TREASURERS REPORT**

Connie gave the treasurers report which showed a balance in money market account of \$272,970.62, checking \$505.00 and the CD of \$211,657.39 for a total of \$485,133.01. Motion by Don to approve the treasurers report as read, seconded by Andy. All were in favor.

A motion by Jerome to pay the bills with checks # 1581 thru # 1592, seconded by Andy, motion carried.

**FLOOR**

Dwight Droen commented about Richard and his crew and the job well done removing snow from E Lake Miltona Drive this past month of snow. Keith Baldwin asked if the supervisors were ready to opt out of the CLRSD at this time, with that Jerome began the sewer report.

**OLD BUSINESS**

Sewer report by Jerome Haggemiller. At the December CLRSD meeting the board decided to put project on hold and look for grant money in the stimulus package hopefully coming in the new administration. Brandon Township withdrew from the CLRSD at their December meeting. The public hearing for the Comprehensive Plan will be held January 31 at the Leaf Valley Townhall. Discussion about the potential stimulus money coming thru PFA and shouldn't count on that money as it will most likely go towards projects of infrastructure such as roads and bridges and will be 2-3 months out for waiting. If money doesn't come thru the PFA or other avenues, the CLRSD will probably not proceed ahead with the project due to the condition of the present economy. Supervisor Anderson had spent some time talking to the attorney Julie and advised sticking it out for another 90 days, CLRSD is not spending any money and if no stimulus money becomes available, project would most likely not proceed. Don had talked to Julie as well and said the same thing to him. Our 2 year clock to be withdrawn from CLRSD would start on the date we opt out. With further discussion about time frames and the present economy Supervisor Anderson called for a resolution stating: That the Miltona

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Witness

Signed \_\_\_\_\_ Clerk

Township elects to opt out of the CLRS and Milona Township Board will work with the CLEER organization, Dave Rush, Director Douglas County Land Resource Management, Lake Irene Lake Association and Lake Milona Lake Association towards the improvement of on-site septic systems within the Township of Milona. Resolution was called for a vote, Henning and Anderson yes, Haggemiller no. Resolution #2009-1 was adopted.

**CLEER**

No Business

**NEW BUSINESS**

Dwight Droen presented notes and pictures about the resort signs at the intersection of County Road 5 and E Lake Milona Drive. Dwight talked about removing the three separate signs and have one advertising the three resorts. Though this is a County decision, Dwight would like the support of the Township which was positive from the supervisors.

Next meeting set for Monday February 2, 2009 at 7:30pm

A motion to adjourn from Jerome and seconded by Don, motion passed 8:44 pm.

Donald Henning  
Jim M.  
Greg J. Anderson  
Witness

Signed Thomas A. Blank Clerk