

The meeting was called to order by Gary Anderson at 7:00 pm. Present were Jerome Haggemiller, Keith Baldwin, Connie Marshall, Tom Blank, and 5 guests. All present stood and recited the Pledge of Allegiance.

The minutes of the last regular meeting, were read by Tom Blank. A motion by Jerome to approve the minutes and seconded by Keith, motion carried.

TREASURERS REPORT

Connie gave the treasurers report which showed a balance in money market account of \$198,535.70 and checking \$505.00 for a total of \$199,040.70. Motion by Keith to approve the treasurer's report, seconded by Jerome, motion passed.

Motion by Jerome to approve the bills as presented on back of agenda seconded by Keith, motion passed.

OLD BUSINESS

Met with forest Potvin and discussed the improvement to the turnaround and was in favor of the improvement, Richard will go ahead and work on it. Improvement will also be made to the Joe Dorn turnaround, he had no problems just stay within the flags. Had a meeting regarding the asphalt repairs on North Lake Miltona Drive with the parties involved; Hendershot will correct the problems this time, but not again.

New Business

Tom received a phone call from lady on East side of Vermont with day care business and concerned about the speed of vehicles. Tom informed her that there were signs posted for speed, 30 MPH and signs to watch for children on both ends of the road. Election Judge classes on June 29 and July 15, two hours and we now are required to have 4 Election Judges on site. Tom, Andy, Connie and Keith will make the June 29 and Jerome will attend July 15th. Tom introduced the idea of moving our elections to November, and change the terms of Supervisors, as a cost saving measure now that we are required to have special ballots and voting machine at every election. Changing the size of the board and combing the Treasure and Clerk position was discussed as well. Weed tour will be Sunday the 13th at Jerome's. Andy might ride with the spray guy as he sprays ditches. Chloride is not here as of yet.

Floor Business

[Handwritten signatures]

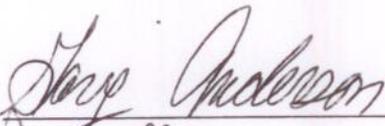
Witness _____

Signed _____ Clerk

Question if Andy attended the meeting in Fergus that he was thinking about attending—didn't work out. The Supervisors reviewed the bank statements.

Next Meeting will be set for Monday July 12, at 5:30 pm at the Milona Fire Hall.

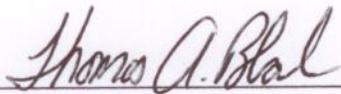
As there were no further items on the agenda to discuss, a motion to adjourn by Keith, seconded by Jerome, motion passed.







Witness

Signed  Clerk