

The meeting was called to order by Gary Anderson at 8:00 pm. Present were Doug Hunt, Connie Marshall, Tom Blank, and 3 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 Doug and seconded by Gary to accept the minutes with one correction of an invoice needing to be sent to Linda D for \$20.00 as invoiced from RBS for the mailbox post. Motion carried 2-0.

TREASURERS REPORT-Connie gave the Treasurers report which showed a balance in money market account of \$183,223.47 and checking account balance of \$645.75 for total cash balance of \$183,869.22. A motion by Doug and seconded by Gary to accept the Treasures report, motion carried 2-0. A motion by Gary and seconded by Doug to accept the bills as presented on the back of the agenda, motion carried 2-0.

OLD BUSINESS- Doug and Tom attended the Milona City Council meeting to discuss the fire department document dated in 1982 and the necessary updating it needs. After much discussion it was decided to work on this in the fall and into the winter months when more time is available. Possible names to replace Keith are Clay Hagar, Bob Upton, Rick Odland, pat Riedel, Mark Larson, Don Henning and Matt Kugler. Connie was asked if she wanted the position; Board will table this until July meeting. Gary talked to Lakes Area Paving about doing overlay on North Lake Milona Dr and in his opinion 25' each way of problem and dig it out 30" and put in matting before the asphalt is done and wait for a period of time and let it compact from traffic. His cost of asphalt would be \$3,062.00, equivalent to \$2.55 sq foot. A motion by Andy to fix the road and have RBS do the dirt work on the 50' section of North Lake Milona DR and seconded by Doug, motion passed 2-0. Andy will talk to Rick Odland about his needing some asphalt as well as try and plan for fixing the section by the access before we overlay the road, hopefully in 2012.

New Business- Weed tour date set for the 15th weather permitting at 5 pm.

Floor Business- Letter to the individuals in the grant area will go out soon, and with the bill from Wenck, Tom will be submitting a request to the PFA for the funds. Chloride will be going down next week, weather permitting as well. RBS will be riding with to help with where to put it down. Jerry Henges was in attendance and asked about the chloride and meeting times, his questions were answered through the course of the meeting. Other items of business not listed; the cost sharing by Tim Boesl on the E Lk Vermont Access Road. Andy will talk to him. Discussion about the petition on E LK Vermont Access Road and matting 2 spots on that road before chloride goes down next Thursday. A motion by Doug and seconded by Gary to mat 2 spots on Vermont Access Road, motion carried 2-0.

Witness

Signed _____ Clerk

The checkbook was reviewed for the months of March, April and May by the Supervisors

Next Meeting will be set for Monday, July 11, at 7:00 pm at the Miltona Community Center.

Motion by Doug to adjourn, seconded by Gary, motion carried 2-0 9:40 pm.

OLD BUSINESS- Doug and Tom advised the Miltona City Council meeting to discuss the mediation document dated in 1983 and the necessary updating it needs. After much discussion it was decided to work on this in the fall and into the winter months when more time is available. Possible names to replace Kent and Clay Hogue, Bob Larson, Rick Omland, Don Hennrich and Matt Kujala. Connie was asked if she wanted the position. Board will talk this out July meeting. Gary talked to Lakes Area Paving about doing a survey on north Lake Miltona Dr and in his opinion 35' each way of problem area dig it out and out in meeting before the asphalt is done and wait for a patch of time and let it come from traffic. Cost of project would be \$2,000.00, equivalent to \$2.52 per foot. A motion by Andy to fix the road and have the dirt work on the 50' section of North Lake Miltona Dr and seconded by Doug, motion carried 2-0. Andy will talk to Rick Omland about his needing some asphalt as well as try and plan for taking the section of the access before we overlay the road, hopefully in 2011.

New Business- Ward four bids set for the 12" weather permitting at 9 am. Four business- later to the individuals in the grant area will go out soon and with the bill from year. Tom will be submitting a request to the 57A for the grant. Charlie will be going down next week. Jerry Hanger will be attending at work. RD2 will be doing work to help with where to put it down. Jerry Hanger was in attendance and asked about the credits and meeting times. His questions were answered through the course of the meeting. Other items of business not listed; the cost sharing by Tom Omland on the E 1/2 Vermont Access Road. Andy will talk to him. Discussion about the portion on E 1/2 Vermont Access Road and setting 1 road on that road before Charlie goes down next Thursday. A motion by Doug and seconded by Gary, motion carried 2-0. Vermont Access Road, motion carried 2-0.

Gary Anderson

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Witness

Signed Thomas A. Blank Clerk

