

The meeting was called to order by Gary Anderson at 7:00 pm. Present were Doug Hunt, Connie Marshall, Matt Kugler, 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 Doug and seconded by Matt to accept the minutes as read, Motion carried 3-0.

TREASURERS REPORT-Connie gave the Treasurers report which showed a balance in money market account of \$210,899.51 and checking account balance of \$6,544.00 for total cash balance of \$217,443.51. A motion by Matt and seconded by Doug to accept the Treasures report, motion carried 3-0. A motion by Doug and seconded by Matt to accept the bills as presented on the back of the agenda with the removal of Johnston Fargo Culvert Inc. and the addition of Matt Kugler, supervisor wage of \$94.35, motion carried 3-0.

Rod Haarstad discussed at length the shift to the west of the road on Milona Bay Road. He is concerned about the ditch and the encroachment on his property that is taking place. Gary will get together with him and discuss the situation and possible solutions.

Tom Klemenhagen presented a feasibility study for the petition for paving Vermont Access Road. Mr. Klemenhagen discussed in depth the current condition of the road, items of concern, improvements that need to be completed, and an initial projected cost of \$496,364.00. There are some cost saving measures available depending on the subsurface of the road and the tonnage rating for the road to be built. The assessment from who benefits is a complicated process to identify. One alternative is how far up E Vermont someone signed the petition, Tom will figure that out and get back to Mr. Klemenhagen and will present some options at our next meeting. We are still looking at holding a public meeting on the road petition sometime after Memorial Day next year.

OLD BUSINESS-The school election is being held at the Fire hall and Tom will find out if it involves the township or not. Jennio-O facility is off the table and Tom will get a copy of the letter he sent to Bev Bales and Dave Rush to the Lake Irene Preservation, as they requested.

New Business-A discussion about having monthly meetings on Tuesday night. A motion by Doug and seconded by Gary to hold monthly meetings on Monday night at 8 pm, motion carried 3-0.

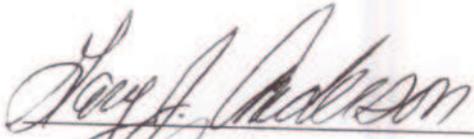
Witness

Signed _____ Clerk

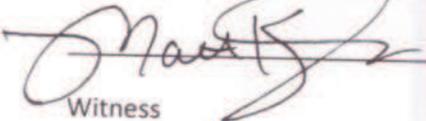
Floor Business- Tom discussed spraying the ditch on East Sandy Beach Road and Mr. Sahli asking not to spray the ditch on the road. The Coop had no problem in doing so and wanted to let me know what they were doing. Richard is using a good condition used culvert on the Sandy Beach Road improvement.

Next Meeting will be set for Monday, October 3, at 8:00 pm at the Milona Community Center.

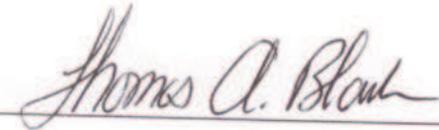
Motion by Doug and seconded by Matt to adjourn, pm.







Witness

Signed  Clerk