

The meeting was called to order by Andy Anderson at 8:00 pm. Present were Matt Kugler, Doug Hunt, Connie Marshall, Tom Blank, and 4 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 \$ 216,689.24 and checking account balance of \$ 503.18 for total cash balance of \$ 217,192.42, motion by Doug and seconded by Matt 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 a note about the life insurance, this check is a replacement check for the same amount for a check that was never received; Tom will look around and see if it was placed in the paid bills and never sent, motion carried 3-0.

OLD BUSINESS – Andy talked to Tom K about the size of the culvert and he did not recommend increasing the size of the culvert, problem is further down. Andy talked with Dave about application for N Lake Miltona Drive from 29 to Jerome H place for overlay to do engineering on it. Dave did say it would fall under parameters for funding. Bill Engebretsen will draft a letter of support for the project. Dan Berger concerned about 3 spots, 2 are frost boils coming out, he did talk to David and the grader operator will will stop and visit with him about the road.

New Business- Tom talked to Jim at Fergus Pumps and wanted to know when the roads will be ready for chloride. David will have roads ready for chloride any time after the 11th. Tom will rely the message back to Jim. Tom will also contact Ron T once he finds out the date of the application, hopefully prior to the Lake Association meeting so he has the info. Andy talked to Paynesville Coop about ditch spraying and should have it done in the next two weeks. Election Judge Classes are coming up, June 20th or 27th. All board members will be election judges and Tom will contact one more on the list to be a judge as well.

Floor- Lucille and Steve Trisko discussed the proposed approach at the end of the Carlos-Miltona Road by the tracks and after some discussion this item was removed from the road tour list of things to do. The question was asked on who maintains approaches and it was determined that the township does not maintain approaches. David talked about the items that they were working on and had a copy of the road tour with items checked off and dated on completion. He doesn't want to grind the stumps on the hillside; this may create an erosion problem. E Lake Vermont Road stumps need to be looked at, as these maybe potential safety issues. Waiting for a report from Jerome on the Hamms Creek culvert.

Witness

Signed _____ Clerk

Supervisors reviewed the checkbook statement. Checks for the checking account are running low and more checks need to be ordered. Tom will stop at the bank and look into a stop payment on the insurance check and order more checks for the checkbook.

Next Meeting will be set for Monday, July 2, at 8:00 pm at the Miltona Community Center.

Motion by Doug to adjourn, seconded by Matt, motion carried 3-0, 8:57pm.

Doug and seconded by Matt to accept the Treasurer's 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 a note about the insurance check, this check is a replacement check for the same amount for a check that was never received. Tom will look around and see if it was placed in the cash disk and never sent. Motion carried 3-0.

OLD BUSINESS - Andy talked to Tom K about the size of the culvert and he did not recommend increasing the size of the culvert, problem is further down. Andy talked with Dave about application for N Lake Miltona. Dave from SR to Jerome H place for water to do engineering on it. Dave did say it would fall under parameters for funding. Bill Engstrom will write a letter of support for the project. The budget contacted about 3 spots, 2 are front back coming out, he did talk to David and the gradar operator will fill gaps and visit with him about the road.

New Business - Tom talked to Jim at Fargo Farms and wanted to know when the road will be ready for this year. David will have roads ready for October any time after the 1st. Tom will copy the message back to Jim. Tom will also contact Ron T once he finds out the date of the application, hopefully give to the Lake Association meeting to be his info. Andy talked to Parnassville Coop about ditch digging and should have it done in the next two weeks. Election Judge Chasen are coming up June 30th or 1st. All board members will be election judges and Tom will contact one more on the list to be a judge as well.

Hog-lucite and Steve Tinko discussed the proposed approach at the end of the Circle Milling Road by the track and after some discussion this item was removed from the road list of things to do. The question was asked on who maintains approach and it was determined that the township does not maintain

approach. David talked about the items that they were working on and how of the road four with items checked off and dated on completion. He doesn't want to grid the numbers, the numbers are easy to treat an erosion problem. Lake Vermont road should need to be done. Waiting for a report from James on the drainage safety issues.

Handwritten signature of Doug Peterson

Handwritten signature of Matt

Witness

Signed Thomas A. Blah Clerk

