

The meeting was called to order by Andy Anderson at 8:00 pm. Present were Matt Kugler, Doug Hunt, Connie Marshall, Tom Blank, and 7 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 \$ 302,569.95 and checking account balance of \$ 4,888.30 for total cash balance of \$ 307,458.25, 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, motion carried 3-0.

OLD BUSINESS –Bob Walsh was on hand to talk about the chloride and the situation that resulted in it being applied so late. Next year we will bid this process earlier in the year. David talked about the road tour list and stumps should be ground out on Tues or Wed and done with in the week. Gary gave the go ahead to David that if a road needed blading go ahead and to it, even if it has chloride on it, but it is best to blade chloride roads just after it rains. Nothing from Bill Ingebretson on the letter of support for the road. Jerome is working on a grant for the Hamms Creek culvert. Primary election on the 14th show up at 6 am to set up for the full day.

New Business-Paynesville spraying has been doing the ditch spraying and we are not too pleased with the service. We might look at eliminating this and just mowing the ditch. Quite a few people are disappointed with the accuracy of the spraying. Eric Amundson was present to discuss the unusual high water level in the wetlands around his house and the surrounding area; might be as simple as a beaver dam further downstream that is causing the problem. Tom attend the CUP viewing at the Miltona Outpost and explained what it was for and nothing out of the ordinary, just display of boats and fish houses on the property in specific areas.

Floor- Gary gave an update on the Vermont Access Road as requested from the audience, and the ball was dropped from the county with not getting the application in on time last winter.

Supervisors reviewed the checkbook statement.

Next Meeting will be set for Monday, September 10, 2012, at 8:00 pm at the Miltona Community Center.

Motion by Gary to adjourn, seconded by Doug , motion carried 3-0, 8:55 pm.

[Handwritten signature: Gary J. Anderson]

[Handwritten signature: Doug]

[Handwritten signature: Matt Kugler]

Witness

Signed *Thomas A. Blank* Clerk

