

The meeting was called to order by Doug Hunt at 8:00 pm. Present were Matt Kugler, Connie Marshall, Tom Blank, and Gary Anderson 1 guest. All present stood and recited the Pledge of Allegiance.

The minutes of the last regular meeting, were read by Tom Blank. A motion by Matt and seconded by Doug 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 \$ 215,489.96 and checking account balance of \$ 1,172.78 for total cash balance of \$ 216,662.74, 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 – Paul talked about a complaint received at the north end of Oak Tree Road and determined it was out of our jurisdiction. They purchased a small bladed for the truck to better service dead end roads on snow removal. The Vermont Access Road cost ~\$1,024.40 to clean up from the individual. Tom will get copies to Gary and Gary will talk to Dennis (owner of property) that left the mess and invite him to the next meeting. Gary received a call from individual about water on corner of M-C Road and Willow Road; Gary would like to walk the ditch, or better yet fly it. Gary wants to line up a plane to fly over the water area and hopefully get a better understanding of what might be causing the problem. After much discussion about supervisors assembling for a viewing and the legal aspect, Doug located on page 27 statute number 366.01 sub 11 the authority for the board to assemble for a reason like this. Carlos Township signed and returned the Carlos/Milona road maintenance agreement for another year. Would be productive if we could arrange something like this with Leaf Valley on the Hidden Valley Road and west side of Lake Vermont. Tom called into the DNR and received a call back about the status of our Grants. The end of December would be the earliest that they would be making any decisions about the grants. Election Day and night went as smoothly as possible and very efficient in tallying everything up in the end.

New Business-Tax roll assessments were received, reviewed and no changes necessary for next year.

Floor-none

Supervisors reviewed the checkbook statement.

Next Meeting will be set for Monday, January 7, 2013, at 8:00 pm at the Milona Community Center.

Motion by Doug to adjourn, seconded by Gary , motion carried 3-0, 8:44 pm.

[Handwritten signatures of witnesses]

Witness

Signed Thomas A. Blank Clerk

