

The meeting was called to order by ^{Doug Hunt} Gary Anderson at 8:00 pm. Present were Matt Kugler, Connie Marshall, Tom Blank, and Gary Anderson 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 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 \$ 324,431.29 and checking account balance of \$ 1,303.59 for total cash balance of \$ 325,734.88, 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.

Dennis Noetzelman did talk to Doug and was invited to the meeting tonight; by his not showing leads Doug to believe he is not interested in discussing the matter and is therefore in favor of sending him a bill for the cost of cleaning up the Vermont Access Road. A motion by Doug seconded by Matt to send a bill to Dennis Noetzelman a bill in the amount of \$1,024.40 to cover the cost of the cleanup. Motion carried 3-0.

OLD BUSINESS – Nothing new on the grants we have submitted. Gary did hear back from Jerome on the grant submitted by him and we did not receive the grant dealing with the culvert on East Lake Milona Dr for "Hamms Creek". After much discussion about the condition of N Lake Milona Drive and an engineer's estimate of \$65,000 the board would like to request quotes for the work as well as work for S Lake Milona Dr in Milona Township. A motion by Doug and seconded by Matt to have Tom publish notices for such work, motion carried 3-0. One individual paid off his CLRSD special assessments since the tax rolls were approved; Tom has contacted the County and will take off the 2013 and after tax rolls.

New Business-Dealing with the water issue, Gary talked to Jerome and Jerome feels it is not being impacted by the City discharge, but is private matter dealing on private property. Some private ditches have been cleaned out and some have not. The County is aware of the situation and declined to get involved with it as it is not on county roads and more a private issue. Tom presented a schedule of monthly meetings for 2013 and will post this outside the door at the Community Center as well as on the website. Our 2012 audit meeting will be held immediately following the February meeting; W-2s have been sent out and submitted with the IRS. Settlement Statement for 2013 are now complete and we received slightly more money than levied; people are starting to pay on their back taxes previously not paid. Our CLRSD bond balance sits at \$391,183.35 with three payments remaining. Tom will send a letter to the LAR asking for information justifying why we send money into them each year. Tom will send out notices this month to receive quotes for the chloride applications this summer.

Witness

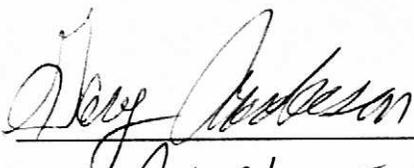
Signed _____ Clerk

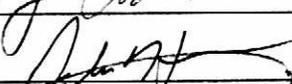
Floor- Ron T was in attendance to find out status of the Vermont Access Road grant and to say thanks for being prepared early by requesting Chloride quotes now instead of later in the spring.

Supervisors reviewed the checkbook statement.

Next Meeting will be set for Monday, February 4, 2013, at 8:00 pm at the Miltona Community Center followed by the Audit Meeting.

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







Witness

Signed Thomas A. Blank Clerk

