

The meeting was called to order by Gary Anderson at 8:00 pm. Present were Matt Kugler, Connie Marshall, Tom Blank, and Doug Hunt and one additional 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 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\$ 286,093.94 and checking account balance of \$ 8,813.82 for total cash balance of \$ 294,907.76, motion by Doug and seconded by Matt to accept the Treasures report, motion carried 3-0. A motion by Gary and seconded by Doug to accept the bills as presented on the back of the agenda, motion carried 3-0.

**OLD BUSINESS** – Tom contacted three suppliers about the chloride and found out it is too early for prices. Tom will be sending out letters for quotes in February and requesting information back by our next scheduled meeting. Tom talked to Dave Robley and after the discussion did not send out quotes for the overlay work on North Lake Milona Drive because it would jeopardize our submitted grant for funds on this project. A lengthy discussion about our asphalt policy, asphalt versus gravel maintenance costs and long range planning for our roads. On the second project, Tom will send out quote requests to Central Specialties, Riley Brothers and Lakes Area Paving for an overlay on South Lake Milona Dr and Adventure Lane. Tom will contact Carlos Township and let them know that we are doing this. Tom read information he received from Fritz at LAR in response to his email requesting information on where our contribution goes that the township makes. Not that it isn't a good cause; this contribution should be decided on at the annual meeting by those in attendances and not at a monthly meeting of the board. Tom has this on the agenda for the annual meeting for discussion.

**New Business**- There was a site review on the property owned by Bob and Jeanne Shields for display of watercraft and a County Planning meeting on Feb 12 at 6 pm for a CUP for this. After discussion about the information the board saw no objection to this. Tom signed a letter keeping Paul R Johnson as our attorney of representation since he moved with Julie Haseman from one firm to another.

**Floor**- Ron T was in attendance to keep up to date on the Vermont Access Road and saw on the DNR website legacy grants were posted. Our grant for Vermont Access Road is a SPRA grant, State park road account and should be announced in in April of this year the website states.

Supervisors did not review the checkbook statement as it was not received as of yet.

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Witness

Signed \_\_\_\_\_ Clerk



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

Motion by Doug to adjourn, seconded by Gary , motion carried 3-0, 9:08 pm.

*Steve Arnhem*

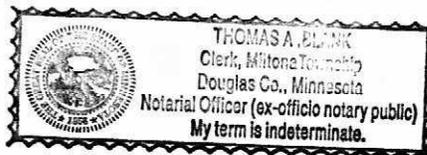
*Matthew Feja*

Witness

Signed

*Thomas A. Blak*

Clerk



The meeting was called to order by Gary Anderson at 9:10 pm.

Present were Doug Hunt, Connie Marshall, Matt Kugler and Tom Blank.

The Board audited the books of the Clerk and the books of the Treasurers and found the books to be in balance. A balance of \$ 325,734.88 in total cash, broken down as follows.

Checking account	\$	1,303.59
Money Market	\$	324,431.29
Certificate Deposit	\$	0.00
	\$	325,734.88

Fund Balances

General Fund	\$	49,090.73
Fire Fund	\$	62,304.79
Gopher Fund	\$	1,903.86
Chloride Fund	\$	23,374.28
Road Fund	\$	159,255.19
CLRSD Fund	\$	29,806.03
	\$	325,734.88

Gary made a motion to accept the books seconded by Doug and motion passed by a vote of 3-0.

As no further business motion to adjourn by Gary and seconded by Matt, motion passed by a vote of 3-0.

Gary Anderson

BM

Matt Kugler

Signed Thomas A. Blank Clerk

