

The meeting was called to order by Gary Anderson at 8:00 pm. Present were Connie Marshal, Doug Hunt, Matt Kugler, Rick Mittag and a few guests. All present stood and recited the Pledge of Allegiance. A motion by Doug and seconded by Andy 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 \$123,645.33 and checking account balance of \$ 113,634.77 for a total cash balance of \$237,280.10. A motion by Doug and seconded by Matt to accept the Treasurers report, motion carried 3-0. A motion by Doug and seconded by Matt to accept the bills, motion carried 3-0. The amount still owed to CSI is \$4,149.50.

OLD BUSINESS- A motion by Doug and seconded by Matt to sign the road maintenance agreement with R & R for the upcoming year. Motion Carried 3-0. Road tour not complete as of yet had to call the tour short because of other commitments. No funding from DNR for the Vermont Access Road.

New Business- A motion by Matt and seconded by Doug to accept Resolution 2014-1 the 3.2 Beer License for Jim and Judy's, motion carried 3-0. A motion by Matt and seconded by Doug to accept Resolution 2014-2 the 3.2 Beer License for Viking Bay Resort, motion carried 3-0. Filing period for positions opens on May 20, Doug will not be running as well as Gary. Rick Mittag~~x~~ will be filing for the Treasurers position.


Floor- There is runoff Lake Vermont at the access. Lots of rain. Matt will be gone the month of November on vacation as a footnote.

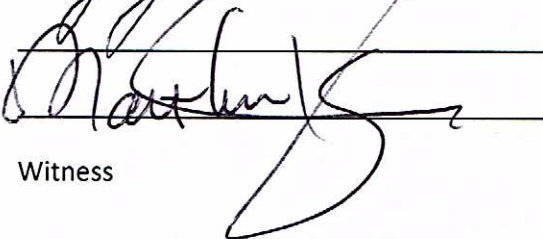
Week in 7/18

Supervisors reviewed the checkbook

Next Meeting will be set for Monday, June 2, 2014 at 8:00 pm at the Milona Community Center.

Motion by Doug to adjourn, seconded by Matt, motion carried 3-0, 8:28 pm.





Witness

Signed Thomas A. Blak Clerk

