

The meeting was called to order by Andy Anderson at 8:00 pm. Present were Rick Mittag, Gary Anderson, Jerome Haggemiller, Tom Blank and 25 guests. All present stood and recited the Pledge of Allegiance. A motion by Jerome and seconded by Andy to accept the minutes as read. Motion carried 2-0.

**TREASURERS REPORT**-Rick gave the Treasurers report which showed a balance in money market account of \$ 330,913.77 and checking account balance of \$ 70,566.17; for a total balance of \$ 401,479.94. Motion by Jerome and seconded by Andy to accept Treasurers report, motion carried 2-0.

A motion by Jerome and seconded by Andy to accept the bills, motion carried 2-0. At this time Steve joined the meeting via a conference call as he was out of town and could not physically make the meeting.

**Old Business** The board revisited their March motion to accept the road quote from RBS as requested at the annual meeting held latter in March. After much discussion and input from those in attendance a motion was made by Andy to rescind the March motion to accept the road quote from RBS. After asking three times for a second, and hearing no second, the motion died for a lack of a second. Discussed a possible new time table for deciding on road quotes, Tom will work on time schedule for the board.

**New Business**- Road tour date was set for April 21<sup>st</sup> at 4pm, we will leave from the tanks at the corner of 29 and North Lake Milona Drive. Rick asked for a deputy treasurer and asked if anyone was interested to come see him.

**Floor**-Rick brought up information from the Short course and wanted to make sure that gas tax money was used for gravel maintenance and not snow removal. It is.

Next Meeting will be set for Monday, May 4, 2015 at 8:00 pm at the Milona Community Center.

Motion by Jerome to adjourn, seconded by Andy , motion carried 3-0, 9:15 pm.

*Gary J. Anderson*  
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*[Signature]*  
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*[Signature]*  
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Witness

Signed *Thomas A. Blank* Clerk

