

The meeting was called to order by Andy Anderson at 8:00 pm. Present were Michelle Potts, Steve Russell, Andy Anderson, Jerome Haggemiller, Tom Blank and 3 guests. All present stood and recited the Pledge of Allegiance. A motion by Steve and seconded by Jerome to accept the ~~June~~ minutes as read. Motion carried 3-0.

may
2016

TREASURERS REPORT-Michelle gave the Treasurers report which showed a balance in money market account of \$ 454,925.73 and checking account balance of \$ 1,985.33; for a total balance of \$ 456,911.06. Motion by Jerome and seconded by Steve to accept Treasurers report, motion carried 3-0.

A motion by Steve and seconded by Jerome to accept the bills, motion carried 3-0.

Old Business Election Judges for the upcoming elections are scheduled to be Tom Blank, Gary Anderson, Jerome Haggemiller, Steve Russell, Phyllis Haarstad, and James Kohler, training will be on June 26th for two hours.

New Business- Weed tour was discussed and Andy will take east of 29 and Steve and Jerome will take west of 29. Lodging Tax Joint Powers Agreement will be discussed in the July meeting and finalized.

Floor-Discussed the mowing of road ditches with David and any time now and atleast once before the 4th.

Next Meeting will be set for Tuesday July 5, 2016 at 8:00 pm at the Milona Community Center.

Motion by Jerome to adjourn, seconded by Andy, motion carried 3-0, 8:35 pm.

Andy J. Anderson

Jerome Haggemiller

Witness

Signed *Thomas A. Blal* Clerk