

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 2 guests. All present stood and recited the Pledge of Allegiance. A motion by Jerome and seconded by Steve to accept the September minutes as read. Motion carried 3-0.

TREASURERS REPORT-Michelle gave the Treasurers report which showed a balance in money market account of \$ 438,381.61 and checking account balance of \$ 45,660.29; for a total balance of \$ 484,041.90. A notation of a missing deposit receipt for September 2 not listed in the report. The Treasurer is working with the bank to determine the location of the missing deposit. Could be at the bank or at home yet. Motion by Steve and seconded by Jerome to accept Treasurers report as noted, motion carried 3-0.

A motion by Jerome and seconded by Steve to accept the bills, noting that we are distributing the hospitality tax without depositing the receipts at this time, motion carried 3-0.

Old Business- The sharing of crack filling of Hidden Valley Road will be done in the spring as Tom had contacted Leaf Valley about it and they thought it would be better for a spring project. Davis Property Turnaround Easement has been signed and the street sign has been ordered.

New Business- General election on Nov 8th, all judges are set and PAT will be set for later in October. Tom signed off on the quick claim for the Zunker property to clear up property boundaries. Changes to the Lodging Tax Agreement include not listing individual tax amounts, this is considered non-public data.

Floor- Repairs need to be made to the end of the culvert installed on Fairview Beach Road, an REA truck backed over the outlet and did some damage. Steve Herth had talked to Tom about not pursuing any more on the gate at the end of his road, he will think about it some more before doing anything. Our storage shed in Milona had the locked cut, but no items were missing, a new lock has been replaced and cameras will be installed on the premises according to the owners. Some ditch work needs to be completed on Sandy Beach as well as on N Lake Milona Dr.

Next Meeting will be set for Monday November 7, 2016 at 7:00 pm at the Milona Community Center.

Motion by Steve to adjourn, seconded by ^{Jerome} Steve, motion carried 3-0, 7:22 pm.

Andy Anderson

Jerome

Steve

Witness

Signed *Thomas A. Blank* Clerk

