

The meeting was called to order by Jerome Hagenmiller at 8:00 pm. Present were Michelle Potts, Steve Russell, Matt Kugler, and Tom Blank and 4 guests. All present stood and recited the Pledge of Allegiance. A motion by Steve and seconded by Matt to accept the minutes from last meeting as read. Motion carried 3-0.

**TREASURERS REPORT**-Michelle gave the Treasurers report for April, which showed a balance in money market account of \$ 465,460.07 and checking account balance of \$ 20,091.09; for a total balance of \$ 485,551.16. Motion by Matt and seconded by Steve to accept Treasurers report without the \$805.00 outstanding check for the MN Benefit Association, motion carried 3-0.

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

**Old Business** Michelle has contacted the individuals in regards to the checks she misplaced and will be waiting a period of time to receive new ones, per their company policies. Culverts are picked up and 1 load of rock was delivered to the Stende project. Other culverts are for the E Lake Miltona Road are sitting at the maintenance building area of the golf course.

**New Business**- Resolution 2017-3 Jim & Judy 3.2 liquor license was read and a motion by Steve and seconded by Matt to accept the resolution, motion carried, 3-0. Couple additions to the road tour report, Pavement ends sign at the end of N Lake Miltona Dr and crack filling on N Lake Miltona Drive as well. LBAE summary report was looked at with one individual requesting a valuation change. Sue Kugler was not present to discuss her question on East Lake Miltona Road.

**Floor** Linda Doerffler was present to ask if chloride could be applied as soon as possible. Rick Odland also was present to ask about sweeping N Lake Miltona Drive. Tom as contacted the operator and is just waiting.

Next Meeting will be set for Monday, June 5, 2017 at 8:00 pm at the Miltona Community Center.

Motion by Steve to adjourn, seconded by Matt, motion carried 3-0, 8:30 pm.

*[Handwritten signatures of witnesses]*  
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*Matthew A. Kugler*  
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Witness

Signed *Thomas A. Blank* Clerk

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