

The meeting was called to order by Jerome Haggemiller at 8:00 pm. Present were Steve Russell, Matt Kugler, Jerome Haggemiller, Tom Blank and Michelle Potts. Three guests were in attendance, everyone stood at attention and recited the pledge of allegiance.

Minutes of the last meeting were read and accepted with a motion from Matt, seconded by Steve motion carried 3-0. Treasures report was read by Michelle Potts, we have \$59,397.90 in checking and \$433,605.33 in money market account for a total balance of \$ 493,003.23. A motion by Matt and seconded by Steve to approve the Treasurer Report, motion carried 3-0. A motion by Matt and seconded by Steve to accept the bills for payment on the back of the agenda, motion carried 3-0.

OLD BUSINESS – Tom will send letters of inquiry to WSN and LandTeam asking for a quote on the cost of a feasibility study on paving East Lake Miltona Drive. Kronfeldt Drive Petition is on hold, not enough signatures were received. Road signs not arrived yet Tom is going to call tomorrow on them.

NEW BUSINESS – Dan Berger who lives on Noble Lane was in attendance to ask questions about the delay in spreading out the gravel put down. It took a week to spread it out and in the meantime posed a serious problem for travel. A lack of communication between the dump truck drive spreading the material and the grader operator was the breakdown. Boesl would like to install a culvert under the Vermont Access Road to facilitate their operation. They would do this at their expense, board is ok with this. Discussion on the culvert on Miltona Bay Road to try and open it up on both ends. Another alternative is to have a culvert put under the driveway of the property where the work is going to be done, David will follow up on this. Chloride billing is out.

Floor-

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

Witness

Signed Thomas A. Blank Clerk

