

The meeting was called to order by Jerome Haggemiller at 7:00 pm. Present were Steve Russell, Matt Kugler, Jerome Haggemiller, Tom Blank and Michelle Potts. Four guests were in attendance, everyone stood at attention and recited the pledge of allegiance.

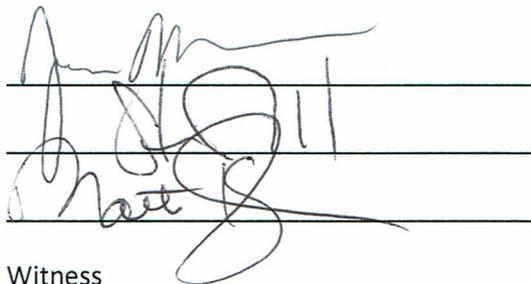
Minutes of the last meeting were read and accepted with a motion from Matt, seconded by Steve motion carried 3-0. Treasures report was read by Michelle Potts, we have \$31,316.81 in checking and \$433,743.13 in money market account for a total balance of \$ 465,059.94. A motion by Matt and seconded by Steve to approve the Treasurer Report, motion carried 3-0. A motion by Steve and seconded by Matt to accept the bills for payment on the back of the agenda while holding off mailing the Morris Sealcoat until Tom receives a certificate of insurance from them, motion carried 3-0.

**OLD BUSINESS** –WSN will be coming out Tuesday Oct 3 for discussion about the study and no word back from Landteam. Road signs have been picked up and RR has been installing and replacing them. Jerome has been in touch with Boesl on the culvert. The Milona Bay Road culvert was discussed and we will not be cleaning that out at this time due to the effect on the lakeside ditch it may have on water flow. Needs to be looked at more and the two parties need to work on the driveways.

**NEW BUSINESS** – none

**Floor-** Kevin Wilson asked was in attendance to ask about the timeline of petition, we are at feasibility study inquiry. People can call their representative in the area they vote and remind them to vote for the upcoming bonding bill for Deficient Roads and Bridges.

Motion by Steve to adjourn, seconded by Jerome, motion carried 3-0, 7:18 pm.

Witness 

Signed Thomas A. Blank Clerk

