

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 Steve, seconded by Matt motion carried 3-0. Minutes of the Special Meeting were read and accepted with a motion by Matt and seconded by Steve, motion carried 3-0. Treasurers Report was presented and read with total fund balances of \$393,190.59., we have \$12,527.55 in checking and \$380,663.04 in money market account. An updated October report will be presented at the January meeting. A motion by Steve and seconded by Matt to approve Treasurers report, motion carried 3-0. Bills presented on back of agenda were approved for payment with a motion by Steve and seconded by Jerome, motion carried 3-0.

**OLD BUSINESS** – Reviewing the two quotes for the feasibility study, a motion by Steve and seconded by Jerome to accept the WSN proposal, motion carried 3-0. Leaf Valley will discuss an arrangement to maintain Hidden Valley Road and bill us accordingly for it.

**NEW BUSINESS** – The letter of resignation was discussed and a motion by Matt and seconded by Jerome to accept the letter, motion carried 3-0. A replacement will be discussed at the January meeting and appointed at that time to fill the position until the election in November of 2018. Joe Nelson inquired about culvert on Viking Bay Road he will be in touch once he decides what to do.

**Floor-** Matt will send a letter off to the Sheriff about the new speed limit signs posted on E Lake Miltona Dr.

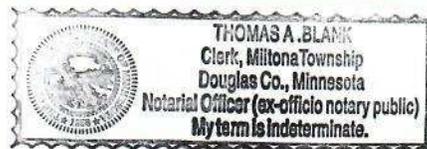
Next meeting is scheduled for Monday January 8, 2018 at 7 pm.

Motion by Steve to adjourn, seconded by Matt, motion carried 3-0, 7:30 pm.

*Jerome Haggemiller*  
\_\_\_\_\_  
*Steve Russell*  
\_\_\_\_\_  
*Michelle Potts*  
\_\_\_\_\_

Witness

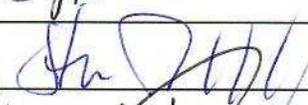
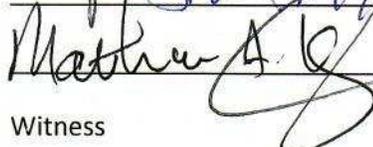
Signed *Thomas A. Blank* Clerk



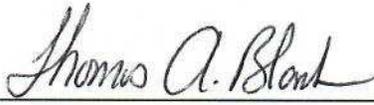
The meeting was called to order by Jerome Hagenmiller at 12: 00 pm. Present were Steve Russell, Matt Kugler, Jerome Hagenmiller, Tom Blank.

The purpose of the meeting was to approve Resolution 2017-5 Designating Annual Polling Place as required by the State of Minnesota SOS office. After reading the Resolution a motion by Matt and seconded by Steve to approve the Resolution, motion carried 3-0.

Motion by Jerome to adjourn, seconded by Matt, motion carried 3-0, 12:05 pm.

  
\_\_\_\_\_  
  
\_\_\_\_\_  
  
\_\_\_\_\_

Witness

Signed  Clerk

