

The meeting was called to order by Jerome Haggemiller at 7:00 pm. Present were Steve Russell, Matt Kugler, Tom Blank and 5 guests. All present stood and recited the Pledge of Allegiance. A motion by Steve and seconded by Matt to accept the minutes of March, motion carried 3-0. A motion by Matt and second by Steve to accept the work session minutes, motion carried 3-0.

TREASURERS REPORT- Treasurers report showed a balance in Checking of \$5,255.32, Money Market Account with \$282,483.47 and a CD balance of \$150,000.00 for total funds of \$437,738.79. Motion by Steve and seconded by Matt to accept Treasurers report, motion carried 3-0.

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

Old Business-Resolution 2019-3 Accepting Bid for the East Lake Miltona Drive Improvement Project was read and a motion by Matt and seconded by Jerome to accept the Resolution 2019-3, motion carried 3-0. A letter will be sent to Rusty Moose Resort letting them know that a lodging tax form needs to be filled out for each month and cannot lump periods of time together into one form, a motion by Steve and seconded for such letter to be drafted and sent, motion carried 3-0.

New Business- A motion by Jerome and seconded by Matt to pursue the funding for the East Lake Miltona Drive Improvement Project at Bremer Bank as the interest rate was the best of the three banks contacted, and also to retain bond counsel from Kennedy & Graven Chartered in Minneapolis, motion carried 3-0. A motion by Steve and seconded by Matt to accept Bob Walsh quote for the chloride application in 2019, motion carried 3-0. Road Tour set for Thursday April 4th 4 pm, meet at the community center. BOE is Firday April 12th by appointment only. A letter will be sent out to those on East Lake Miltona Drive letting them know the work that has been going on this winter. This is an informational letter.

Floor-The Vermont Access Road is still at the engineers being looked at. Culvert on East Lake Vermont will be looked at on Road Tour

Next Meeting will be set for Monday, May 6, 2018 at 700 pm at the Miltona Community Center.

Motion by Matt to adjourn, seconded by Jerome, motion carried 3-0, 7:41 pm.

[Handwritten signature]

Witness

Signed *Thomas A. Blal* Clerk

