

The meeting was called to order by Jerome Haggemiller at 7:00 pm. Present were Matt Kugler, Stephanie Stueve, Steve Russell, Tom Blank and 8 guests. All present stood and recited the Pledge of Allegiance. A motion by Steve and seconded by Matt to accept the minutes of August, motion carried 3-0.

TREASURERS REPORT- Treasurers report showed a balance in Checking of \$ 17,854.26 Money Market Account with \$ 216,267.84 and a CD balance of \$150,000.00 for total funds of \$ 291,361.62. Motion by Matt and seconded by Steve to accept Treasurers report, motion carried 3-0.

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

Old Business- A motion by Matt and seconded by Steve to pass Resolution 2019-9 Declaring Cost of Assessment, motion carried 3-0. A motion by Matt and seconded by Steve to pass Resolution 2019-8 Public Hearing on Special Assessment, motion carried 3-0. The NW Irene Lane paving petition is a valid petition with 59.19% of frontage signing petition. Motion by Steve and seconded by Matt to proceed with Feasibility study, motion carried 3-0. Tamarac Circle Petition is a valid petition with 38.57% of frontage signing petition. Motion by Matt and seconded by Jerome to proceed with feasibility study, motion carried 3-0. Work on N Lake Miltona Drive was completed by Bargaen Inc.

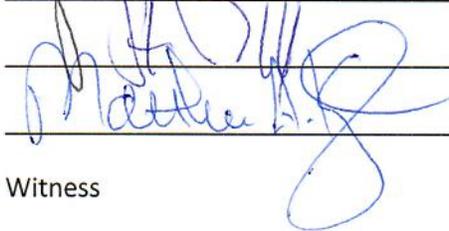
New Business- Plat of Miltona Boardwalk was discussed and no concerns from board so Tom will let Dave Rush know via email. Jerome and Tom viewed Fairview Beach Road at the request of homeowners to deal with runoff down the road. Board decided to blade the road with an angle away from the home sites. There will be a house burn on E Lake Miltona Drive on the golf course for fire department training Saturday Sept 14.

Floor- Jim Penkovich asked about consolidating small patches of asphalt into one repair for consistency and asked about the DATA trail for snowmobiles. Jeff Lind has been in contact and is working on rerouting the trail. The culvert on West Miltona Road has been cleaned out, now it is up to land owners to clean the private ones out.

Next Meeting will be set for Monday, October 7, 2019 at 7:00 pm at the Miltona Community Center.

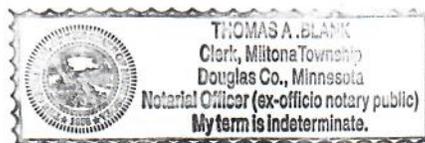
Motion by Matt to adjourn, seconded by Matt, motion carried 3-0, 7:33pm.





Witness

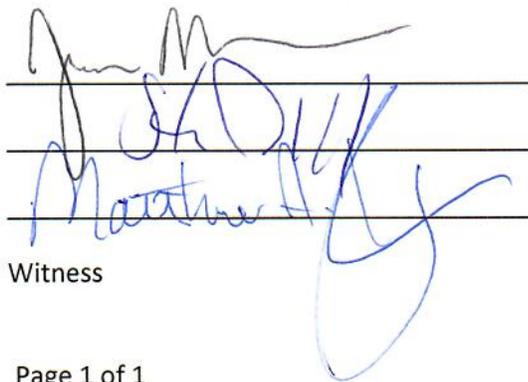
Signed Thomas A Blank Clerk



The meeting was called to order by Jerome Haggemiller at 7 pm. Present were Steve Russell, Matt Kugler, Jerome Haggemiller, Tom Blank, 22 individuals signed in and representatives of WSN Jeff Kuhn and Blaine Green.

The purpose of the meeting was to address the assessment proposed for the E Lake Miltona and Willow Road paving project and listen to objections to the assessment amount. Jeff Kuhn from WSN had a brief handout comparing the initial estimate assessment from the May 5, 2018 public hearing at \$4,392 to the now proposed assessment of \$ 3,395.48. Jeff discussed how the assessment takes place and options of paying it. It would be on tax statement for the next 7 years at an interest rate of 5% or you can pay it off without interest within 30 days of the passing of the resolution accepting the assessment roll. Four individuals spoke about how the assessment was allocated and thought it was unfair, two individuals thanked the board for their work through the process and two more individuals had other questions. Resolution 2019-10 Accepting Assessment Roll was on the agenda but was tabled until our October meeting.

Motion by Steve to adjourn, seconded by Matt, motion carried 3-0..


Witness

Signed Thomas A. Blank Clerk

