

Jerome Haggemiller called the July Meeting of Miltona Township to order in the large meeting room at 7:00 pm; Steph, Steve and Matt, and 3 guests were in attendance. Board members as well as guests were spaced out in accordance with suggested guidelines for a meeting. A motion by Matt and seconded by Steve to accept the minutes of June meeting, motion carried 3-0.

**TREASURERS REPORT-** Treasurers report showed a balance in Checking of \$1,511.41, Money Market Account with \$232,393.52 for total funds of \$233,904.93. Motion by Steve and seconded by Matt 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-**Greg from NW Irene Lane NE was there to discuss the petition process for paving; he had talked to people about the cost assessment and were ok with the price estimate. Tom will talk to Widseth about next step and if possible to get it done this year yet. Don attended to discuss the township taking over that portion of Parview Lane in his PUD. Don will talk to Nyberg about a 22' road and 1' gravel edge on each side and an additional 10' on each side for total R/W of 44' instead of usual 66'. Will discuss more at the next meeting. We received our \$20,425 from the Coronavirus Relief Fund; funds are to be used on expenses for the prevention of the virus and needs to be spent by November 15 or given back to County. Tom sent an email to Land and Resource with no concerns for the Swanson deck variance. Motion by Jerome and seconded by Matt for the approval of the Officers Preparedness Plan in response to the Coronavirus pandemic. Tom is going to attend a Zoom meeting with county and other townships to discuss spending options. Tom talked to Steve Sukraw about access to the state lands at the end of the minimum maintenance road. There are two signs in the middle of the road that say no motorized vehicles past this point. He was wondering who put them up.

**New Business-** Election Judge training needs to be completed by July 31 and an expense of the CRF money could be used to increase the pay for election judges to encourage judges to participate. Tom will find out at his zoom meeting.

**Floor-** Need to talk to LRES about finishing up landscaping on N Lake Miltona Drive and any on E Lake Miltona Drive on their boring and trenching natural gas lines. Supervisor A is up for election, currently held by Matt. Filing period is July 28<sup>th</sup> to August 11 at 5:00 PM.

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Witness

Signed \_\_\_\_\_ Clerk

Next Meeting will be Monday, 3 August 2020 at 700 pm at the Milona Community Center, if necessary a Zoom meeting notice will be posted for the change.

Motion by Steve to adjourn, seconded by Matt, motion carried 3-0, 7:47 pm.

Witness

Signed

Thomas A. Blank

Clerk

