

Jerome Haggemiller called the meeting to order at 6:00 pm. Present were Steve Russell, Jarrod Oberg, Tom Blank, and 18 guests. The meeting was also being done via zoom with 12 additional guests online. All present stood and recited the Pledge of Allegiance. Jerome stated the purpose of the meeting, a petition by individuals had been filed with the township for the creation of a Subordinate Service District. The purpose of proposing, planning and installing a central sanitary sewer system for the parcels adjoining on the easterly side of Krohnfeldt Drive NW and Krohnfeldt Court including and lying between parcel 42-0667-000 and 42-0678-000. Jerome introduced the presenters from WSN, Jeff Kuhn, Blaine Greene and Bryan Bye who would be leading the meeting.

Jeff led a discussion about the process and had illustrations of the big screen through the computer. After the presentation a question and answer segment went on for the remainder of the meeting. Sixteen individuals both present and online had questions ranging from cost, timeframe, alternatives to why now In this pandemic. Tom Received 12 emails expressing support for the project as well as from people reiterating that at the meeting. The majority of people support the project with a couple parcels opposing the project. Chris Shank representing the Missouri Association of Cottages "MAC" was present online and voiced concern that the parcel owned by MAC should not be included in the district. This is an undeveloped parcel at the end of the line that is used as a "nature preserve" by the Missouri Club. The attached letter is part of the public meeting minutes for reference. There is a portable restroom on the parcel during the summer month.

Within 30 days of this public hearing, the township board by resolution shall approve or disapprove the establishment of the requested district. If such resolution is passed the board will than have 20 days to publish in the local paper the resolution as well as mail out the resolution to the taxpayer address of the parcels involved. The board will discuss that at the next meeting.

Adjourned 6:47 pm

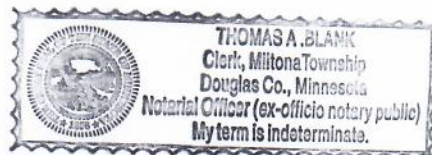
Jerome Haggemiller

Tom Blank

Jarrod Oberg

Witness

Signed Thomas A. Blank Clerk



Minnesota Association of Cottages
12852 Minnesota Club Road NE
Alexandria, MN 56308

February 22, 2021

Via U.S. Mail

Mr. Jerome Haggemiller
Chair Supervisor
Miltona Township Board of Supervisors
12710 Parview Lane NE
Miltona, MN 56354

Dear Mr. Haggemiller:

I am Secretary of the Minnesota Association of Cottages ("MAC") which owns parcel 42-0667-000 located north of the terminus of Krohnfeldt Drive. It is my understanding that the MAC property is included in a Petition filed by Krohnfeldt Drive residents to establish a Subordinate Sewer District ("SSD") under the auspices of Miltona Township. I am writing to express some reservations and concerns about MAC's inclusion in this project.

The MAC parcel—comprising approximately 3 acres—was acquired in 1953. Since that time, it has been preserved in its natural state and used only as a recreational area several times a year. There are no improvements on the property--no electricity, no wells and certainly no septic system. As such, this property does not stand to benefit from the proposed SSD. There are no plans to develop it and certainly no plans to sell it, which further diminishes the value of the SSD to this particular parcel.

It is also unlikely MAC would ever connect to the SSD. It is approximately 415 feet from the northern end of the sewer line to the picnic ground location where any waste would be generated. The cost to install an access line over that distance (through woods and uneven terrain) would not be cost-justified for MAC, given the infrequent usage of the area.

As far as I can tell, the MAC parcel is the only unimproved property included in the proposed SSD. This is noteworthy, since parcel 42-0677-000 (Krohnfeldt Family Revocable Living Trust) is not included in the proposed SSD, yet is immediately adjacent to Krohnfeldt Drive on the west and a much more likely beneficiary of the SSD than the MAC parcel.

In short, MAC does not believe this parcel belongs in the SSD for the reasons stated above. If MAC ever elects to connect to it, develops the property, or sells it for development, an assessment can be levied at that time to capture its pro rata share of the project cost.

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Mr. Jerome Haggemiller
February 22, 2021
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Thank you for your consideration of this request.

Very Truly Yours,



Christopher S. Shank

The meeting was called to order by Jerome Haggemiller at 7:00 pm. Present were Steve Russell, Jarrod Oberg, Steph Stueve, Tom Blank and 4 guests. All present stood and recited the Pledge of Allegiance. A motion by Steve and seconded by Jarrod to accept the minutes of February, motion carried 3-0. A motion by Jarrod and seconded by Steve to accept the Board of Audit minutes, motion carried 3-0.

TREASURERS REPORT- Treasurers report showed a balance in Checking of \$6,158.93. Money Market Account with \$ 33,843.99 for total funds of \$ 343,197.92. Motion by Jarrod and seconded by Steve to accept Treasurers report with a couple date corrections, motion carried 3-0.

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

Old Business-A public hearing was held prior to this meeting and well attended, both on zoom and in person. Bryan from Widseth pointed out that ALASD would not take the system if there were "holes" in the system. Meaning it would be cost prohibitive for ALASD to take on an area if not all parcels were involved in an area. This is a community infrastructure not a pick and choose option. A motion by Jarrod and seconded by Steve to accept Resolution 2021-2 Support the Creation of a Subordinate Service District for the purpose of planning, proposing, and install a central sewer system connected to ALASD. Motion carried 3-0. A motion by Steve and seconded by Jarrod to accept Resolution 2021-3 Creating the Krohnfeldt Sewer Extension Subordinate Service District, motion carried 3-0. Tom will have the resolution published and mail out the notices to the taxpayers within the district within the next 20 days as required by statute. A motion by Jerome and seconded by Steve to have Widseth prepare a feasibility study on Krohnfeldt Sewer Extension SSD, motion carried 3-0. Board looked at proposals for the turnaround at the end of NW Irene Lane NE and discussed it with Widseth to create a "T" for the bus to turn around, all this is still within the ROW. The inside corner of the turn on Tamarac Circle is too close to the property line; not enough ROW. Tom has been in contact with the owners to create an easement that would allow a 20' extension of the ROW (as shown in the drawings presented to the board) to allow maintenance of the road. The owners are in agreement on it and Widseth will create the documents and Tom will have our lawyer read over them before sending them off for the owners signatures. The budget and levy was presented and will be on the agenda for voter approval at the Annual Meeting.

New Business-Reminder of upcoming meeting Board members can attend as well at the Open Book Meeting for anyone with questions of valuations of property, 23 April 9 am by appointment only. It is with regrets the Chairperson Jerome accepts the resignation of Steve Russell effective April 5th. Steve will be moving out of

Witness

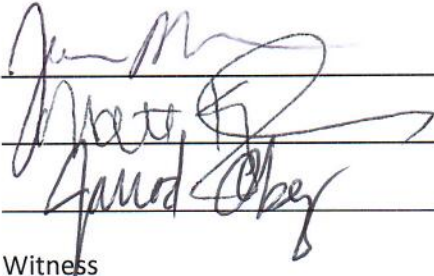
Signed _____ Clerk

the township and no longer eligible for position on the board. The board has approached Matt Kugler to fill the vacancy and will be sworn in at the next meeting.

Floor- The road signs have been installed and a couple more will be done once the frost is out and posts can be installed for them. Concerns about the speed on County Road 64. This is not a township road and needs to be addressed to Tim Erickson the County Engineer.

Next Meeting will be set for Monday, 5 April, 2021 at 700 pm at the Milona Community Center.

Motion by Jerome to adjourn, seconded by Jarrod, motion carried 3-0, 7:40 pm.



Witness

Signed Thomas A. Blank Clerk



RESOLUTION 2021-4

ACCEPTANCE OF THE KROHNfelDT SEWER EXTENSION FEASIBILITY REPORT and CALLING HEARING ON IMPROVEMENT

WHEREAS, pursuant to a motion of the Board passed 1st March, 2021, a report has been prepared by Widseth Smith Nolting & Assoc. with reference to the proposed Krohnfeldt Sanitary Sewer Extension improvement, extending sanitary sewer from Big Horn Bay Rd NW to the North along CSAH 34 up to Krohnfeldt Dr NW, East and North along Krohnfeldt Dr NW to the North end, and along Krohnfeldt Ct NW to from Krohnfeldt Dr NW to the South end, and this report was received by the board on April 5th, 2021, and

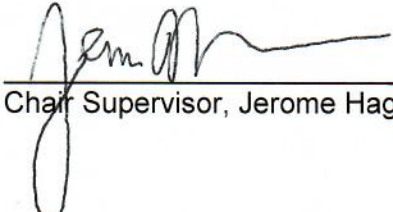
WHEREAS, the report provides information regarding whether the proposed improvement is necessary, cost-effective, and feasible; whether it should best be made as proposed or in connection with some other improvement; the estimated cost of the improvement as recommended; and a description of the methodology used to calculate individual assessments for affected parcels.¹

NOW THEREFORE, BE IT RESOLVED BY THE TOWNSHIP BOARD OF MILTONA, MINNESOTA:


1. The board will consider the improvement of such project in accordance with the report and the assessment of abutting property for all the cost of the improvement pursuant to Minnesota Statutes, Chapter 429 at an estimated total cost of the improvement of \$990,400.00.
2. A public hearing shall be held on such proposed improvement on the 1st day of May, 2021 in the Miliona Community Center building at 9:00 (A.m.) and the clerk shall give mailed and published notice of such hearing and improvement as required by law.

Adopted by the Board this 5th day of April, 2021.

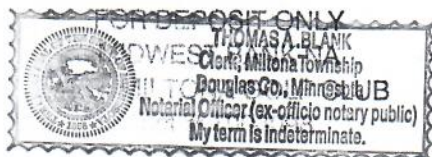
Jarrood Oberg _____ X
Matt Kugler _____ X
Jerome Haggemiller _____ X



Chair Supervisor, Jerome Haggemiller



Township Clerk, Thomas A Blank



RESOLUTION 2021-5

Appointment for the position of Supervisor B

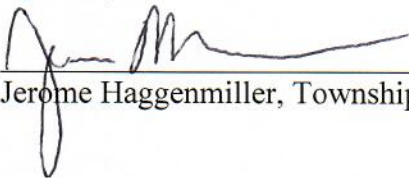
WHEREAS, the township board of Miltona Township, Douglas County, Minnesota has accepted the resignation of Steve Russell as Supervisor B, and


WHEREAS, the Board of Supervisors has been the responsibility to act in a timely manner to appoint a replacement to fill the position of Supervisor B, and

NOW THEREFORE BE IT RESOLVED: The Miltona Township Board of Supervisors, of Douglas County, Minnesota, hereby appoints Matt Kugler to fill the position of Supervisor B on the Miltona Township Board until such time as the next election is held,

Adopted by the Miltona Town Board of Supervisors, 5 April, ~~20~~21.

Supervisors	YES	NO
Jarrold Oberg	<u>✓</u>	<u> </u>
Jerome Haggemiller	<u>✓</u>	<u> </u>

Signed by:

Jerome Haggemiller, Township Chair

Attested by:

Thomas Blank, Clerk

