

The meeting was called to order by Jerome Haggemiller at 7:00 pm. Present were Jarrod Oberg, Steph Stueve, Tom Blank and 10 guests. All present stood and recited the Pledge of Allegiance. Resolution 2021-5 Appointment of Supervisor B was read and a motion by Jerome and seconded by Jarrod to appoint Matt Kugler to the position, motion carried 2-0. Tom administered the oath of office to Matt Kugler as Supervisor B. A motion by Jarrod and seconded by Jerome to accept the minutes of March, motion carried 3-0. A motion by Jarrod and seconded by Jerome to accept the Public Hearing minutes, motion carried 3-0.

TREASURERS REPORT- Treasurers report showed a balance in Checking of \$1,597.59. Money Market Account with \$ 324,49.09 for total funds of \$ 326,046.68. Motion by Matt and seconded by Jarrod to accept Treasurers report, motion carried 3-0.

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

Old Business-Resolution 2021-4 Acceptance of Krohnfeldt Sewer Extension Feasibility Report was read, motion by Jarrod and seconded by Matt, motion carried 3-0. Public Hearing for the Krohnfeldt Sewer project will be 9 am Saturday 1 May at the Community Center. Tom will notify the residents in the district and also publish it in the papers. Discussed timeframe for Tamarac Circle & NW Irene road improvements, reports will be available at May meeting.

New Business-A motion by Jarrod and seconded by Matt to accept the chloride quote from Bob Walsh LLC in the amount of \$1.12 a gallon, motion carried 3-0. Road tour scheduled for 4:30 Monday the 12th, meet at the Community Center and we will be taking two vehicles with cell phones for communication. Jarrod attended the fire meeting on the 31st to listen about the new pumper city is looking at purchasing, \$667,000. Friday 23 April 9 am in open book meeting by appt only at 320.762.3884.

Floor- A couple questions about updates on the two road projects and costs of Krohnfeldt project. Air B & B's on Tamarac are creating a problem with the usage on the docks and damaging the dock. There are no covenants within the group that shares access to the lake, but the Air B & B's do have to have a permit from the Public Health Dept. Tom will check into Assoc of Townships and see if the township has any legal authority dealing with Air B & B;s as well as VRBo's.

Next Meeting will be set for Monday, 3 May, 2021 at 700 pm at the Milona Community Center.

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

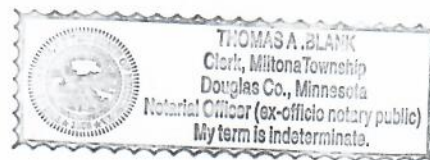
Jarrod Oberg

Steph Stueve

Tom Blank

Witness

Signed *Thomas A. Blank* _____ Clerk



Resolution Number 2021-6

**Resolution of the Miltona Township Board Requesting Renewal of 3.2 Liquor License for Jason Bous
DBA Jim & Judy's**

WHEREAS, Jason Bous, DBA Jim & Judy's located in the township of Miltona requests a 3.2 Liquor License renewal, and


WHEREAS, the County Auditor and Sheriff have both signed off on the license, and

WHEREAS, Miltona Township Board finds no reason to deny such request.

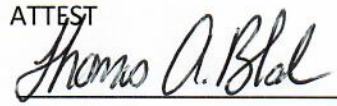
NOW THEREFORE BE IT RESOLVED: That the Miltona Township approves this renewal for the current period of the application.

Adopted this 3RD day of May by the following vote:

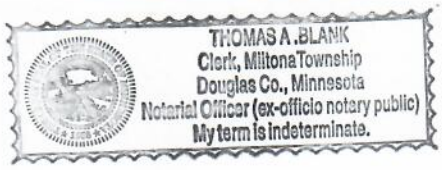
	YES	NO
Matt Kugler	<u>X</u>	_____
Jarrold Oberg	<u>X</u>	_____
Jerome Haggemiller	<u>X</u>	_____
Absent or not voting	_____	



Chair, Miltona Township

ATTEST


Clerk, Miltona Township



RESOLUTION 2021-7
Accepting the Plans & Specs and Authorizing

WHEREAS, the township board of Miltona Township, Douglas County, Minnesota, having been presented with a petition for the paving of Tamarac Circle and portion of N Lake Miltona Drive, and

WHEREAS, the Board of Supervisors has hired WSN to prepare the Plans and Specs for the project, and

WHEREAS, the Board of Supervisors accepts the Plans and Specs for the project, and

WHEREAS, the Board of Supervisors authorizes WSN to advertise in the Echo Press and The Independent paper for the period of time as required for bids of the project, and


WHEREAS, bid opening will be scheduled at a date to be determined in the offices of WSN, and

NOW THEREFORE BE IT RESOLVED: The Miltona Township Board of Supervisors, of Douglas County, Minnesota, hereby will receive bids for the paving of Tamarac Circle and portion of N Lake Miltona Drive and take into consideration at its first meeting following bid opening.

Adopted by the Miltona Town Board of Supervisors, 3 May 2021.


Supervisors	YES	NO
Matt Kugler	<u>X</u>	_____
Jarrold Oberg	<u>X</u>	_____
Jerome Haggemiller	<u>X</u>	_____

Signed by:

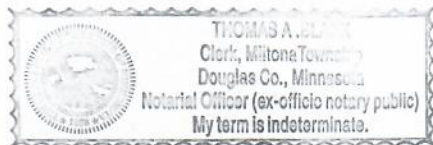


Jerome Haggemiller, Township Chair

Attested by:



Thomas Blank, Clerk



RESOLUTION 2021-8
Accepting the Plans & Specs and Authorizing

WHEREAS, the township board of Miltona Township, Douglas County, Minnesota, having been presented with a petition for the paving of NW Irene Lane NE, and

WHEREAS, the Board of Supervisors has hired WSN to prepare the Plans and Specs for the project, and

WHEREAS, the Board of Supervisors accepts the Plans and Specs for the project, and

WHEREAS, the Board of Supervisors authorizes WSN to advertise in the Echo Press and The Independent paper for the period of time as required for bids of the project, and

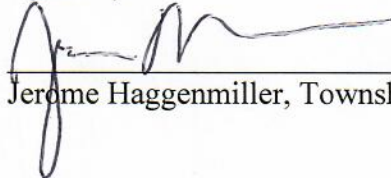
WHEREAS, bid opening will be scheduled at a date to be determined in the offices of WSN, and

NOW THEREFORE BE IT RESOLVED: The Miltona Township Board of Supervisors, of Douglas County, Minnesota, hereby will receive bids for the paving of NW Irene Lane NE and take into consideration at its first meeting following bid opening.

Adopted by the Miltona Town Board of Supervisors, 3 May 2021.

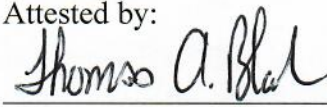
Supervisors	YES	NO
Matt Kugler	<u>X</u>	_____
Jarrold Oberg	<u>X</u>	_____
Jerome Haggemiller	<u>X</u>	_____

Signed by:



Jerome Haggemiller, Township Chair

Attested by:



Thomas Blank, Clerk

