

The meeting was called to order by Jerome Haggemiller at 7:00 pm. Present were Jarrod Oberg, Steph Stueve, Matt Kugler, Tom Blank and 16 guests. All present stood and recited the Pledge of Allegiance. A motion by Matt and seconded by Jarrod to accept the minutes of June, motion carried 3-0.

**TREASURERS REPORT-** Treasurers report showed a balance in Checking of \$ 227,255.20. Money Market Account with \$ 236,860.58 for total funds of \$ 459,736.08. Motion by Jarrod and seconded by Matt to accept Treasurers report, motion carried 3-0.

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

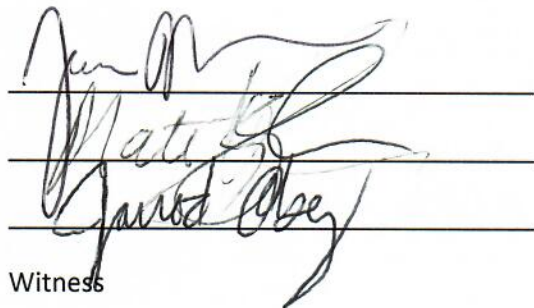
**Old Business-**Bid results were discussed on the Krohnfeldt SSD which came in higher than projected. Widseth recommended not making a decision; looking into grant application with County and will know in the next 60 days. Bid results have 30 possibly 60 days to accept or reject. Jeff went over the costs and why they were high and what they could possibly do to reduce some costs. Tamarac Circle & NW Irene to begin soon we be scheduling a pre-construction meeting in the coming weeks. Motion by Jerome and seconded by Matt to accept the service contract with Widseth on the Vermont Access Road but change the end date to 2023 instead of 2022, motion carried, 3-0. Motion by Matt and seconded by Jarrod to have Jerome sign the Bargaen Road Quotes and they will do crack repair and replay on South Milona Drive and crack repair on North Irene Road for a total of \$ 18,197.00, motion carried 3-0.

**New Business-** Consensus of board was ok with taking over pond responsibility and will work on creating a plan to rename road in the easiest manor. Road construction should be done to specs as Smokey Timbers road is built to specs but Hidden Valley Road is not. Tom will draft a resolution for next meeting stating township will not share in any cost associated with the paving of new road when that time comes. ARPA Funds are available to township Tom has filled in the request forms and Motion by Jarrod and seconded by Jerome to sign off on the requirements for Assurance of Compliance with Title VI Civil Rights Act of 1964 and OMB Approved # 1505-0271 Form Agreement to Terms, motion carried 3-0.

**Floor-**

Next Meeting will be set for 2<sup>nd</sup> of August 2021 at 700 pm at the Milona Community Center.

Motion by Jerome to adjourn, seconded by Matt, motion carried 3-0, 7:38 pm.



Witness

Signed Thomas A. Blank Clerk

