The meeting was called to order by Jerome Haggenmiller at 7:00 pm. Present were Jarrod Oberg, Steph Stueve, Matt Kugler, Tom Blank and 13 guests. All present stood and recited the Pledge of Allegiance. A motion by Matt and seconded by Jarrod to accept the minutes of August, motion carried 3-0. A motion by Matt and seconded by Jarrod to accept the minutes of the Special Meeting 23 August, motion carried 3-0.

TREASURERS REPORT- Treasurers report showed a balance in Checking of \$ 12,258.15. Money Market Account with \$ 299,190.06 for total funds of \$ 311,385.71. Motion by Matt and seconded by Jarrod to accept Treasurers report, motion carried 3-0.

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

Old Business-Tom and Matt will attend pre-construction meeting at 11 tomorrow. Motion by Matt and seconded by Jarrod to sign the contract Kuechle Underground Inc, motion carried 3-0. Motion by Matt and seconded by Jarrod to sign the change order #1, motion carried 3-0. The heavy rains that have occurred lately caused the culvert on N Lake Miltona Drive and Tamarac to backup forcing water in Jerome's garage. This was caused by the new culvert under Tamarac and will be watched when it rains so if it does happen again changes will have to be made to correct the problem. Special Assessment Hearing for Tamarac and Irene could be prior to our Oct meeting if all bills are in and notification time is available.

New Business- 16165 Bayview Drive washes out with the road sloped towards the lake. David will start sloping the road away from lake and back towards a drain to handle the water. Received an email from a resident on Smokey Timbers about another landowner doing donuts and spinouts on the road and would like us to send a letter deterring this action. Everyone is ok with the Grieves application for variance, Tom will let Dave Rush know.

Floor-15years and interest rate around 2.65% for the Krohnfeldt project is what is anticipated. West Miltona Road culvert needs to be cleaned out. Culvert should be replaced. Much discussion about the Vermont Access Road and its paving. Concerns about increased lake usage and you are assessed in the process.

Next Meeting will be set for Monday 4 October 2021 at :700 pm at the Miltona Community Center.

Motion by Matt to adjourn, seconded by Jarrod, motion carried 3-0, 7:36 pm.

Witness

Signac

Clerk

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Clerk, Mitona Township
Douglas Co., Minnesota
Notartal Cilicer (ex-officio notary public)
My term is indeterminate.