

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

TREASURERS REPORT- Treasurers report showed a balance in Checking of \$ (73,375.42). Money Market Account with \$ 5,097.00 for total funds of \$ (68,278.42). A negative balance at the time of meeting but some checks have not been sent out this month, our bond of \$1,000,000.00 was issued today and deposited today. Motion by Jarrod and seconded by Matt 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-Update on Krohnfeldt project; moving along and should be major completed by the end of the month.

New Business- Motion by Jerome and seconded by Matt to accept Resolution 201-15 Designating Annual Polling Place for 2022, motion carried 3-0. Tom will forward the resolution on to the County as required. Two CUP's and the Supervisors had no issue with either one so Tom will let know Dave Rush at Land and Resource.

Floor- Individuals wanted to express their opinion about the poor workmanship and the difficulty communicating to Ferguson in getting questions answered on site. Matt pointed out the job Fred Fuzak too on in the Krohnfeldt project and willingness to attend meetings regularly, offer input and keep the residents of the road up to date with progress, which resulted in little to no problems on the project. This is something people may need to do when a petition is presented to the board for projects like this is appoint a spokesperson to keep communication flowing. Email is a quick and efficient way to let people know like what was setup on the Krohnfeldt project through Widseth. There was a soft spot on Smokey Timbers road that was repaired and culverts were replaced on West Milona and Willow, size was replaced with 24".

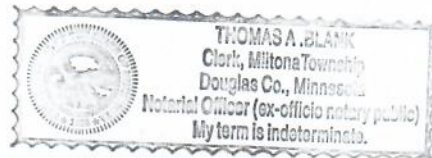
Next Meeting will be set for Monday 6 December 2021 at 7:00 pm at the Milona Community Center.

Motion by Jerome to adjourn, seconded by Matt, motion carried 3-0, 7:50 pm.

[Handwritten signatures of Jerome Haggemiller, Matt Kugler, and Jarrod Oberg]


Witness

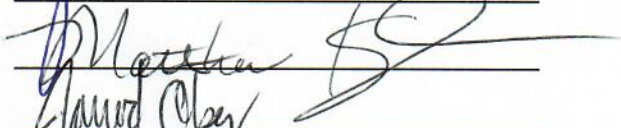
Signed Thomas A. Blank Clerk

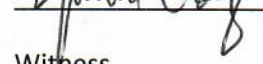


Jerome Haggemiller called the meeting to order at 7:00 am. Present were Matt Kugler, Jarrod Oberg, Stephanie Stueve, Tom Blank, and 13 guests. Blayne & Jeff were present from Widseth engineering. All present stood and recited the Pledge of Allegiance. Blayne led the discussion with a quick power point presentation on Tamarac Circle and N Lake Miltona Drive and took questions. There is a one year warranty on the road. 29 parcels are participating in the assessment at an cost of \$ 4,218.38. Interest is 3% on principal over 5 years. You may pay this up front without interest prior to 20 November 2021. With no further questions Blayne moved on to the NW Irene Lane assessment portion. After the power point presentation Blayne and the board took questions. Individuals were concerned about the quality of the finished project. Sides are still not finished with class V, who was paying for the culvert that was moved and lack of communication on the project. All the questions were addressed and the board will work out the details on culvert cost. 12 parcels participate in the assessment at \$ 4,360.65. This can be paid off without interest prior to 20 November to the Township and it will not be put on your taxes at 3%. With further discussion on the culvert, a motion by Jerome and seconded by Matt to recess the meeting until 1 pm, Tuesday, 2 November at the Community Center. Motion Carried 3-0.

Jerome called the recessed meeting of 1 November to order at 1:00 pm, Jerome, Matt, Steph, Tom were in attendance and Jarrod participated on a conference call. After further discussion with Jeff at Widseth about the cost of the culvert change it was decided that Widseth would deduct the cost from the project. Tom has recalculated the assessment at \$ 4,086.49 and will send out letters of notification on the assessment to all the landowners. Resolution 2021-16 was presented with the changes and a motion by Matt and seconded by Jarrod to accept the Resolution, motion carried, 3-0. With no further business the meeting was adjourned on motion by Jerome and seconded by Matt, motion carried 3-0.







Witness

Signed Thomas A. Blank Clerk



Resolution # 2021-15

Milona Township of Douglas County, Minnesota

RESOLUTION DESIGNATING ANNUAL POLLING PLACE

WHEREAS, it is important that citizens exercise their right to vote at their local polling place;

WHEREAS, MINN. Stat. 204B.16 requires the town board to designate its local polling place for elections annually;

NOW, THEREFORE, BE IT RESOLVED, that the town board of Milona Township, Douglas County, Minnesota does hereby designate The Milona Community Center at 5590 County Rd 14 NE, Milona, MN 56354 in Douglas County as its polling place in 2021.

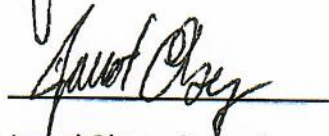
BE IT FINALLY RESOLVED, that the township notify residents of this designation by following the requirements of Minn. Stat. 205.16.

Adopted this 1st day of November, 2021

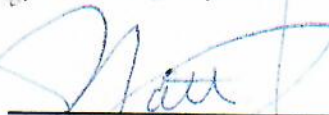
By the Milona Town Board



Jerome Haggemiller, Chair



Jarrod Oberg, Supervisor



Matt Kugler, Supervisor

Attested to by



Thomas A Blank, Clerk



Resolution Number 2021-16

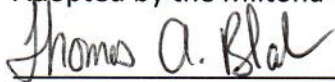
Resolution Accepting Assessment Roll to be Assessed for Tamarac Circle, that portion of N Lake Miltona Drive between Tamarac Circle, and NW Irene Lane NE

WHEREAS, pursuant to proper notice duly given as required by law, the Miltona Township Board of Supervisors has met and heard and passed all objections to the proposed assessment for the improvement of Tamarac Circle, that portion of N Lake Miltona Drive between Tamarac Circle, and NW Irene Lane NE by bituminous surfacing.

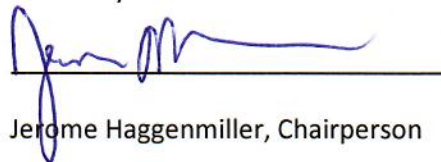
NOW THEREFORE BE IT RESOLVED BY THE MILTONA TOWNSHIP BOARD OF SUPERVISORS, DOUGLAS COUNTY, MINNESOTA;

1. Such proposed assessment, \$ 4,218.38 for Tamarac Circle and that portion of N Lake Miltona Dr between Tamarac Circle; and \$4,086.49 for NW Irene Lane NE, a copy of which is attached hereto and made a part of hereof, is hereby accepted and shall constitute the special assessment against the parcels named therein, and each tract of therein included is hereby found to be benefited by the proposed improvement in the amount of the assessment levied against it.
2. Such assessments shall be payable on one of two ways: paid in full to the clerk on or before November 20, 2021; or by installments extending over a period of 5 years, the first of the installments to be payable on the resident's property taxes beginning May 15, 2022 and shall bear interest of 3 percent per annum. To each subsequent installment when due interest will be added for one year on all unpaid installments.
3. You may at any time during the 5-year time span, pay to the Township Clerk the entire amount of the assessment remaining unpaid, with interest accrued to December 31 of the year in which such payment is made. Such payment must be made before November 15 or interest will be charged through December 31 of the succeeding year.
4. The clerk shall forthwith transmit a certified duplicate of this assessment to the county auditor to be extended on the property tax list of the county. Such assessments shall be collected and paid over in the same manner as other municipal taxes.

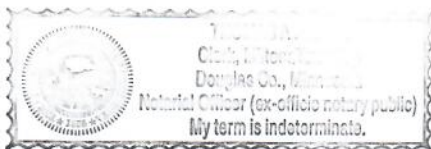
Adopted by the Miltona Township Board of Supervisors this 2nd day of November 2021.



Thomas A Blank, Clerk



Jerome Haggemiller, Chairperson



**RESOLUTION # 2021-17
ACCEPTING A PLATTED ROAD FOR
MAINTENANCE BY MILTONA TOWNSHIP**

WHEREAS, the township board of Miltona Township, Douglas County, Minnesota received a formal request to undertake maintenance of the following described platted road located in the township as township roads: *Hertwig Hills Lane NW, Hertwig Hills Court NW* and that portion of newly created *Smokey Timbers RD NW*

WHEREAS, the township board requires that a platted road be built to the specifications established by Douglas County Public Works Department, and passed judgment by the County Engineer, before it will accept and maintain the road as a township road; and

WHEREAS, the townships responsibility will consist of snow removal, blading, road ditch maintenance and additional gravel as necessary to maintain the road surface; and

WHEREAS, landowners abutting *Hertwig Hills Lane NW, Hertwig Hills Court NW* and that portion of newly created *Smokey Timber RD NW* within Miltona Township will be solely responsible for the cost of asphaltting the road surface if, and when, at any one time, the majority of the abutting landowners petition the town board for such service; and

WHEREAS, the attached exhibit A identifies *Hertwig Hills Lane NW, Hertwig Hills Court NW* and that portion of newly created *Smokey Timber RD NW* and all parcels abutting said road and will be sharing in the cost of asphaltting; and

WHEREAS, no costs with any respect to asphaltting *Hertwig Hills Lane NW, Hertwig Hills Court NW* and that portion of newly created *Smokey Timber RD NW*, will become the responsibility of the township; and

WHEREAS, the developer, Shircliff Construction Inc, will provide a one year warranty from date of resolution on the construction and drainage of roads including seeding and erosion control in spring of 2022 according to the engineers plans and specs;

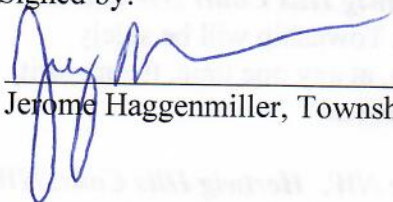
WHEREAS, the township board determines that the nature and character of the roads is such that expending township funds to maintain it is in the public interest;

NOW THEREFORE BE IT RESOLVED: The Miltona Township Board of Supervisors, of Douglas County, Minnesota, hereby accepts the *Hertwig Hills Lane NW, Hertwig Hills Court NW* and that portion of newly created *Smokey Timber RD NW* as township roads and will begin maintaining it as such.

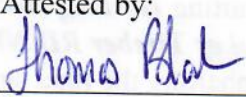
Adopted by the Miltona Town Board of Supervisors, 6 December 2021.

**RESOLUTION # 2021-17
ACCEPTING A PLATTED ROAD FOR
MAINTENANCE BY MILTONA TOWNSHIP**

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

Signed by:


 Jerome Haggemiller, Township Chair

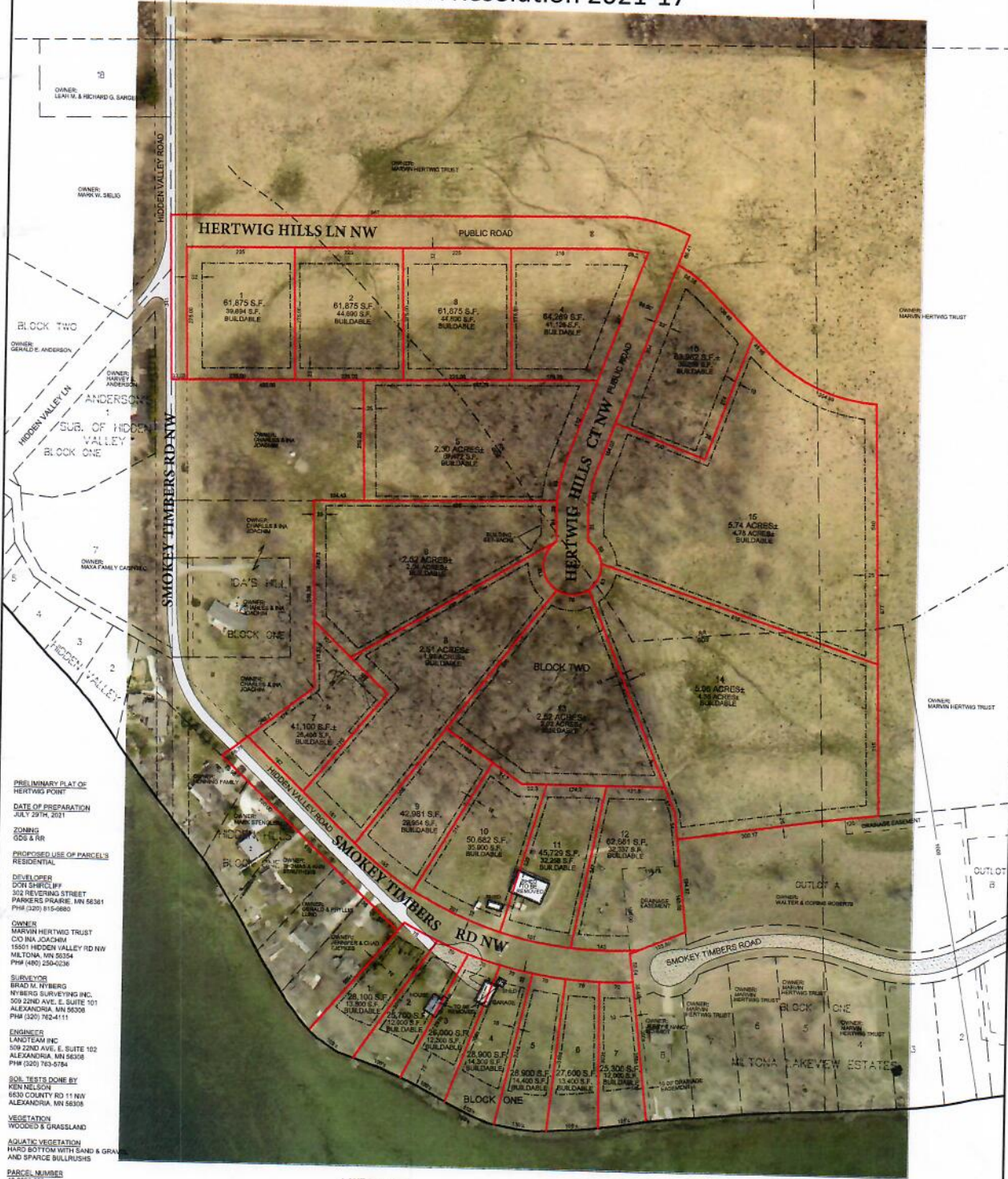
Attested by:


 Thomas Blank, Clerk

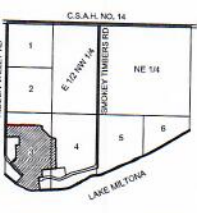


HERTWIG POINT

Exhibit A Resolution 2021-17



PRELIMINARY PLAT OF HERTWIG POINT
 DATE OF PREPARATION: JULY 29TH, 2021
 ZONING: GDS & RR
 PROPOSED USE OF PARCELS: RESIDENTIAL
 DEVELOPER: DON SHIRCLIFF, 362 REVERING STREET PARKERS PARK, MN 56361, PH# (320) 815-0880
 OWNER: MARVIN HERTWIG TRUST, C/O WAJ JOACHIM, 15601 HIDDEN VALLEY RD NW, MILTONA, MN 56354, PH# (800) 250-0236
 SURVEYOR: BRAD M. NYBERG, NYBERG SURVEYING INC., 209 2ND AVE. E, SUITE 101, ALEXANDRIA, MN 56308, PH# (320) 762-4111
 ENGINEER: LANDTEAM INC., 509 22ND AVE. E, SUITE 102, ALEXANDRIA, MN 56308, PH# (320) 763-8784
 SOIL TESTS DONE BY: KEN NELSON, 880 COUNTY RD 11 NW, ALEXANDRIA, MN 56308
 VEGETATION: WOODED & GRASSLAND
 AQUATIC VEGETATION: HARD BOTTOM WITH SAND & GRAVEL AND SPANICE BULLRUSHES
 PARCELS NUMBER: 22-0294-005
 TOWNSHIP: MILTONA
 TOTAL PLATTED AREA: 42.5 ACRES±
 BLUFFS: NONE
 WATER SUPPLY: PRIVATE INDIVIDUAL WELLS
 SEWER: PRIVATE INDIVIDUAL SEPTIC SYSTEMS
 PROPERTY ADDRESS: 15040 HIDDEN VALLEY RD NW, MILTONA, MN 56354
 COVENANTS: NONE AT THIS TIME
 LEGAL DESCRIPTION: 11.9 ACRES± LYING WITHIN GOV. LOT 3, SEC. 19 T 130 N R 37 W
 WETLANDS: NONE



SEC. 19 T 130 N R 37 W
 VINCINITY MAP
 NO SCALE

I hereby certify that this survey, plan or report was prepared by me or under my direct supervision and that I am a duly Registered Land Surveyor under the laws of the State of Minnesota.
 Brad M. Nyberg
 Date July 29th, 2021 License No. 42620

SEC. 19 T 130 N R 37 W
 DATE: 7/29/2021 • DRAWN BY: JSM • CHECKED: BMN • JOB NO. 10654-PREL-ALL
 REQUESTED BY: DON SHIRCLIFF

 509 22ND AVE. EAST, SUITE 101
 ALEXANDRIA, MINNESOTA 56308
 PH# (320) 762-4111
 www.nybergsurveying.com

ENGINEER'S SUBDIVISION INSPECTION

DATE: December 6, 2021

REPORT NO: 21-1


SUBDIVISION: Hertwig Point
LOCATION: SW ¼ - SW ¼, Section 19, Milona Township
ROAD NAMES: Smokey Timbers Road NW
Hertwig Hills Lane NW
Hertwig Hills Court NW

CLASS OF ROAD REQ'D: A
R/W WIDTH: 66'
CLEARED WIDTH: 66'
ROADBED WIDTH: 26' shoulder to shoulder (Plans call for 28')
ROADWAY DRAINAGE: Adequate
ACCESS TO ALL LOTS: Yes No
TRAFFIC SIGNS INSTALLED: Yes No

REMARKS: Another inspection will be necessary in the spring to verify completion of punch list items and depth gravel. Although there is snow in the ditches, construction appears to have been completed to the plans & specifications. There will be a 1-year warranty period after the Township has accepted the road. After acceptance, Milona Township will be responsible for maintenance of the roads and stormwater ponds. Road signs have been ordered, but not installed.

PUNCH LIST ITEMS:

- Smokey Timbers Road has been seeded, but black dirt & seeding remains for the other two roads. Mulch has been spread for erosion control.
- All 3 roads were staked at 26 feet wide. The plans call for 28-foot road width. This can be corrected when the slopes are seeded.
- The old cul-de-sac at Smokey Timbers still needs to be removed.
- Rip rap at culvert inverts is not yet installed. Bio-rolls will be temporarily installed for erosion control.
- Verify radius for cul-de-sac at Hertwig Hills Court has been constructed as designed after snow has melted.



Tim Erickson, PE
County Highway Engineer

cc: Dave Rush, LRM Director
Tom Blank, Township Clerk
Don Shircliff, Shircliff Construction