

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

**TREASURERS REPORT-** Treasurers report showed a balance in Checking of \$166,976.12. Money Market Account with \$ 492,313.05 for total funds of \$ 659,289.17. Motion by Matt and seconded by Jarrod to accept Treasurers report, motion carried 3-0.

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

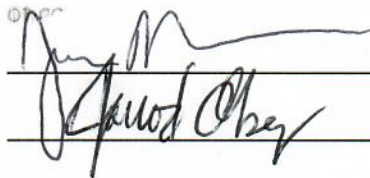
**Old Business-**Jerome had a meeting with County Engineer on the Shircliff project to inspect the road today. The inspection report is in the supervisor packet and details the condition of road, stormwater ponds and punch list of items to be completed. Resolution 2021-17 is also part of the supervisor packet and after discussion, a motion by Jarrod and seconded by Matt to accept Resolution 2021-17; the three roads, Hertwig Hill Ln, Hertwig Hills Ct, new portion of Smokey Timbers Rd, and the stormwater ponds in conjunction with the roads will become the responsibility of Miltona Township for maintenance from this day forward, motion carried 3-0. Snowplowing the roads will consist of coming in on Smokey Timbers Road and plowing until the "Y" and turning around. Don Shircliff doesn't see a need to plow Hertwig Hill Lane or Court this winter. Tom will contact Pam at Leaf Valley Township to let her know our plans and have their maintenance plow both ways on Hidden Valley Road to the "Y". Blaine was present from Widseth and updated the board on the progress of theKrohnfeldt project. 95% complete with ALASD to do some testing and lift station operational by mid-December scheduled. Seeding and cleanup work to follow in early spring. Kuechle has been paid 96% of contract with a 2% retainage and should come in pretty much on budget.

**New Business-** Schedule for 2022 meeting dates presented. Meetings will be held 1<sup>st</sup> Monday of the month except for Tuesday 1 February, Monday 11 July, and Monday 12 September.

**Floor-** Don thanked the board for their work and acceptance of the roads associated with the development.

Next Meeting will be set for Monday 3 January 2022 at 7:00 pm at the Miltona Community Center.

Motion by Matt to adjourn, seconded by Jerome, motion carried 3-0, 7:19 pm.

  
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Witness

Signed  Clerk

