

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

TREASURERS REPORT- Treasurers report showed a balance in Checking of -\$ 1,846.46, Money Market Account with \$456,554.16 for total funds of \$ 458,400.62. Motion by Jerome and seconded by Jarrod to accept Treasurers report, motion carried 3-0.


A motion by Jarrod and seconded by Jerome to accept the bills totaling \$ 14,786.50, motion carried 3-0.


Old Business Discussed the potential of having County reapply for some additional funds towards the Vermont Access Road. Consent of the board to go ahead and talk too WSN and County about the possibility.

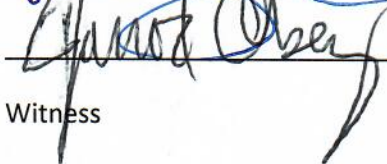
New Business- Tom has been in contact with MNDOT about the culvert on Willow Road and HWY 29 and has begun the paperwork process with them. Board reviewed the notes, budget, levy and agenda for the Annual Meeting next Tuesday. BOE is scheduled for Friday 21 April at 9 am, phone appt by calling 320-762-3884. Checked on CD rates with various banks and a motion by Jerome and seconded by Jarrod to move \$250,000 in a short term CD or \$100,000 into a longer period of time at the bank with the most favorable terms at First Western Bank.

Floor- WSN should have final cost analysis on Vermont Access Road soon and will have bid numbers for a public hearing this spring.

Next Meeting will be set for Monday 3 April 2023 at 7:00 pm at the Milona Community Center. Motion by Jerome to adjourn, seconded by Jarrod, motion carried 3-0, 7:26 pm.







Witness

Signed  Clerk

