

Jerome Haggemiller called the meeting to order at 7:00 pm. Present were Jarrod Oberg, Steph Stueve, Tom Blank, Matt Kugler and 2 guests. All present stood and recited the Pledge of Allegiance. A motion by Jarrod and seconded by Matt to accept the March minutes. Motion carried 3-0.

TREASURERS REPORT- Treasurers report showed a balance in Checking of \$ 1,265.38, Money Market Account with \$192,904.06 and a CD of \$250,000.00 for total funds of \$ 443,984.74. Motion by Jarrod and seconded by Matt to accept Treasurers report, motion carried 3-0.

A motion by Jarrod and seconded by Jerome to accept the bills totaling \$ 68,955.47, motion carried 3-0.

Old Business Discussed the permit process of culvert on Willow Road. The Vermont Access Road cost estimates are done except waiting on the DNR recommendation on the size of culvert on a protected stream, possibly could be a box culvert replacement. Additional funds for the project might be available if we need a box culvert but not if the cost of project increased due to inflation reasons.

New Business- Lazy J Horse Rescue sign request was discussed and will be looked at on the road tour. After looking at Chloride quotes, motion by Jarrod and seconded by Matt to accept Bob Walsh quote, motion carried 3-0. No date set for road tour at this time. Motion by Matt and seconded by Jarrod to approve Resolution 2023-1 Jim & Judy's 3.2 License, motion carried 3-0. BOE is scheduled for Friday 21 April at 9 am, phone appt by calling 320-762-3884.

Floor- Tom received a phone call thanking us for the quick service on applying sand to the ice on Fairview Beach Road. Tom will be attending a County Educational meeting put on by the Railroad for response and local government information. Tom will reach out to Arvig on South Lake Miltona Drive and the private power, gas and sewer lines to be aware of when doing the highspeed internet work.

Next Meeting will be set for Monday 1 May 2023 at 7:00 pm at the Miltona Community Center. Motion by Jerome to adjourn, seconded by Jarrod, motion carried 3-0, 7:28 pm.

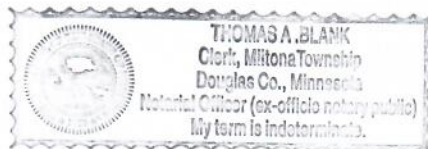
Jarrod Oberg

Matt Kugler

Jerome Haggemiller

Witness

Signed *Thomas A. Blank* Clerk



Resolution Number 2023-1

Resolution of the Miltona Township Board Requesting Renewal of 3.2 Liquor License for Jason Bous
DBA Jim & Judy's

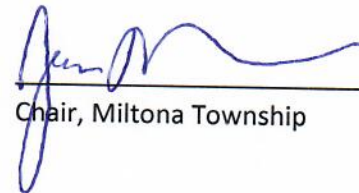
WHEREAS, Jason Bous, DBA Jim & Judy's located in the township of Miltona requests a 3.2 Liquor License renewal, and

WHEREAS, Miltona Township Board finds no reason to deny such request.

NOW THEREFORE BE IT RESOLVED: That the Miltona Township approves this renewal for the current period of the application.

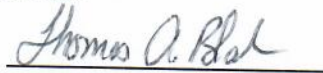
Adopted this 3RD day of April 2023 by the following vote:

	YES	NO
Matt Kugler	<u>X</u>	_____
Jarrold Oberg	<u>X</u>	_____
Jerome Haggemiller	<u>X</u>	_____
Absent or not voting	_____	



Chair, Miltona Township

ATTEST



Clerk, Miltona Township

