

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

**TREASURERS REPORT-** Treasurers report showed a balance in Checking of \$ 1,73.59, Money Market Account with \$103,151.29 and a CD of \$250,000.00 for total funds of \$ 354,924.88. 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 \$ 37,581.46, motion carried 3-0.

**Old Business** Culvert size upgrade per the DNR review on the Vermont Access requires a 36" X 58" arc culvert. Bargaen will begin the roadwork on Tuesday or Wednesday of this week.

**New Business** 14815 Smoke Timbers asked about straightening out property lines to better reflect the road R/W as shown on the pictures. Jerome will look into the plats and make sure it works and that all costs will be paid by landowners. Tod Hoaby has a septic upgrade that currently is in the ROW and needs written acceptance from township to make those upgrades. Supervisors looked at the plans and had no issue with it and Tom will draft the acceptance notice to the County. A drawing was presented for a driveway on Goldfinch Circle and Supervisors recommended an 18" culvert be installed. First Western Bank presented Tom with a new program that costs nothing and better protects our cash in the bank up to the FDIC limit of \$250,000.00. A "sweep" transaction would take place that would move our funds into a different institution that we do not have funds at so we are below the FDIC limit. We always have access to our full amount at all times even though the account balance at First Western says otherwise. Supervisors are ok with signing up for the program. Motion by Matt and seconded by Jarrod to sign the Schultz Release of Easement on W Sandy Beach and convey and quit claim to the township the property described in the deed, dated 2 June 2023, motion carried 3-0. A request to add material to the west side of the Fairview Beach RD across from Bruce Corneliusen residence to reduce the ditch angle. Avid will look into it.


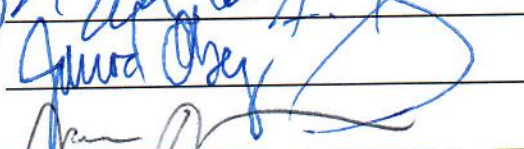

**Floor-** Some culverts need clean out, this is an item on the road tour notes and gravel requested which was also on the tour notes.

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Witness

Signed \_\_\_\_\_ Clerk

Next Meeting will be set for Monday 10 July 2023 at 7:00 pm at the Milona Community Center. Motion by Jerome to adjourn, seconded by Jarrod, motion carried 3-0, 7:31 pm.

  
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Witness

Signed



Clerk

