

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 June minutes. Motion carried 3-0.

TREASURERS REPORT- Treasurers report showed a balance in Checking of \$ 367,185.04, Money Market Account with \$ 66,202.59 and a CD of \$250,000.00 for total funds of \$ 683,387.63. Motion by Matt and seconded by Jarrod to accept Treasurers report, motion carried 3-0.

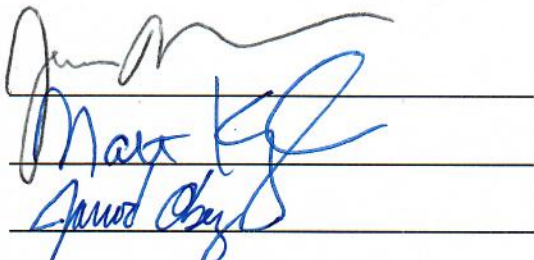
A motion by Jarrod and seconded by Jerome to accept the bills totaling \$ 172,757.75, motion carried 3-0.

Old Business Discussed the new IntaFi bank insurance in place of the line of credit. Motion by Jarrod and second by Matt to approve the Widseth request for contract change to cover cost of wetland mitigation of \$16,000.00, motion carried 3-0. Motion by Jarrod and seconded by Matt to pay the bill from Widseth for 16,000.00, motion carried 3-0. Bid advertisements for the Vermont project will go out, discussed petition and public hearing sometime after bids opened and we finalize the assessment number. Tom met with lawyer to cover all the open items for the past year and half since our attorney retired.

New Business Cody and Steve were present from Arvig to discuss the right of way on S Lake Miltona Dr and the issue at hand with laying in high speed internet. Township will look into securing a prescriptive right of way of 6' or so and the cost associated with it. The Brown variance on N Lake Miltona Dr was met with no objection from the supervisors.

Floor- Discussed the application of chloride, at what rate and reason behind entire Vermont Access Road has chloride applied.

Next Meeting will be set for Monday 7 August 2023 at 7:00 pm at the Miltona Community Center. Motion by Jerome to adjourn, seconded by Matt, motion carried 3-0, 7:48 pm.



Witness

Signed  Clerk

