

Jerome Haggemiller called the meeting to order at 7:00 pm. Present were Jarrod Oberg, Steph Stueve, Tom Blank, Matt Kugler and 1 guest. All present stood and recited the Pledge of Allegiance. A motion by Jarrod and seconded by Matt to accept the October minutes with one correction of Jarrod making the motion, and Matt seconding to not accept Vermont bid and. Motion carried 3-0.

TREASURERS REPORT- Treasurers report showed a balance in Checking of \$ 2,317.17, Money Market Account with \$ 1,002.06, Intrafi Account with \$ 122,662.77 and a CD of \$250,000.00 for total funds of \$ 375,982.00. Motion by Jarrod and seconded by Matt to accept Treasurers report, motion carried 3-0.

A motion by Jarrod and seconded by Matt to accept the bills totaling \$ 9,178.36, motion carried 3-0.

Old Business The supervisors had a video of E Lake Vermont in reference to some pruning of trees, after reviewing it decided trees weren't a problem. Will make a note and check again on road tour in spring.

New Business Question about the yield sign coming off Hidden Valley Lane. Board discussed it and decided to leave it as is since Smokey Timbers is a thru road now. Hertwig Hills Lane NW inspection report was reviewed and is a township road responsibility. Tom has a commitment in Mpls on Monday the 4th and would like to move the December meeting to Tuesday. Board and no issues, December meeting will be moved to Tuesday. Tom will post the change at the Community Center and update the google calendar on the website. Preliminary Plat subdivision on Lake Irene was reviewed. Tom will send an email to Dave Rush seeing no issues from the township on the plat. Ted Schmidt would like to see a couple of curve signs posted on N Lake Milona Dr on the sharp curve. Tom will get to signs ordered.

Floor- Jarrod announced that December will be his last meeting as a member of the Board. He will be moving to Spruce Hill Township as of the first of the year. We will need to find a replacement to fill the position to fill the term of Jarrod.

Next Meeting will be set for Tuesday 5 December at 7:00 pm at the Milona Community Center. Motion by Jerome to adjourn, seconded by Matt, motion carried 3-0, 7:25 pm.

Jarrod Oberg

Steph Stueve

Matt Kugler

Witness

Signed *Thomas A. Blank* Clerk

