

Jerome Haggemiller called the meeting to order at 7:00 pm. Present were Andy Anderson, Steph Stueve, Tom Blank, and Matt Kugler by remote and 2 guests. All present stood and recited the Pledge of Allegiance. A motion by Jerome and seconded by Matt to accept Resolution 2024-1 Appoint for the position of Supervisor A, motion carried, 2-0. A motion by Matt and seconded by Andy to accept the December minutes, Motion carried 2-0.

**TREASURERS REPORT-** Treasurers report showed a balance in Checking of \$1,641.42, Money Market Account with \$1,002.12, Intrafi Account with \$383,531.17, CD of \$250,000.00, for total funds of \$636,174.71. Motion by Matt and seconded by Andy to accept Treasurers report, motion carried 3-0.

A motion by Andy and seconded by Matt to accept the bills totaling \$92,687.03, motion carried 3-0. Steph will hold the two bond payments until the end of the month. Steph will only transfer enough into checking to cover the bills and she will transfer an additional amount near the end of the month to cover the bond payments.

Andy made a motion and seconded by Matt for Jerome to remain as Chairperson, motion carried 2-1. Motion by Andy and seconded by Jerome to appoint Matt as the Vice-Chair, motion carried 3-0. Motion by Jerome and seconded by Matt to have all committee assignments as follows, everyone to be on Road and Weed Committees and Andy to be on Fire Committee, motion carried 3-0. Motion by Jerome to make Echo Press and The Independent, website, and door of Community Center the official instruments for notice, seconded by Andy, motion carried 3-0. Motion by Andy to make First Western Bank & Trust the official Depository seconded by Matt, motion carried 3-0. Motion by Matt to authorize Thomas Blank to conduct township business in the name of the Board, seconded by Andy, motion carried 3-0. A motion by Andy to authorize Stephanie Stueve to transfer funds from the saving into check and checking into savings as business warrants, Matt seconded, motion carried 3-0. A motion by Jerome and seconded by Matt, for the mileage at .67, Meetings \$125.00 for Chairperson, \$100 for Supervisors, Clerk and Treasurer, the Supervisors/Treasurer wages will be increased from \$15 to \$18/HR with a \$900 salary for the Treasurer to be paid half in June and half in December, Clerk \$20/HR, Election Judges \$18/HR, Head Election Judge \$20/HR and the moderator of annual meeting \$25, motion carried 3-0.

**Old Business** PNP training will be in person on the 18<sup>th</sup> January or online, Jerome, Tom, Randy Winger and Jen Vogt will be the judges for the 5<sup>th</sup> March PNP elections.

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Witness

Signed \_\_\_\_\_

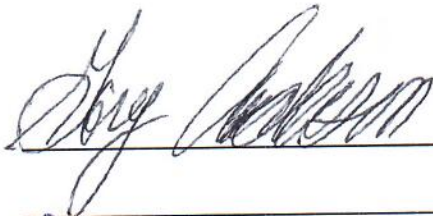
Clerk

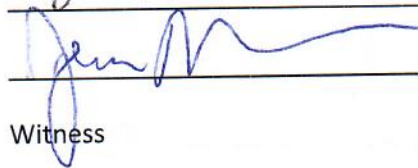
**New Business-** Motion by Matt and second by Andy to accept Resolution 2024-2 Accepting a Platted Road, motion carried 3-0. Motion by Andy and seconded by Matt to sign the Weed report for 2023, motion carried 3-0. Motion by Matt and seconded by Andy for ERIS access online for Tom, motion carried 3-0. Fire Board meeting scheduled for Wednesday 24<sup>th</sup> January, 7 pm at Community Center, Andy will be in attendance.

**Floor-** Board has not pursued the idea of putting bids out for the repairs on Vermont Access Road as of yet. Unapproved Board minutes will be posted to the website before the next meeting.

Next Meeting will be set for Monday 5<sup>th</sup> February 2024 at 7:00 pm at the Milona Community Center with Board of Audit to follow.

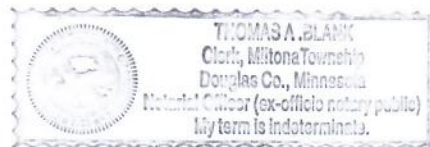
Motion by Jerome to adjourn, seconded by Jarrod, motion carried 3-0, 7:33 pm.

  
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Witness

Signed Thomas A. Blal Clerk





**RESOLUTION 2024-1**

**Appointment for the position of Supervisor A**

**WHEREAS**, the township board of Miltona Township, Douglas County, Minnesota has accepted the resignation of Jarrod Oberg as Supervisor "A", effective at the conclusion of our last meeting, and

**WHEREAS**, the Board of Supervisors has been the responsibility to act in a timely manner to appoint a replacement to fill the position of Supervisor A, and

**WHEREAS**, a motion was made by Matt and seconded by Jarrod at that meeting to appoint Gary "Andy" Anderson as Supervisor "A", and


**WHEREAS**, that motion carried, and

**NOW THEREFORE BE IT RESOLVED:** The Miltona Township Board of Supervisors, of Douglas County, Minnesota, hereby appoints Gary "Andy" Anderson to fill the position of Supervisor A on the Miltona Township Board until such time as the next election is held,


Adopted by the Miltona Town Board of Supervisors, 8 January 2024.

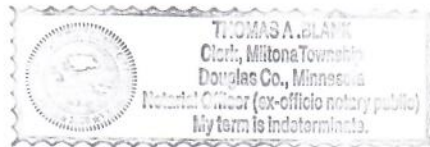
Supervisors	YES	NO
Matt Kugler	<u>X</u>	_____
Jerome Haggemiller	<u>X</u>	_____

Signed by:

  
\_\_\_\_\_  
Jerome Haggemiller, Township Chair

Attested by:

  
\_\_\_\_\_  
Thomas Blank, Clerk



**RESOLUTION # 2024-2  
ACCEPTING A PLATTED ROAD FOR  
MAINTENANCE BY MILTONA TOWNSHIP**

**WHEREAS**, the township board of Miltona Township, Douglas County, Minnesota received a formal request to undertake maintenance of the following described extended platted road and a stormwater infrastructure associated with 1<sup>st</sup> addition located in the township *easterly extension of Hertwig Hills Lane NW*.

**WHEREAS**, the township board requires that a platted road and stormwater infrastructure be built to the specifications established by Douglas County Public Works Department, and passed judgment by the County Engineer, before it will accept and maintain the road as a township road; and

**WHEREAS**, the townships responsibility will consist of snow removal, blading, road ditch maintenance and additional gravel as necessary to maintain the road surface; and

**WHEREAS**, landowners abutting the extension of *Hertwig Hills Lane NW* within Miltona Township will be solely responsible for the cost of asphaltting the road surface if, and when, at any one time, the majority of the abutting landowners petition the town board for such service; and

**WHEREAS**, the attached exhibit A identifies the extension of *Hertwig Hills Lane NW* and all parcels abutting said road and will be sharing in the cost of asphaltting; and

**WHEREAS**, no costs with any respect to asphaltting the extension of *Hertwig Hills Lane NW* will become the responsibility of the township; and

**WHEREAS**, the developer, Shircliff Construction Inc, will provide a one-year warranty from date of resolution on the construction and drainage of the road and stormwater infrastructure associated with 1<sup>st</sup> addition including seeding and erosion control according to the engineers plans and specs;


**WHEREAS**, the township board determines that the nature and character of the roads is such that expending township funds to maintain it is in the public interest;

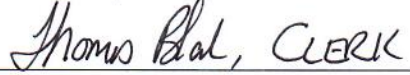
**NOW THEREFORE BE IT RESOLVED:** The Miltona Township Board of Supervisors, of Douglas County, Minnesota, hereby accepts the extension of *Hertwig Hills Lane NW* as township roads and will begin maintaining it as such.

Adopted by the Miltona Town Board of Supervisors, 8 January 2024.

**RESOLUTION # 2024-2  
ACCEPTING A PLATTED ROAD FOR  
MAINTENANCE BY MILTONA TOWNSHIP**

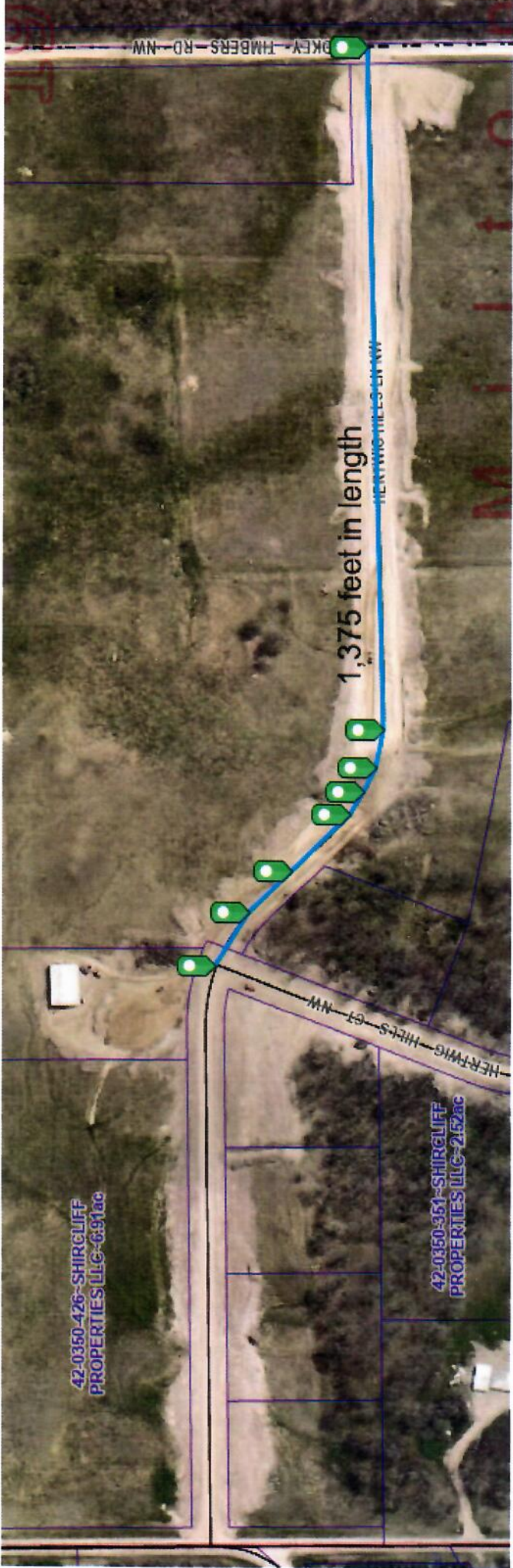
Supervisors	YES	NO
Jerome Haggemiller	<u>  X  </u>	_____
Matt Kugler	<u>  X  </u>	_____
Andy Anderson	<u>  X  </u>	_____

Signed by:  
  
\_\_\_\_\_  
Jerome Haggemiller, Township Chair

Attested by:  
  
\_\_\_\_\_  
Thomas Blank, Clerk







Resolution 2024-2  
extension of  
Hertwig Hills LN NW

