

Jerome Haggemiller called the meeting to order at 7:00 pm. Present were Steph Stueve, Tom Blank, with Andy Anderson and Matt Kugler by remote as well as 8 guests. All present stood and recited the Pledge of Allegiance. A motion by Matt and seconded by Andy to accept the February minutes, Motion carried 3-0. . A motion by Andy and seconded by Jerome to accept the Work Meeting Minutes, Motion carried 3-0.

**TREASURERS REPORT-** Treasurers report showed a balance in Checking of \$1,303.59, Money Market Account with \$1,001.98, Intrafi Account with \$324,970.02, CD of \$250,000.00, for total funds of \$577,275.59. Motion by Matt and seconded by Andy to accept Treasurers report, motion carried 3-0.

A motion by Matt and seconded by Andy to accept the bills totaling \$10,672.93, motion carried 3-0.


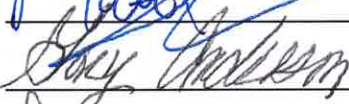
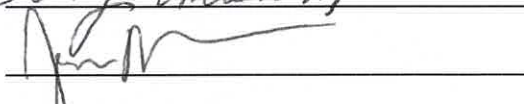
**Old Business** Tom discussed our Road Maintenance Contract process with MAT attorneys and we can only contract out one year without implementing a sealed bid process. A motion made by Andy and seconded by Matt to reject the quotes received and have the two contractors resubmit their proposals based on the handout presented within the week to Tom for a one-year period beginning 2 April 2024 to 31 March 2025, motion carried 3-0. Jerome has been in contact but heard nothing back from Widseth on the bid process for the improvements to Vermont Access Road.

**New Business-** Short course at Arrowood on Friday 29 March. Our CD matures on 11<sup>th</sup> March and two options available for renewal. 5 % for 6 months or 4.9% for 12 months, motion by Matt seconded by Andy to renew the CD for 6 months, motion carried 3-0. PNP elections tomorrow judges need to report in at 6:15 am. Annual meeting a week from tomorrow at Community Center beginning at 7 pm. Quote from Bob Walsh for chloride for 2024, Tom will follow up on him about possible magnesium chloride and only chloride in front of homes on the Vermont Access Road.

**Floor-** Cleaning out ditches and leaving a 3:1 ratio slope and check on the status of our application with DNR on the culvert under Willow Road at Hwy 29.

Next Meeting will be set for Monday 1<sup>st</sup> April 2024 at 7:00 pm at the Milona Community Center.

Motion by Andy to adjourn, seconded by Matt, motion carried 3-0, 7:21 pm.

  
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Witness

Signed  Clerk

