

Jerome Haggemiller called the meeting to order at 7:00 pm. Present were Steph Stueve, Tom Blank, with Andy Anderson and Matt Kugler as well as 17 guests. All present stood and recited the Pledge of Allegiance. A motion by Matt and seconded by Andy to accept the April minutes, Motion carried 3-0.

TREASURERS REPORT- Treasurers report showed a balance in Checking of \$ 1,524.66, Money Market Account with \$1,002.47, Intrafi Account with \$315,556.21, CD of \$256,357.53, for total funds of \$ 574,440.87. Motion by Andy and seconded by Matt to accept Treasurers report, motion carried 3-0.

A motion by Matt and seconded by Andy to accept the bills totaling \$ 22,250.22, motion carried 3-0.

Old Business A motion made by Mat and seconded by Andy to accept the Central Specialties bid for work on the Vermont access Road, motion carried 3-0. Bargon, due to weather has not completed the asphalt maintenance as of yet. Motion by Matt and seconded by Andy to accept the Chloride quote from Bob Walsh LLC for 2024, motion carried 3-0. Motion by Jerome and seconded by Matt to accept the Road Tour items for 2024, motion carried 3-0. Vermont Access Road Pavement Petition and Miltona Bay Road Petition will be discussed at the next meeting. Motion by Andy and seconded by Matt to approve of the access request by Jon Peterson on to Hidden Valley Road as reviewed on the road tour, motion carried 3-0. Motion by Andy and seconded by Matt to install two 30 MPH speed limit signs and two Share the Road signs on Willow Road east of Hwy 29, motion carried 3-0.

New Business Jeff Stabnow, PE spoke about the Hidden Valley Road bids came in lower than anticipated and will wait for Leaf Valley to approve and accept the lowest bid. A Motion by Andy and seconded by Matt to accept the On Sale Wine & Strong Beer, on sale & Off Sale of 3.2%, motion carried 3-0.

Floor—Jim and Vince discussed the road ditch along Hwy 29 and what needs to be done. Township will submit application for grade work to make the water flow west on Willow Road and into the ditch on Hwy 29, motion by Andy and seconded by Matt to submit application, motion carried 3-0.

With more information needed on the Hidden Valley Road project a motion by Andy and seconded by Matt to recess this meeting until 7 pm on 13th May back here at the Community Center.

Witness

Signed _____ Clerk

The 6th of May meeting was reconvened at 7 pm on 13th of May to act upon items not ready for the first meeting. Resolution 2024-4 Accepting the Validity of Petition to Pave Miltona Bay Road NE, Motion by Andy and Seconded by Matt to accept, motion carried 3-0. Resolution 2024-5 Accepting the Validity of Petition to Pave Smokey Timbers Road from House numbers 14815-15262, Motion by Matt and Seconded by Andy to accept, motion carried 3-0. Public Hearing will be scheduled for 6:30 pm 3 June at the Community Center, Tom will publish and notify landowners about the public hearing. Resolution 2024-6 Accepting the Validity of Petition to Pave Vermont Access Road, Motion by Mat and Seconded by Andy to accept, motion carried 3-0. Culvert on N Lake Mitlona by Les Draeger just west of tanks needs to be cleaned out. Questions on setbacks and construction easements on the Vermont Access Road project, Jerome will keep people aware of these.

Next Meeting will be set for Monday 3 June 2024 at 7:00 pm at the Miltona Community Center.

With no further business motion by Andy and seconded by Matt to adjourn the meeting 7:28 pm, motion carried.

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Witness

Signed *[Handwritten signature]* Clerk

