RESOLUTION 2025-1 Accepting the Validity of Petition to pave Chicago Club LN NE Fire Numbers 13150 to 13274

WHEREAS, the township board of Miltona Township, Douglas County, Minnesota, having been presented with a petition for the paving of Chicago Club LN NE, fire number 13150-13274, and

WHEREAS, the Clerk has verified the 35% threshold of signed owners of the property abutting the improvement, and

WHEREAS, Widseth will be contracted as the Engineer for the project, and

NOW THEREFORE BE IT RESOLVED: The Miltona Township Board of Supervisors, of Douglas County, Minnesota, hereby will pursue the necessary steps to proceed with the paving of Chicago Club LN NE, fire numbers 13150-13274.

Adopted by the Miltona Town Board of Supervisors, 18 February, 2025.

Supervisors	YES	NO
Matt Kugler Brent Boesl Jerome Haggenmiller	X	

Signed by:

Jerome Haggenmiller, Township Chair

Attested by:

Thomas Blank, Clerk

Resolution 2025-2

A RESOLUTION VACATING A PORTION OF PARK AVENUE AND 1ST STREET UPON PETITION OF LANDOWNERS

WHEREAS, a petition signed by not less than eight voters of the town who own real estate within three miles of the cartway proposed to be vacated was received by the Town Clerk; and

WHEREAS, the petition requested that the Board of Supervisors pursuant to Minnesota Statute §164.07 vacate a portion of a cartway along Park Avenue and 1st Street, generally described as:

That portion of Park Avenue bounded on the South by the Easterly extension of the South lot line of Lot Three (3), Block Two (2) of Park Irene, Section Twenty-three (23), Township One Hundred Thirty (130), Range Thirty-seven (37), and on the North by the South boundary of 1st Street, and that portion of 1st Street bounded on the West by the Northerly extension of the East lot line of Lot One (1) of Block Two (2) of Park Irene, Section Twenty-three (23), Township One Hundred Thirty (130), Range Thirty-seven (37), and on the East by the Northerly extension of the East boundary of Block One (1) of Park Irene; and

WHEREAS, the Board of Supervisors has elected to not conduct a survey of the cartway; and

WHEREAS, the Town Clerk reviewed and examined the signatures on said petition and determined that such signatures constituted not less than eight voters of the town who own real estate within three miles of the road proposed to be vacated; and

WHEREAS, a public hearing to consider the vacation of such street was held on the 12th day of November, 2024, before the Board of Supervisors in the Miltona Community Center, located at 5590 County Road 14 NW, Miltona, Minnesota, at 6:00 P.M. after proper notice had been given to all affected property owners, and all interested and affected persons were given an opportunity to voice their concerns and be heard; and

WHEREAS, any person, corporation or public body owning or controlling easements contained upon the property vacated, reserves the right to continue maintaining the same or to enter upon such way or portion thereof vacated to maintain, repair, replace or otherwise attend thereto; and

WHEREAS, the Board of Supervisors in its discretion has determined that the vacation will benefit the public interest because the portion of the cartway proposed to be vacated is not served by the Town of Miltona, nor would such vacation interfere with remaining Town Road right-of-way or prevent any landowner from accessing said landowner's real property.

NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF THE TOWN OF MILTONA, MINNESOTA AS FOLLOWS:

That such petition for partial vacation is hereby granted and the portion of the cartway described below is hereby vacated and conveyed:

- a. To Jason L. Dornbush and Julie A. Dornbush, as joint tenants, that portion of Park Avenue in the Plat of Park Irene bounded on the South by the Easterly extension of the South lot line of Lot Three (3), Block Two (2) of Park Irene, and on the North by the Easterly extension of the North lot line of Lot Two (2), Block Two (2) of Park Irene.
- b. To John J. Stephens and Diane K. Stephens, as joint tenants, the northerly half of that portion of 1st Street bounded on the West by the Northerly extension of the East lot line of Lot One (1), Block Two (2) of Park Irene, and bounded on the East by the Northerly extension of the East boundary of Block One (1) of Park Irene.
- c. To Sherman L. Olson and Anne M. Olson, as trustees of the Sherman L. Olson Revocable Living Trust dated November 29, 2012, an undivided one-half (1/2) interest, and to Anne M. Olson and Sherman L. Olson, as trustees of the Anne M. Olson Revocable Living Trust dated November 29, 2012, an undivided one-half (1/2) interest, as tenants in common, the southerly half of that portion of 1st Street bounded on the West by the Northerly extension of the East lot line of Lot One (1), Block Two (2) of Park Irene, and bounded on the East by the Northerly extension of the East boundary of Block One (1) of Park Irene, and that portion of Park Avenue bounded on the South by the Easterly extension of the South lot line of Lot One (1), Block Two (2) of Park Irene, and on the North by the South boundary of 1st Street:

BE IT FURTHER RESOLVED, that the Chair and Town Clerk are hereby authorized to sign all documents necessary to effectuate the intent of this resolution and file notice of the vacation as required by law.

Passed by the Board of Supervisors of the Town of Miltona, Minnesota this 10 day of March, 2025.

Chair

Attested:

Town Clerk

THOMAS A. BLANK
Clerk, MiltonaTownship
Douglas Co., Minnesota
Notarial Officer (ex-officio notary public)
My term is indeterminate.