

Gary Anderson called the meeting to order at 7:00 pm. Present were Steph Stueve, Tom Blank, and Matt Kugler as well as 5 guests. All present stood and recited the Pledge of Allegiance. A motion by Matt and seconded by Andy to accept the November minutes, Motion carried 2-0.

TREASURERS REPORT- Treasurers report showed a balance in Checking of \$ 300,641.36, Money Market Account with \$1,002.55, Intrafi Account with \$ 279,659.96, for total funds of \$ 581,303.87. Motion by Matt and seconded by Andy to accept Treasurers report, motion carried 2-0. A motion by Andy and seconded by Matt to accept the bills totaling \$ 54,835.88, motion carried 2-0.

Old Business There were a few people who stopped by the Miltona Bay Road hearing at 6 pm or just to pay off the assessment and leave. Comments on the project were favorable. The hearing for Smoke Timbers Road project was attended by 5 people and were concerned about the elevation of the road and what it did to the angle of approach on their driveways, as well as the drop off from the road into the ditch. Engineer Jeff Stabnow was in attendance to answer questions about their concerns. Andy and Matt will meet with the concerned property owners tomorrow and review the problems. Vacation of the partial roads is in the works and will be turned into the recorder's office for the final steps in the process. The hearings tonight yielded quite a bit of special assessment payoffs and Tom would like to have a couple online payments within First Western Bank that Steph can do once the assessments are all totaled and a second payment when we receive the check from Miltona Township. Board is ok with this and documentation will be available at our January meeting for the transactions. There is concern with water ponding on the Vermont Access Road at the intersection with Center Road, Tom presented some pictures on the water and Matt will discuss this with Widseth for corrections. The south east inside corner near the public access on Vermont Access Road was draining as anticipated and will be even better with a little more gravel on the road and when vegetation grows in.

New Business- Tom received a petition for Chicago Club Road, Chicago Club Lane and Minnesota Club Road NE. After looking into the petition, Tom discovered that we have a road misidentified, as we have no Chicago Club Road. Chicago Club Lane NE runs from County Road 5 to the end of currently labeled Chicago Club Lane Ne. A new sign will be ordered to replace the Chicago Club Road sign. Tom talked to Linda and she will contact people and redo a petition from just 13150 to 13274 Chicago Club Lane NE addresses. The board was made available some road policies of other townships to review and brainstorm new policies to implement with road policies for Miltona Township. A calendar was presented for the 2025 meeting dates. A change that was discussed and now on the table is to move the meetings to the second Monday of every month

Witness _____

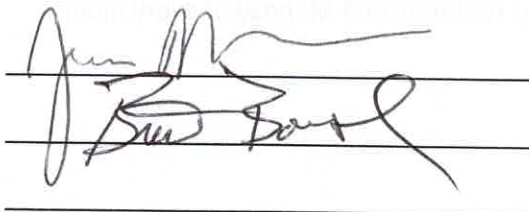
Signed _____ Clerk

beginning in January. One date change in February will be to have the meeting on Tuesday the 18th at 7 pm due to scheduling conflicts in February. Tom expressed his thank you's on behalf of the Board to Gary "Andy" Anderson for his time served on the Board this past year filling in for Jarrod and his prior years of service too. Andy has been a committed Supervisor to Miltona Township on and off over the past decade plus years. Thank you Andy.

Floor- Dale Wilke has concerns about water build up just west of the new culvert on the north side and it needs to be looked at so water doesn't build up into his field. Discussed the 4 corners intersection and possible tile on the north and west of the intersection going north.

Our next regular meeting will be set for Monday, 13 January 2025 at 7:00 pm at the Miltona Community Center.

No further business to attend to, a motion by Andy and seconded by Matt to adjourn, motion carried 2-0 7:28 pm.

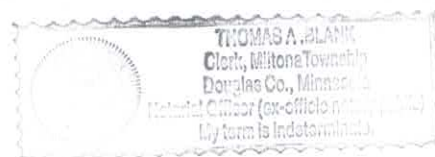


Witness

Signed



Clerk



Clerk Tom Blank called the meeting to order at 6:00 pm. Present were Stephanie Stueve, Andy Anderson, Matt Kugler; Tammy, Dwayne and Bill from Carlos Township as well as 7 guests. All present stood and recited the Pledge of Allegiance.

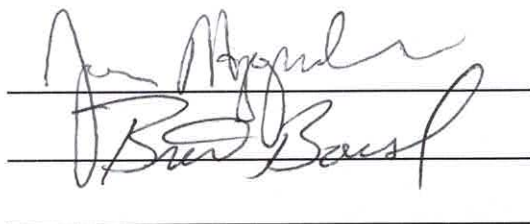
A handout was available on the completed cost of the project and Tom went through the costs and the Assessable Computations associated with the parcels. 6 parcels for a total of 5 assessments were associated with Carlos Township and 21 parcels for 53 assessments were in Miltona township. The cost of each full assessment was \$2,081.85. There were two parcels in Carlos Township that received a half assessment in the amount of \$1,40.93 and one parcel in Miltona Township, Miltona Bay Estates, which received 33 full assessments. Tom explained the numbers that would show up on the tax statements beginning in May 2025 and that this was a 5-year assessment and could be paid off at anytime by contacting the Clerk in the respective township. The interest rate came in at 6.55% which was 1.45% lower than anticipated. In order for this assessment to not show up on your tax statement in future years it must be paid in full by tonight as stated in the letter of notice that was mailed out for this meeting. Quite a few assessments had been paid in full at the time of this meeting and 3 more were handed in just prior to this meeting.

Jeff Stabnow, PE is the engineer of record, was in attendance and answered a couple questions on edging and surface runoff.

People in attendance expressed their thankys and thought it was a great improvement to the road surface.

Tom thanked everyone for attending.

A motion by Andy, second by Matt to adjourn the meeting, motion carried 2-0, 6:13pm.



Witness

Signed



Clerk



PUBLIC ASSESSMENT HEARING

2 DECEMBER 2024

MILTONA BAY ROAD.

NAME

6:00pm

NAME

Jessica & Matt Chawvard

Ted & Norma Steidle

Kate Phelps

61

~~Robert & Cheryl Austin~~

**Assessment Hearing for paving of a portion of Smokey Timbers Road NW Meeting
2 December, 2024**

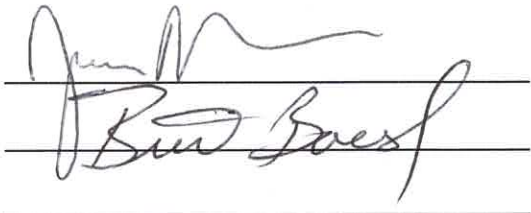
Clerk Tom Blank called the meeting to order at 6:30 pm. Present were Stephanie Stueve, Andy Anderson, Matt Kugler as well as 6 guests. All present stood and recited the Pledge of Allegiance.

A handout was available on the completed cost of the project and Tom went through the costs and the Assessable Computations associated with the parcels. Tom explained the numbers that would show up on the tax statements beginning in May 2025 and that this was a 5-year assessment and could be paid off at anytime by contacting the Clerk. The interest rate came in at 6.55% which was 1.45% lower than anticipated. In order for this assessment to not show up on your tax statement in future years it must be paid in full by tonight as stated in the letter of notice that was mailed out for this meeting. Quite a few assessments had been paid in full at the time of this meeting.

The people in attendance had concerning questions about the change in elevation of the road and what it has done to the access into their driveways as well as the drop off that has now been even made worse by the asphaltting of the road. Jeff Stabnow, PE is the engineer of record, was in attendance and answered questions. Andy and Matt will meet with the people tomorrow and review the situation and conditions as presented from the people.

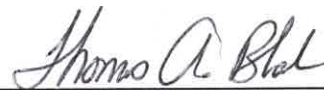
Tom thanked everyone for attending.

A motion by Andy, second by Matt to adjourn the meeting, motion carried 2-0, 6:51pm.

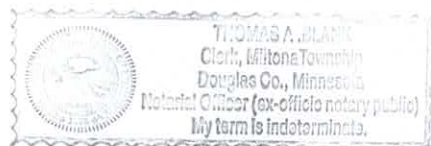


Witness

Signed



Clerk



PUBLIC HEARING - ASSESSMENT

2 DEC 2024

Smokey Timber Road

6:30 pm

NAME

Scott & Cheryl Austin
BRAD & LIZ ROBERTS
Bernard W.

NAME