

**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

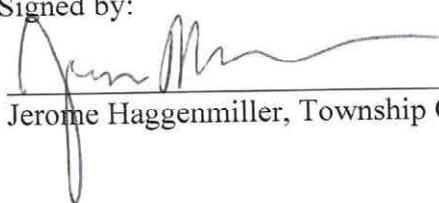
**NOW THEREFORE BE IT RESOLVED:** The Miltona Township Board of Supervisors, of Douglas County, Minnesota, hereby will pursue the necessary steps to proceed with the paving of Chicago Club LN NE, fire numbers 13150-13274.

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

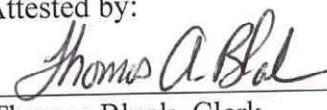
Supervisors	YES	NO
Matt Kugler	X	_____
Brent Boesl	X	_____
Jerome Haggenmiller	X	_____

Signed by:



Jerome Haggenmiller, Township Chair

Attested by:



Thomas Blank, Clerk



Resolution 2025-2

**A RESOLUTION VACATING A PORTION OF PARK AVENUE AND  
1<sup>ST</sup> 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 1<sup>st</sup> 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 1<sup>st</sup> Street, and that portion of 1<sup>st</sup> 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 12<sup>th</sup> 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.

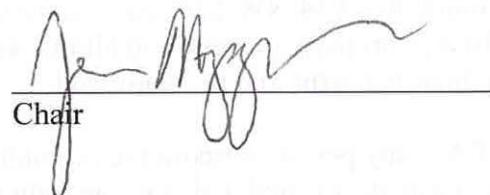
**NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF THE  
TOWN OF MILTONA, MINNESOTA AS FOLLOWS:**

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 1<sup>st</sup> 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 1<sup>st</sup> 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 1<sup>st</sup> Street.

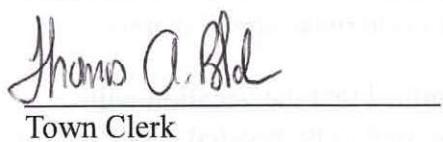
BE IT FURTHER RESOLVED, that the Chair and Town Clerk are hereby authorized to sign all documents necessary to effectuate the intent of this resolution and file notice of the vacation as required by law.

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

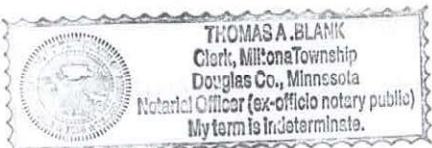


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Chair

Attested:



\_\_\_\_\_  
Thomas A. Blank  
Town Clerk



Resolution Number 2025-3

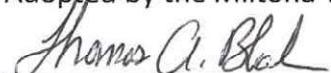
**Resolution Accepting Assessment Roll to be Assessed for Vermont Access Road**

WHEREAS, pursuant to proper notice duly given as required by law, the Miltona Township Board of Supervisors has met and heard and passed all objections to the proposed assessment for the improvement of the Vermont Access Road

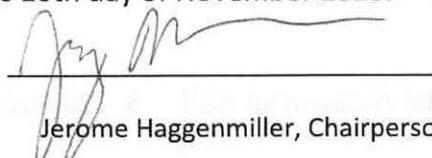
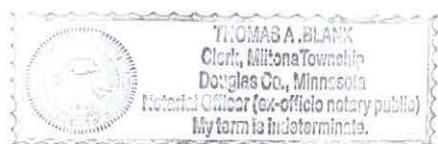
NOW THEREFORE BE IT RESOLVED BY THE MILTONA TOWNSHIP BOARD OF SUPERVISORS, DOUGLAS COUNTY, MINNESOTA;

1. Such proposed assessment, a copy of which is attached as exhibit A, and made a part of hereof, is hereby accepted and shall constitute the special assessment against the parcels named therein, and each tract of therein included is hereby found to be benefited by the proposed improvement in the amount of the assessment levied against it.
2. Such assessments shall be payable on one of two ways: paid in full to the clerk on or before 10 December, 2025; or by installments extending over a period of 5 years, the first of the installments to be payable on the resident's property taxes beginning 15 May, 2026 and shall bear interest of 6.50 percent per annum. To each subsequent installment when due interest will be added for one year on all unpaid installments.
3. You may at any time during the 5-year time span, pay to the Township Clerk the entire amount of the assessment remaining unpaid, with interest accrued to December 31 of the year in which such payment is made. Such payment must be made before 15 November or interest will be charged through 31 December of the succeeding year.
4. The clerk shall forthwith transmit a certified duplicate of this assessment to the county auditor to be extended on the property tax list of the county. Such assessments shall be collected and paid over in the same manner as other municipal taxes.

Adopted by the Miltona Township Board of Supervisors this 10th day of November 2025.



Thomas A Blank, Clerk



Jerome Haggenmiller, Chairperson

**Resolution Number 2025-3**

**Resolution Accepting Assessment Roll to be Assessed for Vermont Access Road**

**Exhibit A**

The proposed assessment for Vermont Access Road would include the following parcels and assessment amounts as follows:

42-0159-000	\$2,336.41	42-0258-000	\$2,336.41	42-0135-000	\$2,336.41
42-0153-000	\$584.10	42-0259-000	\$1,168.21	42-0134-000	\$2,336.41
42-0153-025	\$584.10	42-0260-000	\$1,168.21	42-0133-000	\$2,336.41
42-0151-000	\$1,168.21	42-0261-000	\$2,336.41	42-0132-000	\$2,336.41
42-0152-000	\$2,336.41	42-0262-000	\$2,336.41	42-0131-500	\$2,336.41
42-0150-280	\$1,168.21	42-0263-000	\$2,336.41	42-0131-000	\$2,336.41
42-0095-000	\$778.80	42-0264-000	\$2,336.41	42-0130-000	\$2,336.41
42-0093-000	\$1,168.21	42-0265-000	\$1,168.21	42-0129-000	\$2,336.41
42-0222-000	\$2,336.41	42-0266-000	\$1,168.21	42-0128-000	\$2,336.41
42-0222-500	\$584.10	42-0267-000	\$2,336.41	42-0126-000	\$2,336.41
42-0231-000	\$584.10	42-0268-000	\$2,336.41	42-0125-000	\$2,336.41
42-0234-000	\$1,168.21	42-0269-000	\$2,336.41	42-0124-000	\$2,336.41
42-0235-000	\$1,168.21	42-0270-000	\$1,168.21	42-0123-000	\$2,336.41
42-0244-100	\$778.80	42-0271-000	\$2,336.41		
42-0244-000	\$2,336.41	42-0091-000	\$2,336.41		
42-0246-000	\$778.80	42-0090-000	\$2,336.41		
42-0272-000	\$2,336.41	42-0090-500	\$1,168.21		
42-0273-000	\$2,336.41	42-0143-500	\$2,336.41		
42-0274-000	\$2,336.41	42-0143-250	\$2,336.41		
42-0275-000	\$2,336.41	42-0143-000	\$2,336.41		
42-0276-000	\$2,336.41	42-0142-000	\$2,336.41		
42-0246-980	\$1,168.21	42-0141-000	\$2,336.41		
42-0251-000	\$2,336.41	42-0140-000	\$1,168.21		
42-0251-330	\$2,336.41	42-0139-000	\$1,168.21		
42-0252-000	\$2,336.41	42-0138-000	\$2,336.41		
42-0253-000	\$2,336.41	42-0137-000	\$2,336.41		
42-0254-000	\$2,336.41	42-0136-000	\$2,336.41		

Total Assessment Roll \$ 128,502.60