Jerome Haggenmiller called the meeting to order at 7:00 pm. Present were Brent Boesl, Steph Stueve, Matt Kugler and Andy Anderson filling in for Tom Blank and 7 guests. All present stood and recited the Pledge of Allegiance. A motion by Matt and seconded by Brent to accept the May minutes, Motion carried 3-0.

TREASURERS REPORT- Treasurers report showed a balance in Checking of \$1,974.37, Money Market Account with \$1,002.63 Intrafi Account with \$181,099.32, for total funds of \$184,076.32. Motion by Matt and seconded by Brent to accept Treasurers report, motion carried 3-0.

A motion by Matt and seconded by Brent to accept the bills totaling \$67,721.59, motion carried 3-0.

New Business- A letter was received from Lazy J Horse Rescue requesting a sign be installed identifying their possible horses on the road. A motion by Matt and seconded by Jerome to have Tom send a letter to put their own sign up identifying their business at their own expense on their own property. No discussion on the E Lake Milton Dr variance. Variance on Smokey Timbers Road was discussed and a motion by Matt and seconded by Jerome to deny the request, motion carried 3-0. Hegstrom engineering will be going out to take elevations on cleaning out the storage ponds.

Old Business- No action on taken on any old business.

Floor- Dale Wilke and Eric Gesell had questions about the tar on Vermont access RD. Jerome and Matt explained the process and the position of the township. Chicago Club resident in attendance with questions and they were comfortable with Jerome's answers.

A motion by Jerome at this time to reconvene this meeting for Saturday 14 June following the Vermont Access Public Hearing, seconded by Matt, motion carried 3-0. Meeting was reconvened at 10:11 from the June 9 meeting to discuss the comments and positions of people in attendance at the public hearing. 37 individuals signed in and 47 on a head count. A favorable position of asphalting Vermont Access Road was the result with 24 in favor and 10 against. A motion by Matt and seconded by Jerome to approve the project and have Widseth start the process, motion carried 2-0 with Brent Boesl abstaining from voting for a conflict of interest.

Next Meeting will be set for Monday 14, July 2025 at 7:00 pm at the Miltona Community Center. Motion by Jerome to adjourn, seconded by Matt, motion carried 3-0, 10:19 am.

Witness

Signed

Clerk