MATT KILLER

Jerome Haggenmiller called the meeting to order at 7:00 pm. Present were Steph Stueve, and Tom Blank and 7 guests. All present stood and recited the Pledge of Allegiance. A motion by Matt and seconded by Jerome to accept the July minutes, Motion carried 2-0.

TREASURERS REPORT- Treasurers report showed a balance in Checking of \$ 6,933.55, Money Market Account with \$1,002.55 Intrafi Account with \$ 447,599.26, for total funds of \$ 455,535.36. Motion by Matt and seconded by Jerome to accept Treasurers report, motion carried 2-0.

A motion by Jerome and seconded by Matt to accept the bills totaling \$ 29,382.60, motion carried 2-0.

New Business-Doug Windsor (Miltona Cabins LLC) discussed his property and intentions on Smokey Timbers Road and would be putting together storm water plan for the supervisors to review and decide upon. Evan Amundson discussed the R/W maintenance and would like to see supervisors look into a new approach in maintaining them in 2026 to save money and increase safety of the roads. Received an email from the Vermont Lake Assoc requesting a second application of a more environmentally safe product dust control on Lake Vermont Ne and Viking Bay roads. Motion by Matt and seconded by Jerome for approval to bore under Smokey Timbers Road NW, document was prepared for signatures when project finished and returned to the Township, motion carried 2-0.

Old Business-Bid opening will be 10 am on the 21st. Blaine is looking into the water issues on Vermont Access Road that we have been asking about. Blaine is also working on plans for Chicago Club LN on the erosion near the turnaround.

Floor- We will be doing 2 more mowing's on the ditches this fall and as soon as weather permits dropping material off on Willow Road east of 29 for land owners to smooth out the ditch. Question was raised on how far will asphalt come out on driveways and "T" intersection on Vermont Access Road.

Next Meeting will be set for Monday 8, September 2025 at 7:00 pm at the Miltona Community Center. Motion by Jerome to adjourn, seconded by Matt, motion carried 2-0, 8:00 pm.

Witness

Signed

Clerk

Meeting was called to order at 7:06 pm for the purpose of accepting the bid of Ferguson Brothers for the Vermont Access Road NE Paving SAP 021-600-023. Reviewing the bids received a motion was made Matt and seconded by Brent to accept the Ferguson Brothers bid for the project, motion carried 2-0

Motion by Matt and seconded by Brent to adjourn meeting, motion carried 7:14 pm 2-0

Witness

Signed

Clerk

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THOMAS A BLANK
Clerk, Miltona Township
Douglas Co., Minnseala
Notarial Cilicar (ex-officion ortary public)
My tarm is Ludaternica.