Miltona Township Minutes of the Regular Monthly Meeting **14 September, 2026**

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

TREASURERS REPORT- Treasurers report showed a balance in Checking of $9,075.62, Money Market Account with $1,002.18, Intrafi Account with $494,115.94, for total funds of $504,193.74. A motion by Matt and seconded by Brent to accept the treasurer's report, Motion carried 3-0. A motion by Matt and seconded by Brent to accept the bills totaling $83,867.60 motion carried 3-0.

Old Business Discussion West Sandy Beach road alteration/vacation is scheduled for 5 pm on 19 October on site.

New Business Motion by Matt and seconded by Brent to accept Resolution 2026-4 Accepting Feasibility Report and Calling hearing on Improvement of Park Irene DR NE. Hearing is scheduled for 6 pm on Monday 19 October at the community center, Tom will send out the required letters to landowners and publish notice in paper. Branch trimming on the corner of County RD 14 and Sandy Beach is a County issue not Township responsibility.

Floor – Received email form Jean at Explore Alexandria Tourism and need a letter of support and intentions for the change; having the state manage the lodging tax collections effective 1 January 2027 at the earliest, motion by Matt and second by Brent to pursue the change and issue letter, motion carried 3-0. Signs need to be ordered, WEST MILTONA RD, NORTH LK MILTONA ROAD as well as a 30 MPH if we don't have one in inventory.

A motion by Jerome, second by Matt to adjourn, motion carried 3-0 7:19 pm.

Next Meeting will be set for Monday, 19 October 2026 at 7:00 pm at the Miltona Community Center.

Witness

Signed _____ Clerk

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

RESOLUTION 2026-4
Accepting the Feasibility Report and Calling Hearing on Improvement of Park Irene Dr Ne

WHEREAS, the township board of Miltona Township, Douglas County, Minnesota, having been presented a feasibility report for the road improvement of asphalt paving of Park Irene Dr Ne, and

WHEREAS, the board reviewed the report at its August meeting as prepared by Widseth Engineering, and

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

WHEREAS, the board will pursue the necessary steps to proceed with an Improvement Hearing of asphalt paving of Park Irene Dr Ne,

NOW THEREFORE BE IT RESOLVED: The Miltona Township Board of Supervisors, of Douglas County, Minnesota, hereby will consider the improvement of such improvement in accordance with the report and the assessment of abutting and benefiting property for the cost of the improvement pursuant to Minnesota Statutes, Chapter 429 at an estimated total cost of the improvement of $ 325,700.

2. A public hearing shall be held on the proposed improvement on the 19th day of October, 2026, at the Community Center in Miltona MN at 6:00 pm and the clerk shall give mailed and published notice of the hearing and improvement as required by law.

Adopted by the Miltona Town Board of Supervisors, 14 September 2026.

Supervisors	YES	NO
Matt Kugler	✓	
Brent Boesl	✓	
Jerome Haggenmiller	✓	

Signed by:

Jerome Haggenmiller, Township Chair

Attested by:

Thomas Blank, Clerk

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