

Jerome Haggmiller called the meeting to order at 7:00 pm. Present were Brent Boesl, Steph Stueve, Tom Blank, and Matt Kugler by remote and 2 guests. All present stood and recited the Pledge of Allegiance. A motion by Matt and seconded by Brent to accept the January minutes, Motion carried 3-0.

TREASURERS REPORT- Treasurers report showed a balance in Checking of \$88,440.80, Money Market Account with \$1,002.72, Intrafi Account with \$447,115.81, for total funds of \$454,130.98. 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 \$4,605.97, motion carried 3-0.

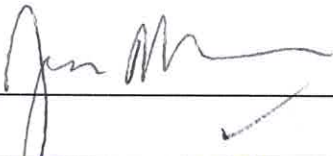
Old Business Discussion took place with MAT Attorney on the work involved on Smokey Timbers Road and options available to the board. Tom will contact our attorney and discuss this further. The road vacate on the east side of Irene needs some additional wording and will be presented at our March meeting.

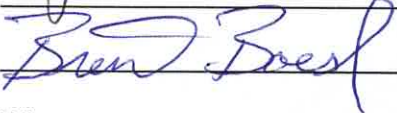
New Business- Motion by Jerome and second by Brent to sign the Resolution 2025-1 Accepting Validity of Petition Chicago Club LN NE, motion carried 3-0. A motion by Matt and seconded by Brent to send a letter of approval for the ROW request with a stipulation of any damage to road or landscape within the R/W to be restored to original condition at the contractor's expense, motion carried 3-0. Board of Equalization has been set for Friday 11 April at 9 am. Need to contact the County for an appointment. Tom and Brent attending the Fire Board Meeting and presented the fire budget for 2026. Miltona Township share is \$83,467 of the \$120,000.00 budget which is 69.15%. DCAT and Weed Meeting scheduled for Wednesday 19 March beginning at 8:30 am. Motion by Matt and seconded by Brent to approve the Consent to On Sale & Sunday Liquor License for Chet's Lakeside Inn, Inc and Jim & Judy's, motion carried 3-0.

Floor- David would permission to close Parkers Road for 3 days to use for education purposes with a company to teach Road Maintenance Equipment Operation. This would be sometime this spring, motion by Matt and seconded by Brent to allow the closure of the road for a period of time to conduct the education of operators, motion carried, 3-0.

Next Meeting will be set for Monday 10th March 2025 at 7:00 pm at the Miltona Community Center.

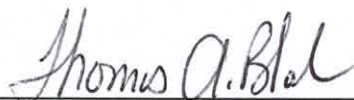
Motion by Jerome to adjourn, seconded by Matt, motion carried 3-0, 7:29 pm.



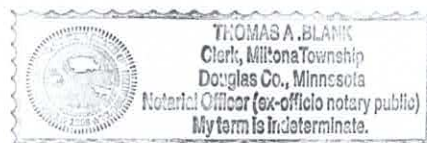


Witness

Signed



Clerk



18 February 2025

Township Audit Meeting

The meeting was called to order by Jerome Haggenmiller at 7:31 pm.

Present were Matt Kugler via zoom, Jerome Haggenmiller, Brent Boesl, Stephanie Stueve and Tom Blank.

The Board audited the books of the Clerk and the books of the Treasurer and found the books to be in balance. A balance of \$ 532,737.13 in total cash, broken down as follows:

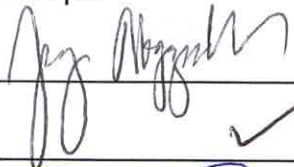
Checking Account	\$ 1,964.12
Money Market Account	\$ 1,002.46
IntraFi Account	\$ 529,770.41
Certificate of Deposit	\$ 0.00
	<hr/>
	\$ 532,737.13

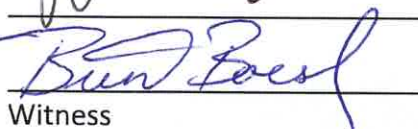
Fund Balances

General Fund	\$ 58,861.10
Road Fund	\$ 17,005.88
Fire Fund	\$ 19,798.88
Gopher Fund	\$ 1,953.31
Chloride Fund	\$ 12,182.58
E Lake Miltona Bond Fund	\$ 10,599.46
STR/MB Bond Fund	\$ 146,339.73
SSD Bond Fund	\$ 265,996.19
	<hr/>
	\$ 532,737.13

Motion by Jerome and seconded by Matt to accept the books, motion passed 3-0

As no further business motion and second by Brent and Matt to adjourn, motion carried 3-0,
7:54 pm



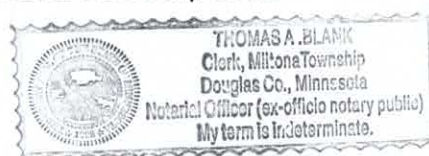


Witness

Signed



Miltona Township Clerk



Milona Township
Board of Audit Report – Year Ending 31 December, 2024

Township supervisors verified clerk and treasurer books match.

Township Supervisors verified claims and receipts at every meeting, so only a sampling of those documents was checked at this time.

Receipt Number	Verified by
<u>978308</u>	<u>BB</u>
<u>978333</u>	<u>BB</u>
<u>978353</u>	<u>BB</u>

Check Number	Verified by
<u>3331</u>	<u>BB</u>
<u>3360</u>	<u>BB</u>
<u>3387</u>	<u>BB</u>

Checking Account	\$ 1,964.26
Money Market Account	\$ 1,002.46
IntraFi Account	\$ 529,770.41
Certificate of Deposit	\$ 0.00
	<hr/>
	\$ 532,737.13

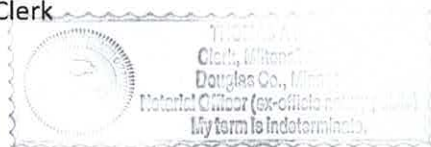
Fund Balances 31 December 2024

General Fund	\$ 58,861.10
Road Fund	\$ 17,005.88
Fire Fund	\$ 19,798.88
Gopher Fund	\$ 1,953.31
Chloride Fund	\$ 12,182.58
E Lake Milona Bond Fund	\$ 10,599.46
STR/MBR Bond Fund	\$ 146,339.73
SSD Bond Fund	\$ 265,996.19
	<hr/>
	\$ 532,737.13

Dated this 18th day of February, 2025

Attested by:

Thomas A. Boesl
Clerk



Jerome Haggemiller
Jerome Haggemiller
Brent Boesl
Brent Boesl

✓
Matt Kugler verbal via zoom

Resolution 2025-2

A RESOLUTION VACATING A PORTION OF PARK AVENUE AND 1ST 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 1st 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 1st Street, and that portion of 1st 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 12th day of November, 2024, before the Board of Supervisors in the Miltna Community Center, located at 5590 County Road 14 NW, Miltna, 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 Miltna, 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:

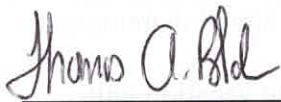
- a. To Jason L. Dornbush and Julie A. Dornbush, as joint tenants, that portion of Park Avenue in the Plat of Park Irene bounded on the South by the Easterly extension of the South lot line of Lot Three (3), Block Two (2) of Park Irene, and on the North by the Easterly extension of the North lot line 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 1st 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 1st 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 1st 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 Miliona, Minnesota this 10 day of March, 2025.


Chair

Attested:


Town Clerk

