

Jerome Haggmiller called the meeting to order at 7:00 pm. Present were Steph Stueve, Tom Blank, Andy Anderson, and Matt Kugler as well as 10 guests. All present stood and recited the Pledge of Allegiance. A motion by Andy and seconded by Matt to accept the September minutes with a correction of date of next meeting to read 7 October, 2024, Motion carried 3-0. A motion by Matt and seconded by Andy to accept the Emergency Road Minutes, Motion carried 3-0.

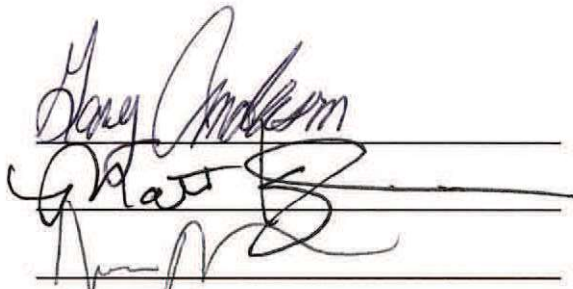
**TREASURERS REPORT-** Treasurers report showed a balance in Checking of \$ 7,367.75, Money Market Account with \$1,002.30, Intrafi Account with \$ 622,376.84, for total funds of \$ 630,746.89. Motion by Andy and seconded by Matt to accept Treasurers report, motion carried 3-0. A motion by Andy and seconded by Matt to accept the bills totaling \$ 52,507.19, motion carried 3-0.

**Old Business** Tom Bosl was in attendance to discuss his driveway on Smokey Timbers Road. His driveway and John Kramer driveways need to be fixed. After much discussion the township will pay for the asphalt installed over the concrete to reduce the angle for vehicles exiting and entering the property. Motion by Andy and seconded by Matt to accept Resolution 24-11 Intent to Vacate Cart way on the Sherman Olson parcel, motion carried 3-0. Gravel will be put down on this week on Vermont Access Road and dormant seeding with covering has been complete. Hidden Valley Road work is complete. Miltona Bay Road should be done sometime next week. Share the Road and 30 MPH signs will be ordered for Miltona Bay Road. The drainage project will not be completed on the east side of Lake Irene as parties cannot agree on supporting each other.

**New Business** Mike Urban sent an email with items of discussion. He would like meeting live streamed, minutes on the website sooner, voting on assessments needs to be done in spring or fall via mailed paper ballot so all landowners can vote on it. Mike was not in attendance. 2025 Special Assessments need to be submitted to the County no later than 30 November 2024. Tom is validating our road inventory to the county.

**Floor-**Eric Gesel would like an approach access south of Vermont Access Road to his field, now that the road has constructed ditches he no longer can access the field, contractor will be notified and taken care of.

Due to a scheduling conflict our next regular meeting will be set for Tuesday, 12 November 2024 at 7:00 pm at the Miltona Community Center. With no further business motion by Jerome and seconded by Andy to adjourn, motion carried 3-0 7:53 pm.

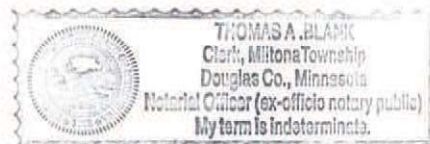
  
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Witness

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Signed



Clerk



**TOWNSHIP OF MILTONA  
COUNTY OF DOUGLAS  
STATE OF MINNESOTA  
(RESOLUTION 24-11)**

**RESOLUTION DESIGNATING CARTWAY AS PRIVATE DRIVE  
AND INTENT TO VACATE CARTWAY  
UNDER MINNESOTA STATUTES, SECTION 164.07 AND 164.08**

**WHEREAS**, Sherman Olson, the owner properties identified by Parcel Identification Numbers 42-0538-000 and 42-0532-000, wishes to make personal use of an obsolete portion of an adjacent public cartway for purposes of building a private sewer system upon said cartway; and

**WHEREAS**, Minnesota Statutes, Chapter 164.08 authorizes towns to designate a cartway as a private driveway with written consent from the affected landowner; and

**WHEREAS**, Minnesota Statutes, Chapter 164.07 provides the process for towns to vacate cartways, or portions thereof; and

**WHEREAS**, the board of supervisors finds that the portion of the cartway bordering Mr. Olson's properties is unused and not maintained by the township for any public benefit, that it should be vacated, and that it is reasonable to designate this portion of the cartway as a private driveway to allow Mr. Olson to begin constructing a private sewer system until such time as this portion of the cartway can be vacated.

**NOW, THEREFORE, BE IT RESOLVED BY THE MILTONA TOWNSHIP BOARD OF SUPERVISORS:**

The Township of Miltona, Douglas County, Minnesota hereby designates the portion of the cartway bordering property of Sherman Olson located at Parcel Identification Numbers 42-0538-000 and 42-0532-000 as a private driveway, and intends to vacate said portion of the cartway upon receipt of an appropriate application.

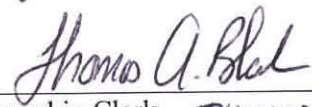
Adopted by the board of supervisors this 7<sup>th</sup> day of October, 2024.

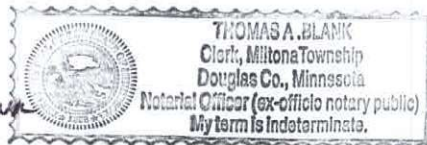
**Approved:**

  
Jerome Haggemiller, Chair Supervisor

- Yes

**Attested by:**

  
Township Clerk, THOMAS A. BLANK



Motion by: Andy Anderson  
Second by: MATT KUGLER  
Stephanie Stueve  
Matt Kugler - Yes  
Gary (Andy) Anderson - Yes