

Matt Kugler called the meeting to order at 7:00 pm. Present were Brent Boesl, Steph Stueve, and Tom Blank and 5 guests. All present stood and recited the Pledge of Allegiance. A motion by Matt and seconded by Brent to accept the August minutes, Motion carried 2-0. A motion by Matt and seconded by Brent to accept the special meeting minutes, Motion carried 2-0.

TREASURERS REPORT- Treasurers report showed a balance in Checking of \$ 9,835.39, Money Market Account with \$1,002.63 Intrafi Account with \$ 302,392.96, for total funds of \$ 313,230.98. Motion by Matt and seconded by Jerome to accept Treasurers report, motion carried 2-0.

A motion by Matt and seconded by Brent to accept the bills totaling \$ 105,979.36, motion carried 2-0.

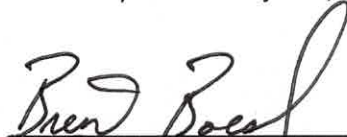
New Business-

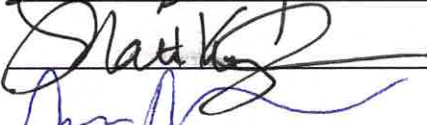
Old Business- Discussed the Hagstrom drainage report on Smokey Timbers, decisions will be made next meeting when Jerome returns. Notice of Award was signed off on for the Vermont Access Road with Pre-con meeting this week and start project the week of the 15th possible. Blaine is working on contracts. Items to follow up and complete; material on Willow Road ditch, drainage plans and estimates for Chicago Club LN, Smokey Timbers boring and culvert decision, Vermont Access standing water in ditch, W Sandy Beach will not be boring under the road too costly in the end, remove tree from R/W south of public access on Lake Vermont. Blaine presented a cost estimate for the drainage plan on Chicago Club Ln and would have contractor quotes for us by the next meeting. Standing water on Chicago Club LN on the road was discussed and will be put on the road tour in the spring.

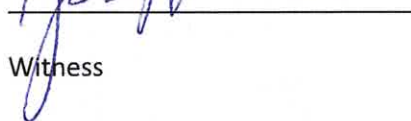
Floor- Discussed the continuing issue of water in the ditch on West Miltona and Vermont Access Road.

Next Meeting will be set for Monday 6, October 2025 at 7:00 pm at the Miltona Community Center instead of the 13th of October which is a federal holiday.

Motion by Matt to adjourn, seconded by Brent, motion carried 2-0, 7:48 pm.







Witness

Signed  Clerk

