

Jerome Haggemiller called the meeting to order at 7:00 pm. Present were Brent Boesl, Steph Stueve, Matt KuglerTom Blank, and 1 guest. All present stood and recited the Pledge of Allegiance. A motion by Jerome and seconded by Brent to accept the January minutes, Motion carried 3-0.

TREASURERS REPORT- Treasurers report showed a balance in Checking of \$1,896.25, Money Market Account with \$1,002.63, Intrafi Account with \$399,496.06, for total funds of \$402,394.95. Motion by Matt and seconded by Brent to accept Treasurers report, motion carried 3-0.

A motion by Jerome and seconded by Matt to accept the bills totaling \$ 13,003.81, motion carried 3-0.

Old Business Tom has been looking at maps on the Jeff Wilke request

New Business- Tom and Brent attended the fire board meeting and the Township share for 2027 is \$85,295 which represents 71% of the \$120,700 budget for the department. 2027 budget and levy were reviewed and discussed for the Annual Meeting next month. DCAT and Weed meeting is scheduled for Wednesday, 18 of March Beginning at 8:30 at the public works building.

Floor- Matt received a phone call about snow drifts on South Lake Miltona Dr, David was on top of the snow issue and it was taken care of. The bond for the E Lake Miltona Dr project is now paid off with this last payment in January. 18522 E Lake Vermont, a culvert under the road that allows water to drain from the east to west and into the lake, but it ponds on the lakeside property and owner would like it looked at. New order for checks was received. Annual meeting coming up has been posted on our annual list of meeting dates and does not require to be published.

A motion by Brent, second by Jerome to adjourn, motion carried 3-0 7:23 pm.

Next Meeting will be set for Monday 9 March, 2026 at 7:00 pm at the Miltona Community Center.

Jerome Haggemiller

Brent Boesl

Witness

Signed *Thomas A. Blank* _____ Clerk



9 February 2026

Township Audit Meeting

The meeting was called to order by Jerome Haggemiller at 7:25 pm.
Present were Matt Kugler, Jerome Haggemiller, 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:

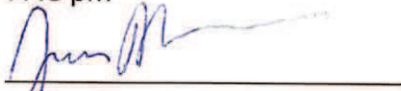
Checking Account	\$	5,745.54
Money Market Account	\$	1,002.54
IntraFi Account	\$	461,369.01
Certificate of Deposit	\$	0.00
		<hr/>
	\$	468,117.09

Fund Balances

General Fund	\$	57,963.25
Road Fund	\$	5,511.03
Fire Fund	\$	28,166.75
Gopher Fund	\$	1,895.32
Chloride Fund	\$	11,337.89
E Lake Miltona Bond Fund	\$	1,346.65
STR/MB Bond Fund	\$	39,213.08
SSD Bond Fund	\$	259,817.62
Vermont Access Fund	\$	63,135.50
		<hr/>
	\$	468,117.09

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,
7:48 pm





Witness

Signed



Miltona Township Clerk

