

Jerome Hagenmiller called the meeting to order at 7:00 pm. Present were Brent Boesl, Matt Kugler, Steph Stueve, and 6 guests. All present stood and recited the Pledge of Allegiance. A motion by Matt and seconded by Brent to accept the November minutes, Motion carried 3-0. A motion by Matt and seconded by Brent to accept the Assessment Hearing minutes, Motion carried 3-0.

TREASURERS REPORT- Treasurers report showed a balance in Checking of \$ 7,967.57, Money Market Account with \$1,002.31 Intrafi Account with \$ 265,419.27, for total funds of \$ 274,389.15. Motion by Matt and seconded by Jerome to accept Treasurers report, motion carried 3-0.

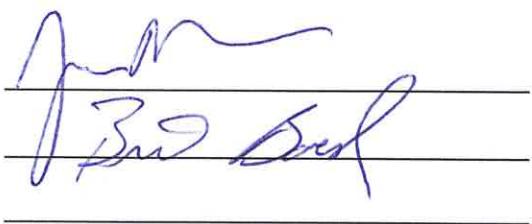
A motion by Jerome and seconded by Matt to accept the bills totaling \$ 135,366.17, motion carried 3-0.

New Business- Jodi Schoefield had concerns and is against moving a house down W Sandy Beach DR NW and Sandy Beach DR. Meeting for 2026 was presented and adopted for second Monday of the month beginning at 7 p, unless otherwise noted. Tom and Matt met with Jean Bowman from Explore Alexandria Tourism to start working on the lodging tax to include VRBO's and AIRBNB's. County Commissioners have the decision to make on the position of the firearms rezoning in 2026. Picture of current zoning was presented and input from this board was tabled until January meeting.

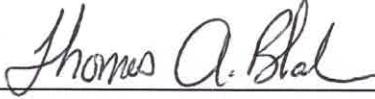
Old Business- The tile on West Miltona Road has been installed. Email from County Engineer on the speed limit for Vermont Access Road was presented and discussed. Stop signs for Vermont Access Road have been purchased and will be installed in January.

Floor- none.

Next Meeting will be set for Monday 12, January 2026 at 7:00 pm at the Miltona Community Center.



Witness

Signed  Clerk

