

The meeting was called to order by Jerome Haggemiller at 8:00 pm. Present were Steve Russell, Matt Kugler, Stephanie Stueve, Tom Blank and 12 guests. All present stood and recited the Pledge of Allegiance. A motion by Steve and seconded by Matt to accept the minutes with one correction of replacing word you with who. Motion carried 3-0.

TREASURERS REPORT-Stephanie gave the Treasurers report which showed a balance in money market account of \$ 410,754.27 and checking account balance of \$ 4,522.06; for a total balance of \$ 415,276.33. Motion by Steve and seconded by Matt to accept Treasurers report, motion carried 3-0.

A motion by Steve and seconded by Matt to accept the bills, motion carried 3-0.

Old Business- Board discussed the Public Hearing and a motion was made by Jerome and seconded by Steve to proceed with the paving of East Lake Milona Dr and that portion of Willow Road from East Lake Milona Dr to Hwy 29, motion carried 3-0. We received the funding letter for the Hams Creek project and Bid opening will be the week of July 11, a motion by Matt and seconded by Steve to approve Resolution 2018-6 Authorization to Sign Cooperative Agreement with the County, motion carried 3-0. Jerome and Tom signed the cooperative agreement with County. No response from Rusty Moose Resort in regards to the 2nd letter sent to them. Tom will contact them and see what to do about getting them in compliance. Road tour summary was looked at, a few items have been taken care of in May, mowing ditches cannot begin before June 15th and chloride will begin as soon as roads are prepped and ready. Discussion was held on the Vermont culverts and options to improve them, Ron T will check into the size, quantity and elevations of them for us along with Andy Anderson. Election training is set for Tuesday June 26 at 1 pm, Tom will attend Wednesday at 9 and Head Judge/Clerk class at 11:30.

New Business- Lynn Glesne had concerns about the drainage on the road in front of her place and how the road improvements would impact her. Jerome explained that the water on the road would be diverted into a storage pond and would reduce the amount of water crossing her property. Steve Inward asked about raising the height of his approach as there is a dip in it right now coming on the road, Jerome had looked at it and didn't see any problem with what he explained in doing. A motion by Matt and seconded by Steve to approve Resolution 2018-5 3.2 Beer License Renewal Viking Bay Resort and Lodging, motion carried 3-0. Received an

Witness

Signed _____ Clerk

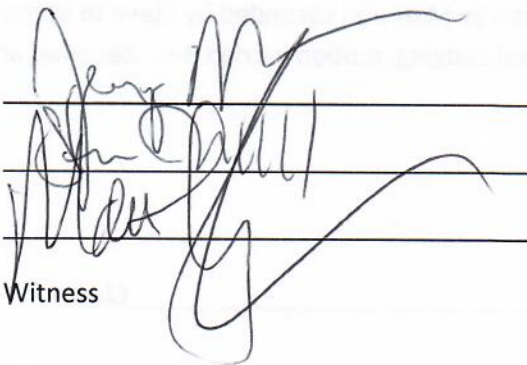
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email from Richard Ohland expressing his disappointment in not having the asphalt roads swept this year. Chad Cooper contacted Tom about the upkeep of Goldfinch Circle and if it could be graded more often than currently be done.

Floor- Chloride questions were asked, when and if more could be done in certain places. Don Schafer commented on the public hearing and the scheduling of it when vacation property owners are not here, only the year around residents and that the meeting should be held everyone is more available for input and discussion. Idea of an online live meeting available for everyone in the future if public meetings are necessary.

Next Meeting will be set for Monday, July 2, 2018 at 8:00 pm at the Milona Community Center.

Motion by Steve to adjourn, seconded by Matt, motion carried 3-0, 8:39 pm.



Witness

Signed  Clerk

