

The meeting was called to order by Jerome Haggemiller at 8:00 pm. Present were Steve Russell, Matt Kugler, Stephanie Stueve, Tom Blank and 7 guests. All present stood and recited the Pledge of Allegiance. A motion by Matt and seconded by Steve to accept the minutes, Motion carried 3-0.

**TREASURERS REPORT**-Stephanie gave the Treasurers report which showed a balance in money market account of \$ 462,671.10 and checking account balance of \$ 12,394.19; for a total balance of \$ 475,065.29. Motion by Matt and seconded by Steve to accept Treasurers report, motion carried 3-0.

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

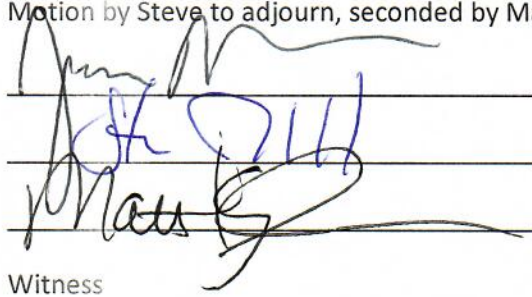
**Old Business**- Hams Creek will be completed by October 31, which is the end date the county gave them to complete the replacement of the culvert. The E Lake Miltona design is being worked on and Tom will contact Jeff to discuss time of project. East Lake Vermont culvert is in the works, Jerome has been in contact with Sara at DNR and needs a profile of the road drawing to further complete the work she needs for the proper paperwork.

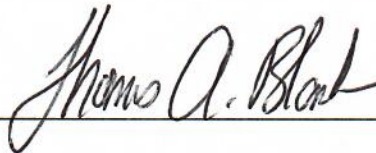
**New Business**- Steve Marso sent an email with questions for the Board. The board discussed the questions, answered the questions and Tom will send an email back to Steve with the answers. Richard Stemm sent an email requesting his name be removed from petition. Tom will reply to his request. Resolution 2018-6 Ballot Question for the Appointment of Clerk was presented and a motion by Matt and seconded by Steve, motion Carried 3-0. Resolution 2018-7 Ballot Question for the Appointment of Treasurer was presented and a motion by Steve and seconded by Matt, motion Carried 3-0. PAT test will be Wed the 8<sup>th</sup> at 1:00pm at Community Center. Tom has the schedule set for who is on duty for election judges for the primary election.

**Floor**- Reiny discussed the blacktop on the curve at on N Lake Miltona Dr and starting to washout, hotmix would be added since they are producing it at the pit now instead of a coldmix patch. Scott Koep on W Sandy Beach- trees on north side need to be trimmed back. Don Schaefer asked if project doesn't come in on budget we look at reconsidering the project, yes. Jim P expressed disappointment on process and the timetable of it.

Next Meeting will be set for Tuesday September 4, 2018 at 8:00 pm at the Miltona Community Center. It will be held Tuesday due to Labor Day on Monday.

Motion by Steve to adjourn, seconded by Matt, motion carried 3-0, 8:30 pm.

  
Witness

Signed  Clerk

