

The meeting was called to order by Andy Anderson at 8:00 pm. Present were Matt Kugler, Doug Hunt, Connie Marshall, Tom Blank, and 5 guests. All present stood and recited the Pledge of Allegiance.

The minutes of the last regular meeting, were read by Tom Blank. A motion by Doug and seconded by Matt to accept the minutes as read. Motion carried 3-0.

TREASURERS REPORT-Connie gave the Treasurers report which showed a balance in money market account of \$ 221,596.78 and checking account balance of \$ 8,281.03 for total cash balance of \$ 229,877.81, motion by Doug and seconded by Matt to accept the Treasures report, motion carried 3-0. A motion by Matt and seconded by Doug to accept the bills as presented on the back of the agenda, motion carried 3-0.

OLD BUSINESS- LBE meeting held by County resulted in 3 out 4 positive changes in valuations and at this point the board will not look at requesting the service back. Road Tour notes were discussed on timeframe and priority to getting done. A Motion by Doug and seconded by Matt to sign the agreement with R & R stating the prices quoted and responsibilities of maintenance, after some discussion about the grading on Noble Lane motion carried 3-0. Andy and Dave will meet with the individual on Noble Lane and discuss further the conditions on Wednesday at 5:30 pm. Pot holes on N Lake Milona Dr need to be fixed with cold mix and 2 separate applications for funding need to be applied for on this road and Vermont Access.

New Business- Tom read a letter from Attorney on a Quiet Title action on cleaning up paperwork on description of property. Tom returned the summons on time and waiting for next step. Tom read Resolution 2012-9 3.2 Liquor License for Jim and Judys, motion by Doug and seconded by Matt to accept resolution, motion carried 3-0. The Board had an emergency road inspection prior to this meeting to look at 3 culverts with the potential of washing out roads with all the rain we currently endured. Culverts by Gerry Bast, discussed cleaning out and both Andy and Doug like it replaced. Andy will call Tom Klemenhagen. Two culverts on North Lake Milona Dr need worked on for better drainage. David will call gopher one and extend one out on both sides with flares and just clean out the other. Discussed about matting, asked Richard about a map for the matting, and Andy was informed that it was on the invoices for billing when it was complete Andy will be attending the Vermont Lake Association on the 9th or 16th of June. Attending people will take a straw vote on position of petition and the cost of project. Richard asked for the 4, 5 and 6 May hours of blading. Andy asked him to have Brad come and ask, Brad is a resident in the township where Richard is not.

Floor, none

Andy Anderson

Tom Blank

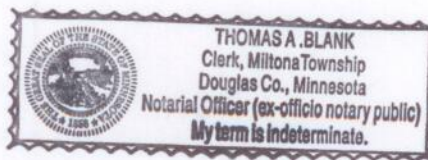
Matt Kugler

Witness

Signed

Thomas A. Blank

Clerk



Next Meeting will be set for Monday, June 4, at 8:00 pm at the Milona Community Center.

Motion by Doug to adjourn, seconded by Matt, motion carried 3-0, 8:48pm.

Witness

Signed _____ Clerk