The meeting was called to order by Jerome Haggenmiller 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.

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TREASURERS REPORT-Stephanie gave the Treasurers report which showed a balance in money market account of \$ 393,880.15 and checking account balance of \$ 154,594.63; for a total balance of \$ 548,474.78. Motion by Matt and seconded by Steve to accept Treasurers report, motion carried 3-0.

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

Old Business- Letter in hand for the funding on the culvert project and bid opening will be in July and will know something before August meeting. Tom has been in contact with Rusty Moose Resort and they submitted the paperwork for the months they were out of compliance for. Tom will stay in touch and keep them up and ongoing with the returns. Ron T had some data on the Vermont culverts him and Andy acquired and Jerome will keep working with DNR to see what we can do. Road Vacation paperwork was received and will be filed.

New Business- Steve Marso addressed the Board with questions about the paving process, valuation, why 35% to validate petition and done by parcel on assessing. Bob Bezek addressed the Board about this not being done right, what the budget is. Kathy Stemm wanted her name removed the petition she signed and is no longer in favor of the paving project. Don Schafer commented that it is the wrong time of the year for the meeting, he didn't have problem with paving but just the way it is being assessed. The board answered the questions as asked. The Board did address that the estimate of \$663,016.40 was the budget and it would look into the project further if the cost is any higher than that. This was a concern of those present that the project would proceed no matter what the cost. The board will look into final numbers before they agree to any bids. Discussion on adding stop signs at the "T" intersection of E Lake Miltona Drive and Willow Road, motion by Jerome and seconded by Matt to make the intersection an all way stop. Motion carried 3-0. Tom will order the signs for it.

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Witness	100.00 0	Signed	Clerk

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the corner to fast for it. Don Schafer wanted to thank the Board for their job they do and appreciate the work they put into it. Steve Marso wanted to know when the Assessment Hearing would be because he will be appealing his assessment at that time.

Next Meeting will be set for Monday, August 6, 2018 at 8:00 pm at the Miltona Community Center.

Motion by Steve to adjourn, seconded by Matt, motion carried 3-0, 9:12 pm.

Witness

Signed

Clerk

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