

The meeting was called to order by Andy Anderson at 8:00 pm. Present were Michelle Potts, Steve Russell, Andy Anderson, Jerome Haggemiller, Tom Blank and 2 guests. All present stood and recited the Pledge of Allegiance. A motion by Steve and seconded by Jerome to accept the April minutes as read. Motion carried 3-0.

TREASURERS REPORT-Michelle gave the Treasurers report which showed a balance in money market account of \$ 459,765.75 and checking account balance of \$ 12,812.54; for a total balance of \$ 472,578.29. Motion by Jerome and seconded by Steve to accept Treasurers report, motion carried 3-0.

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

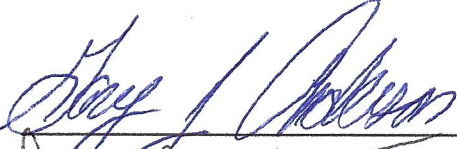
Old Business Road tour was held prior to tonight's meeting. Tom will forward the list of items to be worked upon to David. A motion by Jerome and seconded by Andy to sign the Road Maintenance Agreement with R & R Ready Mix which ends on April 1, 2017, motion carried 3-0.

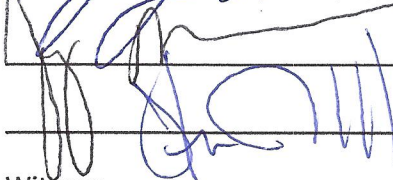
New Business- Resolution 2016-2, 3.2 license for Jim and Judy's discussed and motion by Jerome and seconded by Steve to approve license, motion carried 3-0. Resolution 2016-3, 3.2 license for Viking Bay Resort discussed and motion by Jerome and seconded by Andy to approve license, motion carried 3-0. Board of Equalization record, no one appeared before the board in 2016. There is a PAC Tuesday May 10 for farm winery-David Christianson Etal, Tom will contact Dave Rush and let him know that they appeared at Township meeting and Board sees no problems. Tom had FYI on Ottetail Power seeking annual rate increase and information on that subject.

Floor-No business from floor


Next Meeting will be set for Monday, June 6 2016 at 8:00 pm at the Milona Community Center.

Motion by Jerome to adjourn, seconded by Andy, motion carried 3-0, 8:25 pm.





Witness

Signed  Clerk