

MILTONA TOWNSHIP

Date June 4, 2007

Minutes of the Regular Monthly Meeting

The meeting was called to order by Don Henning at 7:30 PM.

Also present were Jerome Haggemiller, Andy Anderson, Connie Marshall, Mary Bettermann and 4 other guest.

Minutes of the last monthly meeting were read and approved with corrections. Don made motion and Andy seconded. All were in favor.

Jerome made motion to except the treasurers report which showed a balance of \$489,597.44 this includes the \$200,000.00 CD. Andy seconded. All were in favor.

Don called for bills to be paid:

Jerome made motion to pay the bills with CK#'s 1386 thru 1399 & Don seconded. Motion Carried.

OLD BUSINESS

Connie gave a report on Lodging Tax: It was asked that we look at the results after a year of collecting and handling the money for the resorts. If it would be something that we would like to continue. We made \$835.79 income in the year. It pays for itself.

Soft spot by Bast's on Lake Vermont Access Road. Richard will fix this.

Leaf Valley didn't want to do the striping on Hidden Valley Road. It would cost \$350.00 for Miltona and Leaf Valley to split. They didn't feel it was there responsibility. Don stated that the Township is reliable for the striping. Andy made motion to stripe Hidden Valley and Jerome seconded. All were in favor.

On weed tour we will check the new house going down to Sandy Beach. There is a wash out in the driveway.

Don stated that Bill Reese would like the same amount of chloride put on as we did last year. From County Road 5 to his place. Krohnfelt Drive wants chloride.

We need to call Dale Wilke and Minnesota Club to see if they want chloride.

Hole in tar on North Lake Miltona Drive by Harland Angel's driveway. Tar is broken up and needs to be fixed. Jeff Hertwig looked at it and said he could do it for \$450.00. Jerome made motion and Andy seconded to have Jeff do the work. All were in favor.

Eric Amundson asked about culvert in driveway. Andy will call him on this.

NEW BUSINESS

Witness

Signed M

Clerk

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Weed Tour is set for June 15 at 4:00 PM. Don will contact Rick Mittag and let him know that we will be on the weed tour that day. Charles Bettermann asked: If Rick contacted anyone about weeds? No one heard from Rick.

Boesl's on Lake Vermont had electric fence on road right away.

Noetzelman's & Gesell's plant to close to the road.

Mary asked for a Lab Top Computer for Township use only. The guys will get prices and talk about it next month.

^{County}
~~City~~ Ordinance - Clay Hager will maintain the new road himself until it is tarred
After the road is completed then the Township will take it over.

As there was no further business Don made motion to adjourn the meeting at 8:30 p.m. and Jerome seconded. Motion carried. All were in favor.

Donald Henning
Jerome Hager
Clay Hager

Witness

Signed Mary Bettermann
Clerk