

## **Meeting Minutes**

July 10, 2024

Millerville regular township meeting was held on July 10, 2024 at the Firehall. Present, Doug Schaffer, Ken Kuhn, Mike Bramwell, Laura Piehl, and Clerk. Guest Blackie Bitzan. Doug called the meeting to order at 3:03 PM with the pledge of allegiance. Motion Doug, second Ken, to approve the June 13, minutes. Motion carried. Motion Ken, second Mike, to approve the treasurer's report. Motion carried. Motion Mike, second Ken, to pay the bills not yet paid, and approve the bills already paid. Motion carried. Discussion was held with grader operator, regarding logging information for road maintenance. Doug reported Mark Lee performing overlay on Lakes Road would possibly start on July11. Mike is in progress waiting for Zeigler to send a warranty package for the grader. Motion Doug, second Ken to accept the 2024 chloride rate, invoices will be sent out. The billing rate will be reduced this year due to an error in the application rate set by the supplier. Motion carried. Discussion was held about a drainage issue on Basswood Beach Road. Supervisors will contact the landowner. Laura and Mike updated the board on the budget system. Motion Doug, second Mike to accept the Douglas County audit of Millerville Township road miles. Motion carried. Motion Doug, second Mike to adjourn at 6:12 PM. Motion carried.