

BOARD MEETING AGENDA

Town of Milltown

Clerk, P.O. Box 475, 1502 200th Ave, Milltown, WI 54858

August 18th, 2025, 7:00 pm, at the Milltown Town Hall

1. Meeting called to order
2. Agenda Additions or Changes (According to Open Meeting Laws)
3. Public Comment
4. Prior meeting minutes approval
 - July 8th, 2025, Special Meeting Minutes
 - July 14th, 2025, Meeting Minutes
 - August 4th, 2025, Special Meeting Antler Lake Landing
5. Financial Report approval
 - Financial Report Ending August 15th, 2025
 - Profit & Loss Ending July 31st, 2025
6. Maintenance Report
 - Grants:
7. New Business
 - a. Russ Carlson – 220th Ave – Logging and posted road.
 - b. Sterling Bank Positive Pay/ACH-cost \$35/month
 - c. Lee Novak-
 - d. Approval for Debit Cards for Clerk and Maintenance with limit of \$2000 from Sterling Bank-per credit card policy.
 - e. Half Moon Boat Launch Donation Box, Ellen Butler
 - f. Jeff Vollrath' 6 Month Review-closed session
 - g. Mike Costello Jr. Quit Claim Deed Gravel Pit
 - h.
8. Old Business
 - a. Easy IT Guys -VIP Charges

9. Closed session: The Town of Milltown will hold a Closed Session pursuant to Wis Stat 19.85 (1) (e) deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session." for the Town of Milltown Shop Addition.
10. Closed session: Closed Session: The Town of Milltown will hold a closed session pursuant to Wis Stat 19.85(1)(c), Wis. Stat for discussion of employment review.
11. Reconvene into Open Session with possible action on Closed Session items.

1. Adjourn

Next Meeting: September 15th, 2025, at 7:00 pm.