

Board Meeting Agenda
Town of Milltown
August 21, 2023, 7:00 pm, at the Milltown Town Hall

1. Meeting called to order

2. Agenda Subtractions or Changes

3. Public Comments

4. Prior meeting minutes approval

July 10, 2023 meeting minutes

5. Financial Report approval

Financial Report ending August 19, 2023

Profit & Loss ending July 31, 2023

6. Maintenance Report

7. New Business

- a. Ron & Faith Goodroad
- b. Michael Carlson 2401 145th St, Lot Line Correction -Carl Hetfeld
- c. Customer Service Diesel and Maintenance Supplies
- d. Communication Tower in Town of Milltown
- e. Half Moon Beach Expenses
- f. Polk County/TOM Addressing Project
- g. Carlson Construction
- h.

8. Old Business

- a) Update on Town Hall and Town Shop-Town Hall Slab

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. Adjourn