

BOARD MEETING AGENDA

Town of Milltown

Clerk, P.O. Box 475, 1502 200th Ave, Milltown, WI 54858
December 15th, 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

November 17th, 2025, Meeting Minutes

5. Financial Report approval

Financial Report Ending December 10th, 2025

Profit & Loss Ending November 30th, 2025

6. Maintenance Report

Grants:

7. New Business

- a. Rural Insurance – Liability Insurance Gravel Pit
- b. 183rd Ave – DOT –
- c. Resolution 2026-27 Election Board
- d. Tax Overpayment Refund – Mark
- e.

8. Old Business

- a. Easy IT Guys – Justin - Quote & Managed or Co-Managed Plan Presentation-
- b. Bylaws Milltown Community Fire Association
- c. Ordinance 25-1 Parking on Highway Town Roads
- d. Road Maintenance - 2026

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.

Carlson Construction

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.

Employee Discussion, Pay Increases

11. Reconvene into Open Session with possible action on Closed Session items.

12. Adjourn

Next Meeting: January 19th, 2025, at 7:00 pm.