

## BOARD MEETING MINUTES

### Town of Milltown

Clerk, P.O. Box 475, 1502 200<sup>th</sup> Ave, Milltown, WI 54858

February 11th, 2026, 1:00 pm, at the Milltown Town Hall

1. Meeting called to order: Mike Dau called February 11, 2026; meeting called to order at 1:00 pm.  
Board Members: Mike Dau, Jon Eckel, Keith Zygowicz  
Keith made a motion to approve the agenda, Jon Eckel seconded. Passed.
2. New Business
3. Old Business
4. 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 Slab Mediation Decision"  
  
Keith Zygowicz made a motion to move into closed session. Jon Eckel seconded the motion.  
  
5. Reconvene into Open Session with possible action on Closed Session items.  
Jon Eckel made a motion to move back into open session at 1:16.  
Keith Zygowicz seconded the motion.  
  
Keith made a motion for Jon Eckel who has the authority to represent Town of Milltown and to settle mediation for receiving Town of Milltown funds back from S&A Contracting. Jon Eckel seconded the motion. Passed.
6. Adjourn  
Jon Eckel made a motion to adjourn the meeting at 1:30 p.m.

Cheryl Kloehn Clerk