

**Board Meeting Agenda**  
**Town of Milltown Public**  
**February 13, 2023, 7:00 pm, at the Milltown Fire Hall**

1. Meeting called to order

2. Agenda Subtractions

3. Prior meeting minutes approval

January 09, 2023 meeting minutes

4. Financial Report approval

Financial Report ending February 5, 2023

Profit & Loss ending December 31, 2022

Profit & Loss ending January 31, 2022

5. Maintenance Report

6. New Business

- a. Town Shop Addition -
- b. Operator's License Approval – Two new bartenders for VFW.
- c. Grader
- d. Ambulance Contract
- e. Road Bids - Oscar Lane, Kemah Park, Chip Seal 120<sup>th</sup>
- f. Culverts – Spooner – less than Polk County

7. Old Business

- a. Update on Town Hall
- b. Update on BOR appeals
- c. Dog Bite

8. Adjourn