

Board Meeting Agenda
Town of Milltown
Clerk, P.O. Box 475, 1502 200th Ave, Milltown, WI 54858
February 17th, 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

January 13th, 2024 Meeting Minutes
5. Financial Report approval

Revised Financial Report Ending December 7th, 2024 and January 13th, 2025

Financial Report Ending February 13th, 2025

Profit & Loss Ending January 31, 2025
6. Maintenance Report
7. New Business
 - a. RCU Presentation
 - b. Cintas
 - c. Maintenance Worker Resume's-Interviews - Closed Session
 - d. Vacation/Sick Time Payouts – Closed Session.
 - e.
8. Old Business
 - a. Carlson Construction
 - b. Beach Agreement – Mike's Meeting/Town of Milltown & Village Meeting
 - c. S&A – Shop Apron-letter attached
 - d. Andrie Electric Invoice, 2022 Minutes
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.
11. Reconvene into Open Session with possible action on Closed Session items.

12. Adjourn

Next Meeting: March 10th, 2025 at 7:00 pm.