

Board Meeting Agenda
Town of Milltown
February 19, 2024, 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

January 15, 2024 Meeting Minutes

5. Financial Report approval

Financial Report ending February 18, 2024

Profit & Loss ending January 31, 2024

6. Maintenance Report

- a. 2024 Truck Paperwork from Meyer Sales

7. New Business

- a. Ryan Angelo Application Zoning Change
- b. Donna Lehman & Justin Stone – Josh Yunker
- c. Revised Labor Policy
- d. Snowmobile Club Trail Paperwork
- e. David Glassman Board of Adjustment Hearing Polk County
- f. Half Moon Beach Parking – Dave Beaulieu
- g. Letter to Bonding Company for Town Shop
- h. Personal Property Tax
- i. Delmore Consulting
- j. Operators License – Sandra Michel - VFW
- k. Grants – Doug Bergstrom
- l.

8. Old Business

- a) Update on Town Hall and Town Shop-Town Hall Slab-
- b) Steve Minn – any new updates
- c) Treasurer's Computer

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

Closed Session: The Town of Milltown will hold a closed session pursuant to Wis Stat 19.85(1)(c), Wis. Stat for discussion of wages for Fiscal Year 2024 for Maintenance and Clerk.

10. Adjourn