

Board Meeting Minutes
Town of Milltown
Clerk, P.O. Box 475, Milltown, WI 54858
January 10, 2022, 7:00 pm, at the Milltown Fire Hall

1. Meeting called to order by Mike Dau, at 7:00 p.m.

Present Board Members: Michael Dau, Chris Nelson via phone, Jon Eckel, Mark Engelhardt, and Cheryl Kloehe.
Others Present: Micky Simonson, Jeff Erickson, J. Gary Lilyquist, Randy Walker Ellen Butler

2. Agenda Additions or Subtractions

Name change for Jesse Madden, should be Jesse Maddox for new business.

Add bonding for clerk as old business.

Motion made by Chris Nelson, seconded by Jon Eckel to approve. Passed

3. Prior meeting minutes approval

- Motion made by Chris Nelson, seconded by Jon Eckel to approve the Minutes of Regular Meeting of December 20, 2021, Passed.

4. Financial Report approval

-Motion made by Jon Eckel, seconded by Chris Nelson to approve Financial Report and Profit & Loss reports of January 10, 2022 meeting. Passed.

5. Maintenance Report

Jeff reported that Mickey and himself worked on Saturday plowing snowdrifts.

Discussion on email from DNR for a complaint received to alleged diversion during culvert replacement on 170th Street new Camp Douglas Lake. Mike had spoke to Sheri Snowbank from the DNR and if there are any minutes concerning this complaint from Jan 2021 to July 2021, they will be sent to Sheri Snowbank with the DNR by the clerk.

Discussion on gravel pit payment, Jeff Erickson explained that he was told to wait until this spring, if grass is green where planted, then call and the dollars will be less for payment.

6. New Business

- a. Jesse Maddex –Jesse Maddex did not show but there was a discussion about Jesse Maddex complaint on how the road is plowed in his area.

- b. Randy Walker Setback – Randy bought in a survey map of the setback that he is asking for. After further discussion, it was decided for Randy Walker to stake where the new house would be and if that did not meet the requirements for the setback, then bring back to the board in February 2022.
- c. Assessor's plat – discussion about going to Polk County GIS Map or start at the County Register of Deeds.
- d. Wi Dept of Transportation – Transportation Aid. Discussion on when the payments are made to the Township. January, April, July and October.
- e. CAFO- discussion on map. Ellen Butler asked if she could get colored map. Yes, get at County.

7. Old Business

Shop and Town Hall Update- The final plans should be done by Wednesday, January 12, 2022. Mike Dau is obtaining bids for Culligan, telephone, and security. Will also check into NW electric. Ads will be in the paper this week for the work to be bid on.

Telephone for Clerks Position- Cheryl has been trying to call Verizon, but on hold for 30 minutes plus.

Fee bonding for the Clerk, Treasurer is bonded for \$20,000 and Clerk is bonded for \$15,000, good through 2023.

Ellen Butler will obtain the information for posting on the Town of Milltown's website. Posting minutes, agenda and the costs.

8. Adjournment

- Motion made by Mike Dau Seconded by John Eckel to adjourn. Passed.
- Adjourned at 7:50 p.m.