

Board Meeting Agenda
Town of Milltown
Clerk, P.O. Box 475, 1502 200th Ave, Milltown, WI 54858
January 13th, 2024, 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

December 9th, 2024 Meeting Minutes

5. Financial Report approval

Financial Report Ending January 7th, 2024

Profit & Loss Ending December 31, 2024

6. Maintenance Report

Andrie Electric Proposal

7. New Business

- a. Chris Nelson, Adam Jarco, Apple River Attorney – Township Zoning
- b. Jeff Wick – Variance Set Back Approval
- c. Motion for 2025 Raises Maintenance Workers
- d. Ordinance 25-1 Parking on Township Roads/Right of Ways
- e. Purchase Camera(s) Town of Milltown Use
- f. Doug Bergstrom Update on Grants
- g. Approval for Clerk's New Laptop, Monitor
- h. Resident asking about Paving 183rd – How long before paved.
- i.

8. Old Business

- a. Beach Agreement – have not heard back from Village
- b. Carlson Construction
- c. S&A – Shop Apron

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: February 10th, 2025 at 7:00 pm.