

BOARD MEETING AGENDA

Town of Milltown

Clerk, P.O. Box 475, 1502 200th Ave, Milltown, WI 54858

January 16th, 2026, 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 15th, 2025, Meeting Minutes
 - December 18th, 2025, Special Meeting Minutes
5. Financial Report approval
 - Financial Report Ending January 16, 2026
 - Profit & Loss Ending December 31, 2025
6. Maintenance Report
 - Grants:
7. New Business
 - a. 1820 Kemah Park Lane – Jay Ward – ISPIRI Design & Build
 - b. Selling Mike Castello 26 Ton of Sand
8. Old Business
 - a. Easy IT Guys – Justin - Quote & Managed or Co-Managed Plan Presentation-
 - b. CLA– Audit is wrapping up and Brock Geyen stated that audit should be done week of 01/12/2026.
 - c.
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 16th, 2026, at 7:00 pm.