

BOARD MEETING MINUTES

Town of Milltown

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

January 19th, 2026, 7:00 pm, at the Milltown Town Hall

1. Meeting called to order: Mike Dau called January 19th, 2026, Town Board Meeting to order at 7: 00 p.m.
Board Members: Mike Dau, Jon Eckel, Keith Zygowicz, Mark Engelhardt, Cheryl Kloehn
Other Present: J Gary Lilyquist, Carol Zygowicz, Frank Rau, Jay Ward
2. Agenda Additions or Changes (According to Open Meeting Laws): Keith Zygowicz made a motion to remove #10 Closed Session from the agenda. Jon Eckel seconded the motion. Passed.
3. Public Comment: Gary Lilyquist made a comment on the outcome of Carlson Construction situation and second comment on selling sand to an individual could create issues, which selling to Mike Costello would be selling to a landowner. Jon Eckel reported that the Town of Milltown attorney and Carlson Construction attorney came to an agreement on a settlement, which includes attorney fees of \$8,897.14 for final payment.
4. Prior meeting minutes approval
December 15th, 2025, Meeting Minutes
December 18th, 2025, Special Meeting Minutes
Jon Eckel made a motion to accept the December 15 and 18th 2025 meeting minutes. Keith Zygowicz seconded the motion. Passed.
5. Financial Report approval
Financial Report Ending January 16, 2026
Profit & Loss Ending December 31, 2025
Clerk reported adding checks 1185-1198 were added to the financials. Keith Zygowicz made a motion to accept the financial report ending January 16, 2026, P&L ending December 31, 2025, and paying the bills. Jon Eckel seconded the motion. Passed.
6. Maintenance Report: Frank Rau reported that the maintenance crew are in trucks almost every day. Frank reported that the maintenance department does not have the right tools for when an ice storm hits. Frank ordered a set of steer cables for the new truck, and looking into actual chains for the back of the truck. Chains are on the grader. Maintenance department does not have any tow chains/straps, which could cost around \$400. Keith Zygowicz made a motion to approve Frank to purchase one BIG chain and tire chains. Jeff will be out for a week since his wife had the baby, and Frank will have his son-in-law fill in when needed as a temporary employee. Jon Eckel made a motion to update Policy 18-1 temporary employee list to approve Keith Zygowicz and Joshua Raney, Jon Eckel, Mike Dau to the temporary employee list and anyone that does snowplowing will receive pay of \$25.00 per hour and to remove Kenny Kellogg, Richard Bowan, J Gary Lilyquist and Jeff Erickson. Keith Zygowicz seconded the motion. Passed. The equipment is working well. Frank has list for the roads to be redone to crack and chip seal five roads. Frank is asking if they can buy the material for chip seal and store at the shop, 35 loads of FA2 rock, saving approximately \$7000. Frank has a price on additional roads to crack and chip seal for the board to approve. Jon Eckel made a motion for Frank to receive bids for the roads listed and Town of Milltown will buy and start hauling the chip rock to the shop for the 2026 road repairs with the cost of approximately \$798,346.00. Keith Zygowicz seconded the motion. Passed.

Mike Dau reported that the Antler Lake Association, Dave, the Antler Lake Residents would like to make the public access landing more attractive by landscaping with flowers, bushes, etc. Jon Eckel suggested the Antler Lake Residents bring in a plan for approval by the board. Discussion on putting a post where our border marker is and a sign of Township property. Clerk will send letter to resident explaining why the Town of Milltown is requesting the dock be moved off the township property. While the dock is on township property, the dock is then considered public access.

Grants:

7. New Business

- a. 1820 Kemah Park Lane – Jay Ward – ISPIRI Design & Build – Jay Ward presented documentation for adding new entry way and screen porch onto the home. 11' add to the front of the house which will give a 46' off centerline. Jon Eckel made a motion that Town of Milltown board approve the setback of 46' off centerline with an 11' porch addition to the front of the house. Keith Zygowicz seconded the motion. Passed.
- b. Selling Mike Castello 26 Ton of Sand – Mike Dau reported that Mike Castello wanted to buy 26 ton of sand from the Town of Milltown. Jon Eckel made a motion to authorize selling to the landowner, Mike Castello, 26 tons of sand at \$4.50 per ton. Keith Zygowicz seconded the motion. Passed.

8. Old Business

- a. Easy IT Guys – Justin - Quote & Managed or Co-Managed Plan Presentation- Jon Eckel reported that he discussed the quote with Justin, adding the shop laptop along with the 3 laptops for the board members, clerk laptop and treasurer's computer setup, which includes a lot of Microsoft subscriptions, for \$660.90 per month. Jon Eckel made a motion to approve estimate 18120 for \$660.90 per month to Easy IT Guys. Keith Zygowicz seconded the motion. Passed. Jon Eckel found 3 laptops and asked clerk to order the laptops for \$795.00. Jon Eckel made a motion to approve clerk ordering 3 Dell laptop computers for \$795.00. Keith Zygowicz seconded the motion. Passed. Jon Eckel made a motion to buy a 65" TV for the Town Hall for board meetings. Keith Zygowicz seconded the motion. Passed.
 - 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.

Keith Zygowicz made a motion to move into closed session, Jon Eckel seconded the motion. Passed.

10. Reconvene into Open Session with possible action on Closed Session items.

11. Adjourn: Jon Eckel made a motion to adjourn January 19th, 2026, board meeting at 9:00 pm

Next Meeting: February 18th, 2026, at 7:00 pm.