

Board Meeting Minutes

Town of Milltown

Clerk, PO Box 475, 1502 200th Ave, Milltown, WI 54858

March 16th, 2026, 7:00 p.m., at the Milltown Town Hall

1. **Meeting called to order:** Mike Dau called March 16th, 2026, Town of Milltown board meeting to order at 7:00 pm.

Board Members Present: Mike Dau, Jon Eckel, Keith Zygowicz, Mark Engelhardt, Cheryl Kloehn

Others Present: Carol Zygowicz, Doug Bergstrom, Arnold & Tiffany Weinhold, J. Gary Lilyquist, Lucas Chapman, Todd M. Ramberg, Frank Rau

2. **Agenda Additions or Changes (According to Open Meeting Laws):** Keith Zygowicz made a motion to approve the agenda as is. Jon Eckel seconded the motion. Passed.

3. **Public Comment:**

4. **Prior meeting minutes approval:**

February 18th, 2026, Meeting Minutes – Keith Zygowicz made a motion to accept February 18th, 2026, meeting minutes. Jon Eckel seconded the motion. Passed.

5. **Financial Report Approval:**

Financial Report Ending March 13th, 2026

Profit & Loss Ending February 28th, 2026

Jon Eckel made a motion to approve the financial report, profit & loss and pay the bills. Keith Zygowicz seconded the motion. Passed.

6. **Maintenance Report:**

Frank Rau reported that the Maintenance Department has been cutting down trees and brushes. Frank asked a question on the Class B Road Ordinance; can a blanket ordinance be completed for all the roads and all Milltown roads are Class B as posted? After further discussion it was determined to discuss further the Class B Road Ordinance. Frank also asked about speed limit ordinance. If there is not an ordinance for speed limit of 45 MPH, then it cannot be enforced. Jon Eckel reported that back in the 1980's there was something posted in newspaper about the 45MPH

speed limit. Clerk will do some research on the ordinance. Frank Rau reported that he will need to order culverts for the year with an approximate cost of \$5,500, with 190th road redone, closer to \$10,000. Culvert is near the 190th boat landing, end of culvert is approximately 35' out of road right of way. Frank is asking if this culvert can be dug up and replaced. Clerk is sending letter to homeowners to call Frank to discuss the culvert issue on 190th.

Grants: Mike Dau reported that he received a call about the grant on 190th, it sounds like we have the grant for 190th of 70/30. It was reported that within the next 30 days we should hear from the State on the 190th grant. Town of Milltown would have 2 years to complete.

7. New Business:

- a. Crack & Chip Seal Road Bids: - Seal Tech, Cambridge, MN bid included rout and crack seal Option 1 for \$55,307.50, Option 2 which includes poly flex patch existing cracks for \$66,890.00.

Superior Sealers LLC, Bloomer, WI bid is for \$36,472.00 for crack sealing.

Fahrner Asphalt Sealers' bid for crack filling is \$47,503.00. Fahrner Asphalt Sealers' bid for chipseal with Town of Milltown buying trap rock is \$142,601.00. A total of \$190,104.00

Thunder Road bid for crack seal is \$56,240.73.

Scott Construction bids for chip sealing with Town of Milltown supplying trap rock of \$171,286.00. Bid 2 for chip sealing with Scott Construction supplying trap rock is \$184,774.00

Jon Eckel made a motion to award Fahrner Asphalt Sealers for the crack seal of \$47,503.00 and chipseal of \$142,601.00 for a total of \$190,104.00. Keith Zygowicz seconded the motion. Passed.

- b. Liquor License – Addies on 35 LLC & Operators License. Jon Eckel made a motion to approve the liquor license for Addies on 35 and operators license for Tiffany Weinhold. Keith Zygowicz seconded the motion. Passed.
- c. Operator's License – Chasidy Shannon, Woods of Balsam Lake-Clerk reported background check is completed and satisfactory. Keith Zygowicz made a motion to approve the operators license for Chasidy Shannon. Jon Eckel seconded the motion. Passed.
- d. Annual Meeting – April 21, 2026, at 7 pm
- e. Board of Review – April 27th, 2026, 5pm to 7 pm.

- f. Board of Review Training – Materials will be released March 15th, 2026. Jon Eckel made a motion to appoint J. Gary Lilyquist to the Board of Review. Keith Zygowicz seconded the motion. Passed.
- g. Open Book – April 20st, 2026, from 5-7 pm in Back Meeting Room.

8. **Old Business:**

- a. Audit Every Year – the audit for 2022, 2023 and 2024 cost \$20,998.95. Approximately \$7000 per year. Keith Zygowicz made a motion to have an annual audit completed every year with CLA. Jon Eckel seconded the motion. Passed.

9. **Adjourn:**

Keith Zygowicz made a motion to adjourn the March 26th, 2026, board meeting at 8:20 pm. Jon Eckel seconded the motion. Passed.

Next Meeting: April 20th, 2026, at 7:00 pm