

## BOARD MEETING AGENDA

### Town of Milltown

Clerk, P.O. Box 475, 1502 200<sup>th</sup> Ave, Milltown, WI 54858

March 13th, 2025, 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  
  
February 17th, 2025, Meeting Minutes
5. Financial Report approval  
  
Financial Report Ending March 10th, 2025  
  
Profit & Loss Ending February 28th, 2025
6. Maintenance Report
7. New Business
  - a. Treasurer – Mark Engelhardt
  - b. Cintas – After further discussion, Cintas will come once a month and charge a minimum of \$50/month
  - c. Board of Review/Open Book – Open book is April 21<sup>st</sup>, 2025, from 5-7 pm. Board of Review is April 28<sup>th</sup>, 2025, from 5-7 pm.
  - d. Annual Meeting – April 15, 2025
  - e. New Labor Policy
  - f. Audit for Town of Milltown books and adjusting entries to be made
  - g.
8. Old Business
  - a. Beach Agreement – Meeting with Village of Milltown outcome?
  - 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: April 8th, 2025 at 7:00 pm.