

Board Meeting Agenda
Town of Milltown Public
May 10, 2023, 7:00 pm, at the Milltown Fire Hall

1. Meeting called to order

2. Agenda Subtractions or Changes

3. Prior meeting minutes approval

April 10, 2023 meeting minutes

4. Financial Report approval

Financial Report ending May 4, 2023

Profit & Loss ending April 30, 2023

5. Maintenance Report

6. New Business

- a. CF Kresbach Property, Mitchell Pritchard representing homeowner – Half Moon Lake reduced Road Set Back-Addition to one Car Garage
- b. Ryan Wood – County Updates
- c. Balsam Lake Protection and Rehabilitation District – Tom Kelly
- d. Driveway Permit-Susan Lee (Gloria Van Ruden)
- e. SLFRF (COVID Monies) – 128,951.66 use for roads or town hall?
- f. Fuel, Propane, Def, Motor Oil Contracts
- g. Half Moon Lake Access and Dan Whitney Property
- h. Balsam Lake Boat Cleaning Station Easement Agreement

7. Old Business

- a) Little Balsam Landing Boat Cleaning Station
- b) Update on Town Hall and Town Shop

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

8. Adjourn