

BOARD MEETING AGENDA

Town of Milltown

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

May 12th, 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

April 8th, 2025, Meeting Minutes

5. Financial Report approval

Financial Report Ending May 10th, 2025

Profit & Loss Ending April 30th, 2025

6. Maintenance Report

7. New Business

- a. Town Shop Apron Bids/Recommendations for Correcting Drainage/Open Bids
- b. Class B Road Ordinance
- c. Ordinance #25-1
- d. Credit Card Policy
- e. QuickBooks Upgrade – See attached
- f. Kemah Park Lane research weight limit
- g. Antler Lake Dock – Split dock for Antler and Rice Lakes
- h. CWS Security -Quote – See attached
- i. Town of Milltown Old Dump/Ron Peterson
- j. Blinds for Office
- k. Sterling Bank – Kelly will attend and do a presentation June 9th, 2025, Board Meeting
- l. Cintas Quote – Rugs-Cleaning
- m. Carlson Construction Credits
- n.

8. Old Business

- a. Beach Agreement – Cost of Cleaning? Town of Milltown does carry liability insurance on the buildings.
- b. S&A – Shop Apron
- c. Audit – Clifton Larson Allen auditors called and stated they will continue with the audit the end of May 2025 into June 2025.

- d. Rural Insurance – 2024 truck covered on 10-09-24. Depreciation schedule see attached email and PDF.
 - e. Spraying Ditches –
 - f. Half Moon Lake Public Access 190th Ave to widen to provide parking spot
 - g.
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: June 9th, 2025, at 7:00 pm.