

BOARD MEETING AGENDA

Town of Milltown

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

November 17th, 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

October 20th, 2025, and October 21st, 2025, Meeting Minutes

5. Financial Report approval

Financial Report Ending November 14th, 2025

Profit & Loss Ending October 31st, 2025

6. Maintenance Report

Grants:

7. New Business

- a. Easy IT Guys – Justin - Quote & Managed or Co-Managed Plan Presentation-will have handouts
- b. Sealed Road Bid
- c. Employee Discussion – Closed Session

8. Old Business

- a. Chris Nelson – 1862 Pine Island Park St – Preliminary approval on subdivision
- b. Bylaws Milltown Community Fire Association
- c. Carlson Construction Retainage
- d. Ordinance 25-1 Parking on Highway Town Roads
- e. Alex Trapp
- f. Move Town of Milltown Meetings to Third Monday of the Month-Clerk did not find a previous resolution. Talked with WTA and they stated if a previous resolution was not found, to just make a motion to move the Town of Milltown meetings to third Monday of each month.

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: December 15th, 2025, at 7:00 pm.