

Board Meeting Agenda
Town of Milltown
October 23, 2023, 7:00 pm, at the Milltown Town Hall

1. Meeting called to order
2. Agenda Subtractions or Changes
3. Public Comments

4. Prior meeting minutes approval

September 18, 2023 meeting minutes

5. Financial Report approval

Financial Report ending October 20, 2023

Profit & Loss ending September 30, 2023

6. Maintenance Report

7. New Business

- a. Letter Received to Chris Nelson
- b. Ellen Butler – Half Moon Lake Boat Landing Launch Fee Discussion
- c. Proposed Address Changes Breezy Bay Rd – Brad Runeberg, Polk County
- d. Approval to purchase Elections Items needed, See attached for a total of 619.00.
Handicap Election Booth Cost 228.00 on backorder. Need to have signed check approved.

8. Old Business

- a) Terry Palmberg – Balsam Lake Protection & Rehab Meeting Update
- b) Update on Town Hall and Town Shop-Town Hall Slab- Security
- c) Steve Minn vs Town of Milltown
- d) Mobile Sauna

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. Adjourn