

Board Meeting Agenda
Town of Milltown
Clerk, P.O. Box 475, 1502 200th Ave, Milltown, WI 54858
September 16th, 2024, 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

August 14, 2024 Meeting Minutes
5. Financial Report approval

Financial Report Ending September 10, 2024

Profit & Loss Ending August 31, 2024
6. Maintenance Report
7. New Business
 - a. Doug Gervais – Approval for Pole Shed, see attached certified survey map.
 - b. Apron Bids
 - c. Elections – Gary Lilyquist
 - d. Truck billing
 - e. Dehumidifier Proposal
 - f. Half Moon Landing – Donation Box – Ellen Butler
 - g. Maintenance Worker Hired
 - h. Budget – October 8, 2024?
8. Old Business
 - a.
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. Adjourn

Next Meeting: _____, 20____ at ____:____ pm.