

**Board Meeting Agenda**  
**Town of Milltown**  
**December 11, 2023, 7:00 pm, at the Milltown Town Hall**

1. Meeting called to order

Town of Milltown December 11, 2023 board meeting was called to order by Mike Dau at 7:00 p.m.

Board Members Present: Mike Dau, Jon Eckel, Chris Nelson, Mark Engelhardt, Cheryl Kloehn

Other Present: Renee Dau, Terry Palmberg, Keith & Carol Zygowicz, Mick Simonson,

2. Agenda Subtractions or Changes

Jon Eckel made a motion to accept the agenda as is, Chris Nelson seconded. Passed.

3. Public Comments

Terry Palmberg followed up from the last presentation to Milltown Commissioners on the hillside cave-in on Little Balsam and the recommendation was to make Ryan Wood from Polk County aware of the situation. Multiple emails with pictures were sent to Ryan Wood, but no response.

Work has been done on the Fall Dockside communication that will be sent out later this month. It is a 2x per year publication and contains information that is helpful for residents. Of particular importance in this Fall Dockside, and has been discussed previously at the Milltown board meeting (and you were interested in more information), is the “Nano Bubble Technology” to address lake areas of high nutrient, muck, excessive algae growth, and odors -- all contributing to the lake habit and recreational enjoyment. Nano Bubble Technology addresses the root issues without being disruptive like “dredging” or other methods. The article provides pictures, case studies, and reference sites the BLPRD has visited. Nanobubble aeration technology is now available for lakes like Balsam Lake at a price that is affordable. The mobile system and sensor monitoring by Moleaer™ will cost about \$113,000 to purchase. This same equipment can then be used at each bay planned for aeration – bay priority still being discussed. Yearly operation cost is about \$1,500 to power the system and conduct annual testing. BLPRD is planning to transfer \$99,000 previously designated for the purchase of a dredger to fund the nanobubble aerator. A DNR grant application submitted in November 2023 can also offset the cost of the system. We will learn the grant funding decision in February 2024. A vote on the nanobubble proposal will be held at the BLPRD Annual Meeting, 8:30 a.m. on July 20,

2024 at Unity High School. There will also be an article on the boat washing stations and statistics on their use, by station.

4. Prior meeting minutes approval

November 6, 2023 Emergency Meeting Minutes - Chris Nelson made a motion to accept the November 6, 2023 Emergency meeting minutes, Jon Eckel seconded. Passed.

November 13, 2023 Meeting Minutes – Chris Nelson made a motion to accept the November 13, 2023 meeting minutes with the exception of a change under Maintenance, 1<sup>st</sup> paragraph from Steve will not bill to will be billed at a later date. Jon Eckel seconded. Passed.

5. Financial Report approval

Financial Report ending December 10, 2023 – Profit & Loss ending November 30, 2023

Jon Eckel made a motion to accept the financial report ending December 10, 2023 and the Profit and Loss ending November 30, 2023 and pay the Town of Milltown bills. Chris Nelson seconded. Passed.

6. Maintenance Report

Kirk from Eureka township blasted the beaver dam behind Richard Kaisers. Justin from Polk County took a look at the culvert under Hwy G and there are no issues. Water level is down on Dau Drive a good 1' to 1' ½.

There was just enough snowfall that Maintenance had to spread salt/sand mix to keep the roads clean.

Discussion on issuing driveway permits in private developments. A request was made for 186<sup>th</sup> Ave and since in a private development, Town of Milltown cannot issue driveway permits.

230<sup>th</sup> Ave – Nick's Trucking – Nick called Mike and Mike informed Nick that he would need to send in the paperwork for a driveway permit since the driveway was a pre-existing ag driveway, along with the \$75.00 fee.

Oscar Lane and Kemah Park North Maintenance is not grading, wanting to wait until the road is more solid due to the rough shape the roads are in due to construction. Eureka and Anderson Township helped on 235<sup>th</sup> to clear trees and ditches. Frank returned the time to Eureka and Anderson.

Bob, logger on Dau Dr – logs are stacked 1' off road edge-remarked of being a liability. Logs should be further off right of way.

7. New Business

a. Operator's License – Elise King, PUB 35-Background check is completed and everything is good. Chris Nelson made a motion to approve the Operator's license for Elise King for Pub 35. Jon Eckel seconded. Passed.

b. Treasurers Computer-discussion on the quotes that were received from EasyIT Guys on the treasurer's new computer. Jon Eckel made a motion to accept quote 15771 for \$2073.89. Chris Nelson seconded. Passed.

- c. Changing Address for Elections Polling Site-Town of Milltown board needs to approve the change of the election site from Milltown Fire Hall to Town of Milltown Town Hall. Clerk will submit the necessary paperwork for the change. Chris Nelson made a motion to change the election polling address to 1502 200<sup>th</sup> Ave, Milltown, WI 54858. Jon Eckel seconded. Passed.
- d. Approval of Election Workers- 2024 list of election workers, Chris Nelson made a motion to accept the list of election workers. Jon Eckel seconded. Passed.

8. Old Business

- a) Update on Town Hall and Town Shop-Town Hall Slab- closed session.
- b) Addressing Project – Brad Runeberg Polk County – Clerk will call Brad Runberg to clarify discussion on addressing issue on Breezy Bay Road and Court.

Chris Nelson made a motion to move into closed session, Jon Eckel seconded.  
Passed.

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  
Closed Session: The Town of Milltown will hold a closed session pursuant to Wis Stat 19.85(1)(c), Wis. Stat for discussion of wages for Fiscal Year 2024 for Maintenance and Clerk.

Chris Nelson made a motion to move into open session, Jon Eckel seconded.  
Passed.

Town of Milltown board ask Town of Milltown clerk to contact Carlson Construction to clarify the figures on the construction sheet and request for payment sheet. Figures do not match.

January Town Board Meeting will be held on January 15, 2024.

10. Adjourn -Jon Eckel made a motion to adjourn the Town of Milltown December 11, 2024 board meeting at 8:45 p.m.