

**Annual Meeting Minutes
Town of Milltown,
Clerk, P.O. Box 475, Milltown, WI 54858
715-566-0916
April 16, 2024, 7:00 pm
Milltown Town Hall**

I) Meeting called to order by the Town Chairperson and the Town Clerk will record the minutes.

Mike Dau called the Town of Milltown Annual meeting to order at 7:00 pm.

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

Others Present: J. Gary Lilyquist, Kenneth Kellogg, Keith & Carol Zygowicz, David Beaulieu,
Dean Vatie, Mark Cater, Mick Simonson

II) Voter rules at the Annual meeting: The chairperson will call for a voice vote on motions, unless the Chairperson or any Town resident request vote by a hand, standing, or paper ballot.

There is no absentee voting at the annual meetings.

III) Additions or Changes to the Agenda – Chris Nelson made a comment that information was obtained from Wisconsin Towns Assoc. and anyone at the Town of Milltown Annual Meeting has to be a resident of the Town of Milltown to vote at the annual meeting. Chris Nelson made a motion to accept the agenda, J Gary Lilyquist seconded. Passed.

IV) Prior year's Annual Meeting minutes and motion to accept or amend: Motion made by Chris Nelson to accept the prior annual minutes of April 16, 2023, with changes to the date from April 16, 2023 to 2022 under approval of prior meeting minutes. Ketih Zygowicz seconded. Passed.

V) Financial Report

a. Financial and Budget Report

b. Current Liabilities – J Gary Lilyquist made a motion to accept the financial and budget report along with the current liabilities. Jon Eckel seconded. Passed.

David Beaulieu asked if the Town of Milltown knew what the percentage rate is at our bank and clerk will check into this.

VI) Maintenance Report

Maintenance reported that a grant was applied for 235th, waiting to see if Town of Milltown was awarded the monies. Maintenance is having discussions with vendors on quotes and will have more information at the May 20, 2024 meeting.

Machinery and equipment are running great.

Mick has a discussion with Josh at Polk County regarding the 6 – 20 culvert inventory and stated that Town of Milltown should get on the master list and have the inspection down.

There is funding for 2026 and apparently Town of Milltown has 15 locations in the township that qualify for this project paid by WISDOT.

VII) Other Business

- a. Board of Review Dates: April 22, 2024 from 5-7 p.m. at the Town Hall. Open book is scheduled for April 15, 2024, Monday, from 5-7 pm
- b. Maintaining Roads – Discussion on borrowing \$300,000 for the next 5 years to maintain roads in Town of Milltown that are in need of repair. Town of Milltown receives approximately \$175,000 from DOT and that is not enough to do the repairs that are needed. Borrowing \$300K would allow the Town of Milltown to repair approximately 3 miles of road each year. 235th a grant was applied to repair this road, 195th ½ mile the grant was approved for Town of Milltown.
Discussion was about how the town make the decisions on what roads should be done first. The answer to that is the most travelled roads that are in the worst shape. Mike Dau is working with Polk County on a grant for 190th. There are ½ dozen roads that are less travelled that are in rough shape also. The priorities would be safety first and which roads are the most hazardous. Chip seal lasts approximately 3-5 years and a question was asked if chip seal could be applied before road is bad. Cost for double chip seal is approximately \$20-\$25K per mile.

Discussion on Kemah Park Lane as the road is in rough shape with large pot holes. Mick Simonson, Maintenance has concerns with more building continuing on Kemah Park Lane and destroying the road once repaired. Chris Nelson made a comment that once the road is repaired and construction destroys road again, someone would have to be held liable for the repairs.

Mark Carter made a motion of borrowing \$300K for the next 5 years to repair roads in the Town of Milltown. Dean Vatne seconded. Passed by voice vote.

- c. BOR – J Gary Lilyquist – Chris Nelson made a motion to elect J Gary Lilyquist as an alternate to the Board of Review. Jon Eckel seconded. Passed by voice vote.
- d. Board Members Raises – Discussion on raises for the Town of Milltown Board Members. Chair and Treasurer receive \$6K per year and Supervisors receive \$3K per year. Mark Cater made a motion to raise the Town of Milltown Board Members salary by 10%, starting in 2025. J Gary Lilyquist seconded. Passed by voice vote.
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VIII) Set the date for the 2025 Annual Meeting

Third Tuesday of April 2025 is April 15, 2025 – Chris Nelson made a motion to accept the Annual Meeting date of April 15, 2025, Jon Eckel seconded. Passed by voice vote.

IX) Adjournment – Keith Zygowicz made a motion to adjourn the April 16, 2024 Town of Milltown Annual Meeting at 7:57 pm. J Gary Lilyquist seconded. Passed by voice vote.

Cheryl Kloehn, Clerk

Wi State Statute Sec 60.11(5)