

**Board Meeting Minutes, Town of Milltown,
Clerk, P.O. Box 475, Milltown, WI 54858
October 14, 2019, 7:00 pm**

- I) Meeting called to order by Michael Dau, Chairperson, at 7 p.m.
Board Members Present: Michael Dau, Jon Eckel, Chris Nelson, Mark Engelhardt, Stephanie Larsen
Others Present: Jeff Erickson, Mylan Simonson, Gary Lilyquist, David Beaulieu, Kenny Kellog, Ric Bowen, David Beaulieu, Judy Bainbridge, Randy Langkos, and John McNamara
- II) Additions or Subtractions - Removed ETF from section 8E (Old Business).
Motion by Jon Eckel, second by Chris Nelson to approve the agenda. Passed unanimously.
- III) Prior meetings minutes
Motion by Chris Nelson, 2nd Jon Eckel to accept September 9 meeting minutes. Passed unanimously.
- IV) Financial Report-October 14, 2019
Change wages to reflect take home on the Excel spreadsheet for last two months. Check on clearance of check 857 and 852. Break apart clerk fringe benefits.
Motion by Jon Eckel, 2nd Chris Nelson, to table financial report until November for the months of Sept thru November. Passed unanimously.

Motion by Jon Eckel, 2nd Chris Nelson, to approve payment of bills including the one delivered by Judy Bainbridge from Airgas. Passed unanimously.
- V) Maintenance Report
Jeff Erickson reported on grader repairs. Closing of ½ moon beach. Complaints on not having 190th Ave lines painted. Water damage on 170th street.
- VI) Planning Commission Report – No new business.
- VII) New Business
Randy Langkos talked about the rooming house on Balsam Lake and the 7 permit conditions. Asked on the assessment of value by Ron Meyer. Questioned the square footage of the addition. Asked on the validity of the building permit and if the Town of Milltown would send a letter to Land and Zoning along with a copy of the building permit. Motion by Chris Nelson, second by Jon Eckel to send a letter to Polk County Land and Zoning office and ask for clarification on all permits and explanation on building permit not matching. Passed

Levy – reviewed proposed levy and decided to borrow \$48K for ETF and \$100K for hwy. Keep the proposed levy keeping the fire department separate and use proposed amounts. Will finalize at a later time when numbers from FEMA and State are finalized.

Budget – working on.

Signage and Culverts – Clerk brought to the attention of the Board on having a culvert inventory and yearly check for maintenance. Also, to do a luminosity check on signage for safety reasons. Board rejected as not required by State.

Leland Road/Court – Motion by Chris Nelson, second Jon Eckel to accept the contract for snowplowing of said road for the Town of Balsam Lake. Passed unanimously.

Milltown Cemetery – David Beaulieu and Kenny Kellog asked the Board to increase the funds for the Milltown Cemetery as maintenance costs and storm damage this year necessitate an increase. Motion by Chris Nelson, second by Jon Eckel to increase the yearly payment for cemetery upkeep from \$1500 to \$2000. Passed unanimously.

170th Street – Looking at boring culvert by Teddy Hellerud’s residence from swamp side for \$2,016 by Push out of RiceLake to remove blockage. Motion by Jon Eckel, second by Chris Nelson to approve. Passed unanimously.

170th Street by Scott Hickathers – Report of basement flooded and road covered with water. Kenny Kellog knows there is a culvert in there but where is the question. Mike will talk with County Land and Water on the issue.

90/10 Grant – Mike will look into for the November meeting.

Fire Inspection Ordinance – Large commercial and government buildings will still have two inspections per year while others will be reduced to one. Put on November agenda with ordinance notice.

VIII) Old Business

WTA Meeting - Wisconsin Town’s Association Clerk/Treasurer & Board Member meeting in Eau Claire: Mark Engelhardt reported he liked the information presented and contacts made. Informative.

Storm Damage – Next FEMA meeting is on Friday, October 18 at 6 p.m. John McNamara would like to be reimbursed the \$4K he spent for removal of trees on 124th Street. He was informed by the Board his request would be denied due to the fact it is private and not public property. However, Clerk informed him his costs could be used as a volunteer expense on the FEMA paperwork.

Storm Loan – Received \$100,000 loan from Frandsen Bank in Luck to cover costs associated with storm cleanup. The loan has a one-year term at 3.7% APR. We also have approval to receive if needed a line of credit up to \$100,000.

2010 Presidential Election Conference in Green Bay – Board approved the conference costs and room fee for a total of \$495.17. Motion by Jon Eckel, second Chris Nelson. Passed

IX) Adjournment

Next meeting November 4, 2019 Board Meeting and November 18 Special Meeting for Budget.

Motion by Chris Nelson, 2nd Jon Eckel, to change the meeting dates and to adjourn at 9:15 p.m. Passed unanimously.

Stephanie Larsen, Clerk