

**Board Meeting Minutes**  
**Town of Milltown**  
**May 16, 2022, 7:00 pm, at the Milltown Fire Hall**

1. Meeting called to order by Chairperson Mike Dau, at 7:00 p.m.

Present Board members: Mike Dau, Chris Nelson, Jon Eckel, Treasurer Mark Engelhardt  
Others Present: Mickey Simonson, Justin Gamache, David Beaulieu, Mary Sue Morris, Virgil Hansen, Kenny Kellogg, Ellen Butler, Carl Hetfeld

2. Agenda Additions or Subtractions

Motion by Chris Nelson and Seconded by Jon Eckel to appoint J. Gary Lilyquist to take minutes.  
Passed Unanimous.

Additions or Subtraction to Agenda. Motion by Chris Nelson and Seconded by Jon Eckel to drop the item b. Land Division Ron & Faith Goodroad from the agenda and approve the amended agenda. Passed Unanimous.

3. Prior meeting minutes approval

Motion by Chris Nelson and Seconded by Jon Eckel to accept the April 18,2022 minutes.  
Passed Unanimous.

4. Financial Report approval

Financial Report prepared by Cheryl Kloehn Clerk. Motion by Chris Nelson and Seconded by Jon Eckel to accept the Financial Report, Profit/Loss Statement, with the correction of hours for Justin Gamache from 480 hrs. to 80 hrs. Passed Unanimous.

5. Maintenance Report

Opening of bids: Monarch Paving Company, 120<sup>th</sup> St -190<sup>th</sup> to Fire #1800 pavement width 21 ft. for \$157,416.38. After discussion: Motion by Chris Nelson and Seconded by Jon Eckel to approve \$157,416.38 for 120<sup>th</sup> St. Passed Unanimous.

Nick's Trucking will start removing overburden, Costello's Pit to expose gravel for Crushing. Arlan Pope Construction, Inc. submitted a purposed cost for crushing 20,000 Tons of 1" Base Gravel @ \$2.25 per Ton, with fuel cost surcharge if fuel is above \$3.00 per gallon. The amount crush depends on gravel available.

Halfmoon Beach restrooms and showers are open. All but one dock is in. Mowing grass.

9:00 am, May 17, 2022, The DNR will meet with Micky Simonson on two culverts for replacement. 190<sup>th</sup> Ave East of the Balsam Lake Landing and 136<sup>th</sup> St ¾ of the way to Balsam Lake. Requesting DNR approval for pumping of water to the east to other culvert on 190<sup>th</sup> prior to culvert replacement and replacement of culvert on 136<sup>th</sup> which also flows into Balsam Lake.

The cottonwood tree on 136<sup>th</sup> at culvert location prior to culvert replacement is scheduled for removal by Hans Giller for \$400. No objection from the Board.

Chipper had it first break down since 2003. Parts are ordered and will return to service soon.

Micky Simonson contacted Mike Dau on a private culvert on 147<sup>th</sup> that is creating a problem for the Town and land owner. The 15" culvert and flanges were purchased from Polk County Highway Department and will be installed at the land owner's expense. The Town will bill the land owner for all material and installation cost.

## 6. New Business

- a. Website -Ellen Butler presented and had written documents outlining cost to upgrade and maintain the Town's Website (\$900 for upgrade and \$1,000 for annual maintenance). The Board supported the concept of upgrading the Website, but had questions about annual maintenance cost. Motion by Chris Nelson and Seconded by Jon Eckel to table the discussion until the June Board meeting. Passed Unanimous. Request Ellen Butler to bring options to the meeting.
- b. Hansen Farm CSM – see attached - Hansen Farms: Carl Hetfeld presented a request to subdivide Lot 2 of the Southwest ¼ of the Northeast ¼ of Section 9, Township 35 North, Range 17 West of the Town of Milltown, Polk County, Wisconsin by adding a 1.62-acre lot. After a lengthy discussion on the Town's Comprehensive Plan and past practice of the Town requiring 3-acre lot size, Carl Hetfeld presented and second option with a 3-acre lot. Motion by Jon Eckel and Seconded by Chris Nelson to approve the subdivision with a 3-acre lot size. Passed Unanimous.
- d. Milltown Cemetery - Milltown Cemetery: Board request that the \$2,000 budget be paid at the next Board meeting.
- c. Half Moon Boat Landing – Certified Letter Sent  
Halfmoon boat landing: Dan Whitney was sent a certified letter to have his property removed from the walk-on access on the south end of Half Moon Lake. Waiting for a response.
- d. Board of Review  
Board of Review: Motion by Chris Nelson and Seconded by Jon Eckel to suspend the regular Board meeting then open the Board of Review.
- e. ATV Ordinance Review  
ATV Ordinance Review: Motion by Chris Nelson and Seconded by Jon Eckel to review Ordinance No. 14-01 for the purpose of possible changes to paragraph 1.4 to open all township roads to ATV use, review the language that may reflect new county regulation regarding ATV use, and the Board hold a public hearing on the date of the next scheduled regular board meeting, in June. Passed Unanimous.

f. DNR-Forest Tax Law Land – see attached

7. Old Business

Project Update - Mike Dau reported the footing are going in shortly, at the new Town Hall. Rain did delayed progress.

Mike Dau reported that the grant for Half Moon landing was approved. No start date is scheduled.

Mike Dau is meeting to fill out the paper work for 235 Ave and 140<sup>th</sup> for grant money for road surfaces. There may be a fee for help filling out the forms. No objections to a fee.

An issue was raised about a walk-on landing at the very end of Breeze Bay Road. Chris Nelson will look into the location and signage.

8. Adjournment

Motion to adjourn by Chris Nelson and Seconded by Jon Eckel. Passed Unanimous.  
Adjournment at 8:20 pm.

**Minute Recorder, J. Gary Lilyquist**