

Board Meeting Minutes
Town of Milltown
August 15, 2022, 7:00 pm, at the Milltown Fire Hall

1. Meeting called to order

Mike Dau called Town of Milltown meeting to order at 7:00 p.m.

2. Agenda Additions or Subtractions

Jon Eckel made a motion to move Fralone Gravel Pit to the September 12, 2022 meeting. Chris Nelson seconded. Passed Unanimously

3. Prior meeting minutes approval

Regular Meeting July 18, 2022 – Chris Nelson made a motion to accept the July 18, 2022 meeting minutes with corrections made from Chris Nelson and given to Clerk. Jon Eckel seconded. Passed Unanimously

4. Financial Report approval

Financial Report ending August 14, 2022

Profit & Loss ending July 31, 2022

Jon Eckel made a motion to approve the Financial Report and Profit & Loss with the exception of eliminating the FEMA dollars from the P&L. Chris Nelson seconded. Passed Unanimously.

5. Maintenance Report

Maintenance did blade patching cold mix on Oscar Lane and 136th. There are three more area that need to be patched with 235th East of pit as one of the main concerns, 200th Ave West of Rice Lake landing, and Kemah Park south end.

160th and 200th Ave maintenance have eliminated all trees on corner with the help from NW Electric.

Mick approved driveway permit for Terry Hower at Breezy Bay, After the approval there were concerns from citizens with the water issues that may arise in the spring. Mick has decided to put in a culvert under 190th for drainage in the spring. Town of Garfield will come help dig out old culver for the Town of Milltown since 5 to 6' will need to be dug out.

Culvert on 136th needs to be replaced as the old culvert is plugged.

Mick had questions on the driveway ordinance. He is asking if the verbiage can be changed to state that all driveways need to 40' with end walls and with a minimum of 30' wide and 1' depth of gravel.

Mick picked up 6 end walls for Mark Carlson and Town of Milltown will have to bill mark Carlson for these as soon as the bill is received from Polk County.

Phone call from Brian Johnson asking if 188th Street will be blacktopped this fall. Mick explained to him that he has not been instructed to blacktop and if there are further questions, please attend Town of Milltown Board meeting.

Sheriff's deputy talked to Mick about the speed limit signs at the 3-way intersection on 200th going to Half Moon. If the speed limit were more consistent would be easier to enforce. 40 MPH were put up because of complaints. Speed limit will be no higher than 40 MPH, when you get to Breezy Bay 25 MPH and 25 MPH from stop sign to beach.

Tyler is setting up at the gravel pit and was wondering if there is a curfew? The hours that Tyler can crush is between 6 a.m. and 9 p.m.

New Business

- a. Van Ruden Property-a new survey was brought to the Town of Milltown Board meeting and a long discussion was had about the options or solutions of the issue of being on Town of Milltown property, After discussion, Chris Nelson made a motion to forward the new survey to the Town of Milltown attorney, Paul Mahler, to give us options/recommendations of what the legal process is for the Town of Milltown. Gloria Van Ruden will be added the September 12, 2022 meeting. Jon Eckel seconded. Passed Unanimously.
- b. Fralone Gravel Pit – Moved to the September 12, 2022 Board meeting
- c. Antler Lake Access – the resident has until November 1, 2022 to complete the project. Will add to the Town of Milltown November 2022 board meeting.
- d. Driveway Ordinance – Chris Nelson made a motion to change the verbiage in the Ordinance (clerk will forward word copy and Jon will change areas needed to be changed), Jon Eckel seconded. A public hearing will be held on September 12, 2022 for the changes in the Driveway Ordinance at 7:00 p.m.
- e. Website – Jon Eckel brought an example of website from Town of Osceola. The content is user friendly and content outline is good. Clerk will send information to Julie at JJ Website to bring in a proposal, cost and bid on designing the Town of Milltown new website and bring all the information to the September 12, 2022 meeting.
- f. Noise Ordinance – discussion on a noise ordinance in which could raise a lot of issues. Kellie Flaherty from VFW was questioning if there was an ordinance they need to follow for their upcoming event where a band will be playing until 1:00 a.m. After further discussion, it was asked that the clerk send an email in that the VFW use common sense when having bands and consideration for the residents in the area. In addition, Town of Milltown residents is asking if the sign can be dimmed as they have a concern for the travelers and those living nearby.

- g. Electronic/Technology use of township business – Chris Nelson discussed the idea of having Chromebooks for the Board Members. Chris Nelson made a motion to get prices for Chromebooks for board members, Jon Eckel seconded. Passed Unanimously

6. Old Business

Half Moon Access – Mike asked Josh Yunker to remark the area and let Chris know. An email will be sent to Paul Mahler to ask when the deed will be done in order for Town of Milltown to erect the fence.

7. Move to Closed Session-Chris Nelson made a motion to enter into closed session, Jon Eckel seconded.

Chris Nelson made motion to go back to open session. Jon Eckel seconded.

Chris Nelson made a motion that the Town of Milltown will bill the Village of Milltown for the amount of gravel they want crushed following this new crushing at \$5.00/ton plus fuel surcharge. Jon Eckel seconded. Passed Unanimously

Chris Nelson made a motion to change bi-weekly payroll to a weekly payroll for hourly employees effective August 19th, 2022. Jon Eckel seconded. Passed Unanimously.

Next Town of Milltown meeting will be held on September 12, 2022 with a Public Hearing to start at 7:00 p.m. for Driveway Ordinance.

8. Adjournment

Chris Nelson made a motion to adjourn the meeting at 9:45 p.m. Jon Eckel 2nd. Passed Unanimously.