**Board Meeting Minutes
 Town of Milltown Public**

**January 9, 2023, 7:00 pm, at the Milltown Fire Hall**

1. Meeting called to order:

 Mike Dau called the Town of Milltown Regular Board Meeting on January 9, 2023 to order at 7:05 p.m.

Present Board Members: Michael Dau, Chris Nelson, Jon Eckel, Mark Engelhardt, and Cheryl Kloehn.

Others Present: Micky Simonson, J. Gary Lilyquist, Kenny Kellogg, Renee Dau, Linda LaMere, Richard Welty, Ellen Butler

1. Agenda Subtractions

Jon Eckel made a motion to accept the agenda items. Chris Nelson seconded. Passed

1. Prior meeting minutes approval

December 28 2022 meeting minutes: Chris Nelson made a motion to accept the December 28, 2022 meeting minutes. Jon Eckel seconded. Passed.

1. Financial Report approval

Financial Report ending December 28, 2022- Jon Eckel made a motion to accept the Financial Report ending December 28, 2022. Chris Nelson seconded. Passed.

Profit & Loss ending December 28, 2022 this statement will not be ready as Cheryl Kloehn, Clerk, Town of Milltown is still reconciling the Town of Milltown books as there was not enough time between the December 28, 2022 meeting and January 9, 2023 board meetings.

Financial Report ending December 31, 2022- Jon Eckel made a motion to accept the Financial Report ending December 31, 2022. Chris Nelson seconded. Passed.

Profit & Loss ending December 31, 2022 this statement will not be ready as Cheryl Kloehn, Clerk, Town of Milltown is still reconciling the Town of Milltown books as there was not enough time between the December 28, 2022 meeting and January 9, 2023 board meetings.

1. Maintenance Report

Mick Simonson reported that since mother nature has calmed down that they have had a lot of snow to remove. At Half Moon Lake, Mick banked the entrance by the swing set and the septic system down to the swing set.

On January 9, 2023, maintenance took loader and grader to push backs, cleaning around mailboxes, end of driveways, etc. Homeowners are pushing snow across the road and not into the ditch completely. It is illegal to push snow across the road and a reminder to the homeowners need to be done. Chris Nelson suggested that Mick Simonson keep track of the addresses and house numbers and if this continues Town of Milltown will have the Clerk send a letter charging $100.00.

Mick Simonson received a quote from John Christianson at Jeff’s Small Engine for a new lawn mower. Mick feels that the quote is a fair quote since the mower that the Town of Milltown has now if 10 years old and the return on the trade in is good. Mick Simonson suggested to accept the quote. The quote is for $9109.00 for a new mower which includes the trade in of the mower that Town of Milltown has now and a 5-year warranty. Jon Eckel made a motion to accept the quote and purchase the mower. Chris Nelson seconded. Passed.

Mick Simonson made comment to Clerk that the paperwork should be arriving for the safety classes. They would like to take the classes at the Town of Garfield.

Mike Dau stated that Dan is coming down towards the end of the week to take a look at the Town of Milltown’ grader to see what the grader is worth. Town of Milltown is looking at rentals with 1000 to 1500 hours. The town of Milltown grader now has 6000 hours.

Mick asked if it was ok for Jeff Erickson to help us on Tuesday, January 10, 2023. Town of Milltown Board members approved.

1. New Business
	1. Campground: Richard Welty presented to the Board a map of he 18.2 acres that they would like annexed to the Village of Balsam Lake. They are wanting to receive village services of water and sewer for a campground. Chris Nelson stated that he had discussed the matter with the Town of Milltown Attorney and is waiting for a response. Richard Welty will be emailing a map to the Board members.
2. Old Business
	1. Update on Town Hall: Security system is in. Lock box on the outside of the building for drop-off of paperwork. The tile is being laid this week. Ceiling is done in the meeting room. In April 2023 the Town of Milltown will hopefully be using the Town Hall.
	2. Update on Town of Milltown Website- please have comments ready so we can: go live with our new website. The Board members agreed that the web site looks better than the old one. Town of Milltown will have JJ Web Services add pictures at a later date to ensure that we are not charged for placing pics twice on the website. Clerk will work with Julie on the training and updating as needed to the website.
	3. Dog Bite: Clerk reported that she had talked to the Polk County Sheriff’s Department about the dog bite. The Sheriff’s Department stated that the ordinance stated unless the dog is at large, they could not do anything. Chris Nelson spoke with Dan Ruck and is waiting for a response back.
3. Adjourn

Next Town of Milltown Board meeting is February 13, 2023.

Chris Nelson made a motion to adjourn the January 9, 2023 meeting, Jon Eckel seconded. Passed. Meeting adjourned 8:05 pm on January 9, 2023.

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Cheryl Kloehn, Clerk