

Board Meeting Minutes
Town of Milltown, Polk County, Wisconsin
November 14, 2022, 7:00 pm
at the Milltown Fire Hall at 129 Eider Street, Milltown, WI

1. Meeting called to order

Mike Dau called the Town of Milltown Board meeting of October 10, 2022 to order at 7:00 p.m.

Present Board Members and officials: Michael Dau, Mark Engelhardt, Chris Nelson, Cheryl Kloehn

Others Present: Dale Ulbrich, Renee Dau, Richard Kaiser, Julie Anderson, Gloria Van Ruden, Jean Lundgren, Bob & Susan Lee, Rick & Tiffany Regniel, Keith & Carol Zygowicz, Kenny Kellogg, Dave Anderson, Lori Anderson, Ellen Butler, Kelly Nelson, Steve. Glaim, Pam Garvey, Mike Garvey, Joe Maybry, Rick Kemis, David Kemis, Dan Ruck, Laura Jensen, Tom Martini, Mike McLean, James D, Brian Johnston, Cory Strom, Richard S Jensen, Justin Gamache, Mick Simonson, Dale U, Greg Simon, J Gary Lilyquist,

2. Agenda Additions or Subtractions

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

Chris Nelson made a motion to adjourn the Town of Milltown Regular Town Meeting and call the Budget Hearing and Special Town Meeting of Electorates to order, Jon Eckel seconded. Passed.

Chris Nelson made a motion to reopen the Town of Milltown regular Board Meeting at 7:45 p.m., Jon Eckel seconded. Passed.

3. Prior meeting minutes approval

Regular Meeting October 10, 2022 – Chris Nelson made a motion to approve the October 10, 2022 minutes, Jon Eckel seconded. Passed

4. Financial Report approval

Financial Report ending October 8, 2022- All corrections were made to the report. Jon Eckel made a motion to approve the October 8, 2022 Financial Report. Chris Nelson seconded. Passed.

Profit & Loss ending September 30, 2022, Jon Eckel made a motion to approve the Profit & Loss ending September 30, 2022, Chris Nelson seconded, Passed.

Financial Report ending November 12, 2022 and Profit & Loss ending October 31, 2022 – Jon Eckel made a motion to approved both the Financial Report ending November 12, 2022 and the Profit & Loss ending October 31, 2022, Chris Nelson seconded. Passed.

5. Maintenance Report

All trucks are ready for snow plowing. Mick had brakes done on his truck. Culverts on Dau Drive had been replaced. There was an issue with the water flowing, the beaver man was called and he trapped 16 beaver and the water level is flowing nicely.

Speed limit sign on 190th, Little Balsam Lake and 120th have been put in place. Polk County Police Department are very satisfied with the signs.

Talked with Tim Meyer and for 2023 out of 47 chassis for 2023, Meyer Sales is only receiving 16 and Town of Milltown is absolutely to receive a 2023 new dump truck.

Maintenance Department is having issues with the Holiday gas credit card. Mick talked with Mike Dau and Maintenance is receiving a new gas credit card from Alcivia.

New Business

- a. Terry Morton – Estimate for rock chip on his truck – While the maintenance Supervisor was mowing, Terry Morton had driven pass and came back and stated that a rock was thrown from the mower and chipped his truck. Mick Simonson took a look and there was a chip in his truck. The estimate that was received from Terry Morton was for \$628.36. Chris Nelson made a motion to send the estimate to Rural Insurance and let the insurance company inform Terry Morton if another estimate is necessary. Clerk, Cheryl Kloehn will talk with Rural Insurance, send them the estimate and the email to reach Terry Morton.
- b. 1584 220th Ave, State Hwy 46 – Mini campground in pines is not using existing driveway. County said that the Town of Milltown cannot do anything. Only 2 campers and vehicles in there. Keep an eye on this for next summer. They can only stay a 6-week maximum per county ordinances. Chris Nelson to check with the county on this issue.
- c. VFW Neon Sign – The signage is too bright for the traffic that is passing by on Hwy 46 and for the neighbors. There is no ordinance for the brightness per Wisconsin Town Association. This is the second time that this has been brought up at a meeting. The Commander of the VFW talked with Mike Dau and they are looking at changing the colors on the sign.
- d. Treasurer Bond – Northwest Insurance Company sent an email regarding bonds- Resolution 17-03. On September 2019 the clerk was bonded for \$15,000 and Treasurer bonded for \$20,000 which is effective for 2 years. The state passed that we needed the bond. Chris Nelson will speak with Carl on the bond issue.

6. Old Business

Kyle Swanson – Kyle was not present for the meeting.

Half Moon Access – The grant was approved for \$180,000.00. The original amount was for \$140,000 plus an additional \$40,000.00. Lake Association will pay an additional \$6000.00, has handicap access and the blacktop is done.

Half Moon – Mick Simonson, Justin Gamache, J Gary Lilyquist and Chris Nelson met with Josh Younker and Josh Younker put in new irons on the west side and south end. Sending town of Milltown attorney on legal advice to see what can be done and get fence up on the Half Moon Access. Steve Witt stated that where old driveway is that gravel should be spread out for the parking spot.

Little Balsam Landing boat cleaning station – Received a letter from Dale Ulbrich regarding letter of Intent from the DNR. It states that the Town of Milltown is aware of the Watercraft Cleaning Station Project that the BLRD is purchasing for placement, installation and maintenance at the Little Balsam Boat Launch on Balsam Lake. The Town of Milltown has control over the property through Deed. The Town of Milltown is willing to enter into a land use agreement with the BLPRD for an agreed upon placement of a watercraft cleaning station. Also, before installing contact Mick Simonson as to where to place the cleaning station.

Gloria Van Ruden Property – After tallying the votes from the electors on whether to sell a piece of the property to Gloria Van Ruden, the majority voted against selling the piece of property. Gloria will either have to move the shed or appeal to the courts. Clerk, Cheryl Kloehn will contact the Town of Milltown attorney and have him drafting a formal letter of the results of the public vote to sell the piece of property and the need to move shed, driveway and turn around.

January 2023 Town of Milltown Board Meeting will hopefully be held in the new Town Hall/Shop. Painters were at the building today along with the heating going in also.

Chris Nelson made a motion to appoint Rick Bowen as an alternate for the Board of Review meeting on 11/28/22 and 11/29/22. Jon Eckel seconded. Passed.

Next Town of Milltown board meeting will be December 12, 2022 at 7:00 p.m.

7. Adjournment

Jon Eckel made a motion to adjourn the Town of Milltown meeting at 8:45 p.m. Chris Nelson seconded. Passed.

Cheryl Kloehn, Clerk