

Board Meeting Minutes
Town of Milltown, Polk County, Wisconsin
October 10, 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: Michael Dau, Jon Eckel, Mark Engelhardt, Chris Nelson via phone, and Cheryl Kloehn.

Others Present: Ken Kellogg, Ron & Faith Goodroad, J Gary Lilyquist, Gloria VanRuden, D VanRuden, Carl Hetfeld, Micky Simonson, Justin Gamache, Ellen Butler, Jean Lundgreen, Eric & Renette Ekholm, Maynard Stevens, Mary Sue Morris, Kyle Swanson

2. Agenda Additions or Subtractions

Jon Eckel made a motion to accept the agenda with subtractions of #E. Carol & Doug Mitchell and #F Eric Ekholm to be removed from the agenda. Chris Nelson second. Passed

3. Prior meeting minutes approval

Regular Meeting September 12, 2022 – Chris Nelson made a motion to approve the September 12, 2022 minutes, Jon Eckel seconded. Passed

4. Financial Report approval

Financial Report ending October 8, 2022- wages on the financial will have to take a look at as documentation does not look correct. Will move the October 8, 2022 Financial Report to the November 14, 2022 meeting. Chris made a motion to move the Financial Report to the November 14, 2022 meeting after looking at the wage issues. Jon Eckel seconded. Passed.

Profit & Loss ending September 30, 2022- Chris made a motion to move to the November 14, 2022 meeting after looking at the wage issues. Jon Eckel seconded. Passed.

5. Maintenance Report

Half Moon Beach update. The bathrooms have been winterized, locked and closed. The dock is out. Docks at Little Balsam are also taken out.

2012 Dump Truck – axle seal has gone out of the truck. This has been repaired. Brakes on Mick's truck will have to be replaced.

All culverts are done for the year of 2022.

Maintenance is keeping up on the mowing of the ditches for farmers visibility on intersections.

188th hauling gravel ½ to ¾ done with this project. Expect to be completed Thursday October 13, 2022.

Will work on getting the vehicles ready for plowing for the winter.

6. New Business

- a. Kyle Swanson – Kyle purchased a trucking business to haul lime to farmers fields. Kyle was hauling a load of lime to a farmer’s farm on 190th and farmer was not home. Kyle started to drive back to his place and was ticketed for \$5300, 26,000 ton over weight. He thought that on Class B roads there was a special road limit exemption for Ag. Kyle is asking for a letter from the board in order to take to the DA. Jon stated that the board could not write a letter for Kyle based on licensing and that he did not unload the lime. DA will have to answer his questions of hauling ag product and if it is exempt on Class B roads.
- b. Ron & Faith Goodroad – are asking for plot approval. Farmer give up access to 40 acres and use Ron & Faith Goodroad’ access. Have to have approved easements, written agreements in writing showing deeded access. Jon Eckel made a motion on the 2 existing parcels to approve lot approval 46th and 190th. Chris Nelson seconded. Passed.
- c. Steve Minn – Provided Town of Milltown with new plans for saw cutting the road to cutting. Clerk will inform Steve Minn to get a hold of Town of Milltown Maintenance Supervisor, Mick Simonson, and board made a motion that this work to the road will not be approved for up to 1 year after patching. Chris Nelson made a motion to get in touch with Mick prior to cutting. Direction on cutting and patching is the responsibility for up to 1 year for patching project when done. Jon Eckel seconded. Passed.
- d. Cathy McIntrye – buying lot on Little Pine. Would like to know the restrictions on lot, camper, buildings, etc. Clerk will notify her to contact the County for these items. Let Gary Lilyquist know who misinformed Cathy of this information.
- e. Carol & Doug Mitchell-removed from the agenda.
- f. Eric Ekholm – removed from the agenda.
- g. Resolution #22-1 Special Town Meeting and Resolution of Town Board to Propose Exceeding Levey Limits. Jon Eckel made a motion to approve the Resolution 22-1 Exceeding the levy limits. Chris seconded. Passed. Jon Eckel made a motion to set budget hearing and public hearing for electors to November 14, 2022 7:05 p.m. Chris Nelson seconded. Passed.
- h. Fralone gravel Pit – this agenda item will be removed until the Town of Milltown hears from Mike Dau to put on agenda.

- i. Items to purchase for Clerk Office – Dymo printer for absentee ballots, calculator, shredder, tape recorder and tapes. Jon Eckel made a motion to approve the items to be purchased for the Clerk’s office. Chris Nelson seconded. Passed.

7. Old Business

Antler Lake – Bergh property. Paul Maher, attorney for Town of Milltown, sent letter stating the fence remains and is the property line per survey. Ms. Bergh will move the shed; the tree will remain and Town of Milltown to maintain fence. Also, the setback has been approved. Jon Eckel approved Antler Lake access as set forth by Town of Milltown Council.

Andrie Electric submitted a quote for the additional charges for wiring for the Town of Milltown addition to the new shop for \$9850.00. Chris Nelson made a motion to approve the additional \$9850.00 costs for the shop. Jon Eckel seconded. Passed.

Website decision – The cost for JJ Web Design to redesign the Town of Milltown web site is \$1200.00 to update and \$437.00 yearly to manage. Ellen to assist clerk in website. Jon Eckel made a motion to approve the website redesign for \$1200.0 which includes training for the Town of Milltown Clerk and \$437.00 yearly for hosting by January 1, 2023. Chris Nelson seconded. Passed.

Closed session to discuss Town of Milltown Property – Mike Dau made a motion to enter into a closed session to discuss Town of Milltown property and Gloria Van Rueden. Chris Nelson seconded. Passed.

Made a motion to enter back into open session.

The Board meeting will be held on November 14, 2022.

8. Adjournment

Jon Eckel made a motion to adjourn the Town of Milltown meeting at 8:35 p.m. Chris Nelson seconded. Passed.

Cheryl Kloehn, Clerk