**Annual Board Meeting Minutes
 Town of Milltown**

**April 19, 2022, 7:00 pm, at the Milltown Fire Hall**

1. Meeting called to order

Meeting called to order by Mike Dau at 7:00 p.m. on April 19, 2022

Present Board Members: Michael Dau, Chris Nelson, Jon Eckel, Mark Engelhardt and Cheryl Kloehn. Others Present: Micky Simonson, J. Gary Lilyquist, Keith & Carol Zygowicz, Renee Dau, Ken Kellogg, Rick & Tiffany Regnier, Justin Gamache

1. Agenda Additions or Subtractions

Jon Eckel with additions to agenda of Antler Lake Public Access and Town of Milltown clerk’s computer. Chris seconded. Passed

1. Prior meeting minutes approval

Motion made by Gary Lilyquist, seconded by Jon Eckel to approve the Minutes of Annual Meeting Minutes of April 21, 2021. Passed

1. Financial Report approval

Financial and P&L - Motion made by Chris Nelson, seconded by Jon Eckel to approve Financial Report ending March 18, 2022 and P&L ending December 31, 2022 with the exception of clarifying 2 items on P&L, 118-51400 Gen Adm Expense for $2551.05 and 134-59900 Other Finance Uses for $8769.87 since computer is down. Passed

1. Maintenance Report

Everything is running smoothly. Talked about everything at the monthly meeting. Jeff Erickson retired and Mick Simonson promoted to Maintenance Supervisor and Justin Gamache was hired as Maintenance Worker.

1. Other Business
	1. Project Update – May 1st will start digging for the town hall when weather clears. Septic test passed. Permits will be obtained as soon as the ground dries out.

Craig Carlson Construction awarded the bid for the Town of Milltown town hall and addition to the shop which came in at $28000 lower than the other three companies. Carlson Constructions bid was for $1,134,969.47. Completion date is around January 1, 2023, but with materials prices rising and in short supply from last year’s estimate, could delay . Office space includes a concrete vault with Treasurers and Clerks working areas.

* 1. Casual Employees – Wage change resolution for casual employees is at $20, do we keep at $20 or increase the casual wage. Gary Lilyquist made motion to leave at $20.00 with Renee Dau seconded the motion. Passed.
	2. Elected employee wages – April 2002 resolution 02-01 read by Chris Nelson which the pay rate is at $16 per hour. Gary Lilyquist made motion to amend Resolution 02-01 to Resolution 22-01 to increase board members casual pay to $20 per hour. 22-01. Voice Carries
	3. Road review – road review date is May 2, 2022 at 6:00 p.m.
	4. Truck Quote: will take 2 years to receive a new dump truck, 2024. If approved tonight the price holds until 2024. $208,459.64 which does not include trade in which is expected to be over $150,000, but not known until new truck arrives. Gary Lilyquist made motion to buy truck, 2nd by Mike Dau. Voice carried
	5. Clerks Computer – Clerks computer mother board went out. To replace the cost will be around $1300.00. Motion made by Jon Eckel, seconded by Chris Nelson to buy the computer. Voice carried.
	6. Antler Lake Public Access: Grants may be available. Will work through Jason at County. Motion to seek improvements on Antler Lake Public Access without knowing costs until checking on grant availability. Carol made motion to get landing repaired, seconded by Renee Dau. Lake Association to contact DNR to fix solution temporarily.
	7. Half Moon Lake Walk-On Access: Items belonging to Dan Whitney are still on the property that need to be moved. Mike talked to Paul (attorney) and he will get deeds, send letter, has to be done in certain period. Given 10 days to get property off of Half Moon Lake access in order to put in a fence. Gary Lilyquist made motion to send certified letter to Mr. Whitney giving until June 15, 2022 to clear off all docks and other items off town access. Jon Eckel seconded. Voice carried.
	8. Set the date for the 2023 Annual Meeting – Chris Nelson made a motion to have the annual meeting on the third Tuesday of April 2023 is April 18, 2023 at 7:00 p.m. Location of meeting to be determined by availability of new town hall construction. Jon Eckel seconded. Voice Passed.
	9. May 9, 2022 Board Meeting will be rescheduled to May 16, 2022 at 7:00 p.m.
1. Adjournment

Motion made by Mike Dau, seconded by Renee Dau to adjourn. Voice Passed

Adjourned at 8:33 p.m.

Town of Milltown

Cheryl Kloehn, Clerk