**Board Meeting Minutes
 Town of Milltown Closed Session**

**March 13, 2023, 7:00 pm, at the Milltown Fire Hall**

1. Meeting called to order:

March 13, 2023 Town of Milltown meeting was called to order by Chris Nelson, acting as Chairman at 7:00 p.m. and the Closed Meeting Agenda was properly place at the Town of Milltown Shop, Milltown Post Office, Town of Milltown Fire Hall and on the Town of Milltown’s website.

Present Board Members: Chris Nelson, Jon Eckel, Mark Engelhardt, Treasurer and Cheryl Kloehn, Clerk. Mike Dau was not present due to conflict of interest.

Others Present: Al Szymanski, MSA Professional Services by MS Teams.

Chris Nelson made a motion to enter into closed session pursuant to” Wis Stat 19.85 (1)(e) deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session” for the Town of Milltown Shop Addition, Jon Eckel seconded. Roll Call: Chris Nelson – Yes, Jon Eckel – Yes, Passed.

1. Reconvene into Open session for any motions if necessary.

Chris Nelson made a motion to reconvene to open session for discussion of closed session item. Jon Eckel seconded. Passed.

After much discussion between Chris Nelson, Jon Eckel and Al Szymanski, Engineer, MSA Professional Services, Jon Eckel made a motion to reject the Town of Milltown shop slab that has been poured for the following reasons:

1. Strength of Concrete – concrete tested at 3500 PSI and should have tested 4000 PSI per specs.
2. Rebar – Missing rebar #3 18” on center and additional rebar missing on thickened edge.
3. Proper calculations have not been provided for anchor points for sheer walls.
4. The location of the rebar that was placed in the thickened edge.
5. Not clear that the concrete did not freeze prior to hydration.
6. The concrete was exposed to open flame heater that causes carbonization of the concrete top surface.

Town of Milltown will not accept any additional charges due to the stop order or reject of the shop addition slab due to reasons stated above. Chris Nelson seconded. Motion carried and passed.

Jon Eckel made a motion to contact the Town of Milltown’ attorney, Paul Mahler, asking the Town of Milltown’ attorney to issue a letter of rejection to Carlson Construction. Chris Nelson seconded. Passed.

Chris Nelson made a motion to adjourn the meeting at 8:53 p.m. Jon Eckel seconded. Passed.

Cheryl Kloehn, Clerk