**Board Meeting Minutes
 Town of Milltown Public**

**July 10, 2023, 7:00 pm, at Milltown Town Hall**

1. Meeting called to order:

 Mike Dau called the Town of Milltown Regular Board Meeting on July 10, 2023 to order at 7:00 p.m.

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

Others Present: Micky Simonson, Ellen Butler, J. Gary Lilyquist, John Solberg, Tom Marcelles, Terry Palmberg, Connie Palmberg, Kenny Kellogg

1. Agenda Subtractions or Changes

Mike Dau asked for a motion for any subtractions or changes to the Town of Milltown Agenda for the July 10, 2023 meeting. Chris Nelson made a motion to accept the July 10, 2023 agenda as posted. Jon Eckel seconded. Passed.

1. Public Comment

John Solberg, 1439 188th Avenue expressed his opinion as to why 188th has not been paved. He stated with the new assessments and the property taxes that the tax payers pay, that he would think that there are monies available. Chris Nelson stated that they have to take the high priority traveled roads into consideration first and that the State of Wisconsin only provides a certain number of monies for roads and that the Town of Milltown receives the least amount from the tax money collected compared to the school districts, the tech school, and Polk County. He also stated that the tax monies do not dictate which roads get paved, 200th was paved due to the road being highly traveled and two lakes on the road. The Town of Milltown Board will take into consideration the paving of 188th.

1. Prior meeting minutes approval

June 22, 2023 Town of Milltown meeting minutes: Chris Nelson made a motion to accept the June 8, 2023, Jon Eckel seconded. Passed.

1. Financial Report approval

Financial Report ending July 17, 2023- Jon Eckel made a motion to accept the Financial Report ending July 17, 2023. Chris Nelson seconded. Passed.

Profit & Loss ending June 30, 2023 -Jon Eckel made a motion to accept the Profit & Loss ending June 30, 2023. Chris Nelson seconded. Passed

1. Maintenance Report

Mick reported that a storm came through the Town of Milltown area and with the help of Mike Dau they were able to cut and clean up all of the fallen trees. Mick thanked Mike Dau for his help.

Hans Giller will be taking a tree off a structure at Pine Island Park.

There is a culvert issue on lower Oscar Lane. Mick stated the Lakeland Communications bored through and Shawn is coming to mark area.

The new dock is installed at Half Moon and old dock pulled out. At this time, there is no railing installed.

The recall for 2019 truck, Mick will get with Jim in Cameron to take care of the recall issue.

Kaleb called and will start paving on 200th on 7/11/23.

Driveway at Susan Lee’ is completed and looks great. There are deformities to the road where the contractor unloaded equipment, not unloading the equipment properly and damaging the road that Town of Milltown recently paved. The damage is on top of the culvert on 190th and too thin to fix. In order to correct, pavement will need to be tore out and replaced. Chris Nelson will talk to Paul Mahler about a citation ordinance to protect the Town of Milltown roads.

On the south end of Half Moon Lake at the public access, Dan Whitney has removed a landing area that is attached to his dock and was on the property of the Town of Milltown. However, he has placed it right at the water line and there are canopies and tents set up on it. Chris will contact Jesse Ashton, DNR Warden regarding a violation of riparian rights.

Ditch mowing continues and 170th is left to finish. Mick would like to start blade patching from 220th to 230th on 150th Street North bound lane. Mick also pothole patched from 145th North of 230th to Town Line. Mick also talked about Kemah Park South access that needs to be blade patched, along with Oscar Lane and 235th Avenue. Mick requested the board to allow.

 Mick talked to Jeff Erickson about helping with shouldering 200th while Mick mows. He will h haul several loads of gravel to the shop so it is close proximity.

Mike Dau is working with Cheryl Kloehn, Clerk on applying for a grant to rebuild 190th completely from State Hwy 35 to State Hwy 46. The plan is to widen and rebuild with 3” blacktop. Grant is due August 27, 2023.

1. New Business
2. Liquor/Operators License Approval – two liquor licenses for Five Flags Golf Course for John Paul Calabria and Anthony Gene Bibeau. Both passed background checks and have all the proper paperwork. Chris Nelson made a motion to approve the Operator’s License for John Paul Calabria and Anthony Gene Bibeau.
3. Old Business
	1. Balsam Lake Protection & Rehabilitation District – Appointing Town of Milltown Representative - Terry Palmberg has been on Balsam Lake for 60 years and became a permanent resident in 2022. He has had experience with project managing, 4 profit companies and non-profit companies. He enjoys the lake and would like to see changes for the visitors and residents in lake quality, fishing and recreation. Safety is important along with erosion. He would send to the Town of Milltown Clerk the quarterly meeting notes. Chris Nelson made a motion to accept Terry Palmer as the Town of Milltown’ Representative on the Balsam Lake Protection & Rehabilitation District. Jon Eckel seconded. Passed.
	2. Update on Town Hall/Shop: Al Symanski, with MSA was at the Town of Milltown Town Hall for the final inspection on July 5, 2023. He stated that everything looked good overall but there are 50 items that need to be repaired, replaced, etc. The list includes the following, but is not limited to:
4. There were 30 cases of ceramic tile in the Town Shop that should be at the Town Hall.
5. Extra furnace filters need to be at the Town Hall.
6. The doors worked fine, but are now sticking and will need to be adjusted better because of the humidity.
7. There are no locks on the drawers or cabinets in the office. Change made by Mike Dau.
8. Electric lights outside staying on and should not.
9. There is a ¾” gap in the siding
10. Town of Milltown Town Shop slab – Carlson Construction has Rural Insurance and have turned over the claim from Carlson Construction to a third party to review and cover the cost of the replacement. It was discussed by the board that this should have no bearing on the Town of Milltown getting the project completed.
11. A decision needs to be made by the August 2023 board meeting to get the project completed by starting with tearing out and replacing the slab.
12. Adjourn – Chris Nelson made a motion to adjourn the Town of Milltown July 10, 2023 meeting at 8:02 p.m. Jon Eckel seconded. Passed.

Next Town of Milltown Board meeting is August 21, 2023.

Cheryl Kloehn, Clerk