**Board Meeting Minutes
 Town of Milltown**

**November 6, 2023, 6:30 pm, at the Milltown Town Hall**

**Emergency Meeting –Maintenance Worker Hiring and Grants for Roads**

1. Meeting called to order:

Mike Dau called the November 6, 2023 Emergency meeting to order at 7:00 p.m.

 Board Members Present: Mike Dau, Chris Nelson, Jon Eckel (by phone), Mark Engelhardt,

 Cheryl Klohn, Mick Simonson

1. Purpose of this meeting is for discussion for the Maintenance Worker Position and Road Grants.
2. Discussion of hiring Maintenance Worker:

Discussion on hiring Frank Rau as the Maintenance Worker for $26.70. Frank Rau came back with a counteroffer of $27.25. Frank Rau has worked for other townships, has experience with the equipment. Clerk will call Frank Rau to discuss the offer for Maintenance Worker and inform the Board of his decision. Mick Simonsons wages will also increase by $2.17 starting November 21, 2023 and wages will be discussed at the November 14, 2023 Town of Milltown Board Meeting.

Chris Nelson made a motion to hire Frank Rau for $27.25 plus $300 stipend every 2 weeks, 2 days’ vacation, 2 days sick time until the end of the year. Jon Eckel seconded. Passed.

Clerk contacted Frank Rau on 11/06/23 at approximately 8:30 p.m. and he accepted the position for Maintenance worker.

1. Discussion of Road Grants

Clerk is working on submitting LRIP grants for the Town of Milltown and has asked for the Boards suggestions as to which roads should be considered for the grants.

There are 15 miles of roads in the Milltown Township that need repaving or maintenance. After further discussion, it was determined that 195th Ave from 155th to 160th, ½ mile grant was submitted with a total cost of approximately $87,500.00. With the TRI Entitlement Program grant, if the Town of Milltown is awarded the grant, TRI will contribute $19,150.84 and the others funds will come from the Town of Milltown.

The grant for TRID/TRIS was also discussed and the road that was approved by the Town of Milltown Board to submit is 235th from 145th St to GG. This stretch of road is approximately 3.5 miles with a cost of approximately $437,500.00.

1. Adjourn- Chris Nelson made a motion to adjourn November 6, 2023 Emergency Meeting. Jon Eckel seconded Passed. Meeting adjourned at 8:00 pm

Cheryl Kloehn, Clerk