**Board Meeting Agenda   
 Town of Milltown**

**April 8, 2024, 7:00 pm, at the Milltown Town Hall**

1. Meeting called to order
2. Agenda Subtractions or Changes
3. Public Comments
4. Prior meeting minutes approval

March 11, 2024 Meeting Minutes

1. Financial Report approval

Financial Report ending April 7, 2024

Profit & Loss ending March 31, 2024

1. Maintenance Report
2. New Business
   1. Luke Christensen – Josh Yunker
   2. Carl Thomfohrda – Insurance Renewals
   3. VFW – Operators License, Renee Landgraf
   4. Five Flags Annexing – documents sent to board members
   5. Tim Anderson – Wind Energy
   6. Polk Burnett 24 Work Plant Project #323
3. Old Business
4. Update on Town Hall and Town Shop-Town Hall Slab-
5. Effects of Increasing Road Expenditures
6. Closed session: The Town of Milltown will hold a 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
7. Adjourn
8. Next Meeting Date: May 13, 2024 change to May 20, 2024 as Clerk will be out of town.