

**Board Meeting Agenda**  
**Town of Milltown**  
**Clerk, P.O. Box 475, 1502 200<sup>th</sup> Ave, Milltown, WI 54858**  
**May 20, 2024, 7:00 pm, at the Milltown Town Hall**

1. Meeting called to order
2. Agenda Additions or Changes (According to Open Meeting Laws)
3. Public Comment
4. Prior meeting minutes approval
  - April 8, 2024 Meeting Minutes
  - April 18, 2024 Emergency Meeting Minutes
  - April 23, 2024 Emergency Personnel Meeting Minutes
5. Financial Report approval
  - Financial Report Ending May 17, 2024
  - Profit & Loss Ending April 30, 2024
6. Maintenance Report
7. New Business
  - a. Grant Project Resolution – Approval
  - b.
  - c.
8. Old Business
  - a. Doug Bergstrom – Update on Antler Lake Boat Launch Reconstruction Grant
  - b. Renewal of Town of Milltown Insurance
  - c. Half Moon Insurance - Village
9. 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
10. Closed session: Closed Session: The Town of Milltown will hold a closed session pursuant to Wis Stat 19.85(1)(c), Wis. Stat for discussion of personnel issues.

11. Adjourn

Next Meeting: \_\_\_\_\_, 20\_\_\_\_ at \_\_\_\_\_:\_\_\_ pm.