**Board Meeting Agenda   
 Town of Milltown**

**Clerk, P.O. Box 475, 1502 200th Ave, Milltown, WI 54858  
July 8th, 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

June 10, 2024 Meeting Minutes

1. Financial Report approval

Financial Report Ending July 5, 2024

Profit & Loss Ending June 30, 2024

1. Maintenance Report
2. New Business
   1. Alcivia Prepay Propane – balance 4236.71
   2. Hiring of Maintenance Worker
   3. BOR Date Set – Minn
   4. Road Bids - Open
3. Old Business
   1. Half Moon Lake Dam
   2. Half Moon Beach Insurance Coverage
   3. Half Moon Association Launch Fees
   4. Town of Milltown New Truck
4. 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
5. 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.
6. Adjourn

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