**Board Meeting Agenda   
 Town of Milltown**

**September 23, 2024, 6:00 pm, at the Milltown Town Hall**

**Closed Session Special Meeting – Employment and Bids for Town Shop Apron**

1. Meeting called to order:

Mike Dau called the September 23, 2024 closed session special meeting to order at 6:oo pm.

Present: Mike Dau, Jon Eckel, Chris Nelson, Mark Engelhardt, Cheryl Kloehn

1. Purpose of this meeting is discussion for employment and bids for Town Shop Apron.

Jon Eckel made a motion to move into closed session. Chris Nelson seconded. Passed

1. Closed session: Closed Session: The Town of Milltown will hold a closed session pursuant to Wis Stat 19.85(1)(c), Wis. Stat for interviewing candidates for Maintenance Worker.

Chris Nelson made a motion to move into open session, Jon Eckel seconded. Passed.

Jon Eckel made a motion for acceptance of the proposal for Town Shop apron bid submitted by S&A Contracting for $47,500.00 contingent upon completion date by November 1, 2024. Chris Nelson seconded. Passed.

1. Adjourn

Chris Nelson made a motion to adjourn the September 23, 2024 closed session special meeting at 6:30 pm. Jon Eckel seconded. Passed.

Cheryl Kloehn

Town Clerk