Board Meeting Agenda   
 **Town of Milltown**

**Clerk, P.O. Box 475, 1502 200th Ave, Milltown, WI 54858  
April 8th, 2025, 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

March 13th, 2025, Meeting Minutes

1. Financial Report approval

Financial Report Ending April 7th, 2025

Profit & Loss Ending March 31st, 2025

1. Maintenance Report
2. New Business
   1. Chris Vollrath– explain how to repair or redo town shop slab before bidding.
   2. Northwest Ins – Carl Thomfohrda
   3. Unity Business Park Building-Informational
3. Old Business
   1. Beach Agreement – Cost of Cleaning?
   2. Carlson Construction
   3. S&A – Shop Apron
   4. Audit –
   5. BOR Update
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 employment.
6. Reconvene into Open Session with possible action on Closed Session items.
7. Adjourn

Next Meeting: May 12th, 2025, at 7:00 pm.