

Special Board Meeting Minutes
Town of Milltown, Polk County, Wisconsin
March 14, 2022, at 7:00 pm,
at the Milltown Fire Hall at 129 Eider Street, Milltown, WI

1. Meeting called to order by Mike Dau, at 7:00 p.m.

Present Board Members: Michael Dau, Chris Nelson via phone, Jon Eckel, Mark Engelhardt and Cheryl Kloehn. Mickey Simonson was also present.

Motion made by Jon Eckel, seconded by Chris to move to closed session to discuss and review all resumes and applications for the Maintenance Worker. Motion Passed.

Motion made by Chris Nelson, seconded by Jon Eckel to move out of closed session into open session. Passed.

2. Agenda Additions or Subtractions

3. Prior meeting minutes approval

4. Financial Report approval

5. Maintenance Report

6. New Business

Motion made by Chris Nelson to accept Mickey Simonson' interest in the Maintenance Supervisor position for the Town of Milltown, Seconded by Jon Eckel. Passed.

Motion made by Chris Nelson for Mickey Simonson to assumes the Maintenance Supervisor duties as of April 2, 2022 at \$28.69 per hour. On call pay will be the same as the current maintenance pay. Seconded by Jon Eckel.

Chris Nelson made a motion to interview five candidates on Wednesday, March 23, 2022 from 6:00 p.m. through 8:00 p.m. Jon Eckel seconded. Passed.

7. Old Business

8. Adjournment

- Motion made by Mike Dau Seconded by Jon Eckel to adjourn. Passed.
- Adjourned at 8:10 p.m.

Cheryl Kloehn, Clerk