

Board Meeting Minutes
Town of Milltown
April 18, 2022, 7:00 pm, at the Milltown Fire Hall

1. Meeting called to order

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

Present Board Members: Michael Dau, Chris Nelson, Jon Eckel, Mark Engelhardt and Cheryl Kloehn. Others Present: Micky Simonson, J. Gary Lilyquist, Keith & Carol Zygowicz, Ken Kellog, Kristi Visger, Jeanne Alling, Justin Gamache, Easten Visger, Layla Visger

2. Agenda Additions or Subtractions

3. Prior meeting minutes approval

Motion made by Chris Nelson, seconded by Jon Eckel to approve the Minutes of Regular Meeting of March 21, 2022. Passed

4. Financial Report approval

Loan discussion on tractor and town hall/shop, monthly, semi-annual or annual payments. Approve loan for tractor.

Mike Dau discussed financing the John Deere Tractor and mower through the bank. Motion made by Jon Eckel, seconded by Chris Nelson to finance the John Deere Tractor and mower through the bank. Passed

Mike Dau discussed the type of payments to be made on the loan for the John Deere tractor and Town Hall and Shop Addition, which monthly, semi annually or annual payments can be made. Motion made by Chris Nelson, seconded by Jon Eckel to make semi annual payments on the John Deere Tractor and mower and semi annually payments on the Town Hall and Shop Addition. Passed

Financial Report ending April 15, 2022- Motion made by Jon Eckel, seconded by Chris Nelson to approve the financial report ending April 15, 2022. Passed

Profit & Loss ending March 31, 2022 – Motion made by Jon Eckel, seconded by Chris Nelson to approve the profit & loss ending March 31, 2022. Passed

Mark Engelhardt discussed an email that he received from Ellen Butler at Half Moon Lake about the February settlement check for \$16561.79 was lost. Mark Engelhardt will cancel the check at the bank and Cheryl Kloehn will void and reissue the check.

5. Maintenance Report

127th Signage – Mickey investigated signage for no outlet and dead-end signs. The cost is \$45 for each sign. Mickey will order signs.

190th and 120th construction, will have no outlet, speed limit and Class B sign.

Mickey also discussed the culvert situation where there are 7 culverts in the Milltown Township that will need to be replaced. One of the culverts the DNR will have to be contacted on. Polk County has 15", 18" and 24" culverts which the Town of Milltown will need 16 culverts. The cost is \$3000.00.

Wednesday, April 20, 2022, the international truck will go to Cameron for brake issues.

Discussion on the gravel pit, Mickey met with Tyler Pope on test holes north on crushing. Tyler Pope to start at gravel pit in July. Mike Dau was with and trying to get 20,000 ton. Nick Walton to clear area. Area to be cleared 100-150' wide and 100' deep.

Mickey spoke with Nick at Monarch about 120th, Balsam Lake has their end done.

Ad will need to be placed on bids for the road work 120th. Mickey would like to put a 4-6" lift in the swamp area.

NW Electric did trim on the right of ways.

6. New Business

- a. Ellen – Website- did not show up.
- b. Antler Lake Public Access Survey – Contact Paul on correction to be made on shed on landing, Paul's next step. Fence line and trees must be discussed. Frist lot lines straighten out and send to Paul the surveyor map and notes.
- c. Milltown 4H Club- Jenny along with 4H club members presented to the Board a project that they would like to clean up Half Moon Park, boat ramp, pine needles, cleaning bathrooms and paint and power wash the inside and outside of the bathrooms for a safer environment before Memorial Day. The 4H club would need paint, brushes and the Milltown Village said they would split the costs with Town of Milltown. Motion made by Jon Eckel, seconded by Chris Nelson to get the cost for the project to Mike Dau to approve the cost of the project. Passed
- d. Boat Ramp at Half Moon – looking at getting a grant to put boat ramp in at Half Moon by Labor Day. Would always need archeologist there, DNR will furnish.

7. Old Business

- a. Town Hall and Shop update – Materials are being ordered. Mike Dau had door samples, one door is out 4 weeks and the other door is out 24 weeks.

State inspector visited to see the progress on the town hall and shop.

Chris Nelson talked to Carl and the Town of Milltown will need builders risk insurance and add cost of the building. Chris Nelson will handle when Carlson Construction starts on the Town Hall.

- b. Fire Fee update on outstanding checks - Mark Engelhardt discussed the outstanding fire fee checks that are over one year old and the checks are still outstanding. Motion made by Jon Eckel, seconded by Chris Nelson to remove the outstanding checks that are over a year old off the Town of Milltown books. Passed.

8. Adjournment

Motion made by Jon Eckel, seconded by Chris Nelson to adjourn. Passed

Adjourned at 8:00 p.m.