

Board Meeting Minutes
Town of Milltown
Clerk, P.O. Box 475, Milltown, WI 54858
February 14, 2022, 7:00 pm, at the Milltown Fire Hall

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

Present Board Members: Michael Dau, Jon Eckel, Mark Engelhardt, and Cheryl Kloehn.

Others Present: Micky Simonson, Jeff Erickson, J. Gary Lilyquist, Jon Hohenstein, Kevin Albrecht, Dave Beaulieu

2. Agenda Additions or Subtractions

Motion made by Jon Eckel, seconded by Michael Dau to move Kevin Albrecht-Kinetico first on the agenda. Seconded by Mike Dau. passed

3. Prior meeting minutes approval

- Motion made by Mike Dau, seconded by Jon Eckel to approve the Minutes of Regular Meeting of January 10, 2021, Passed.

4. Financial Report approval

-Motion made by Jon Eckel, seconded by Mike Dau to approve Financial Report ending February 11, 2022 and Profit & Loss reports of January 31, 2022 meeting with the exception of removing loan and COVID information off of the Financial Report. Passed.

5. Maintenance Report

Received a recall notice on the dump truck, Jeff will see which truck this recall pertains to. Yearly recertification is being held at Browtine, Micky will be attending.

Jeff submitted his retirement date as of April 1, 2022. Discussed vacation payout of 246.83 hours to be paid out every two weeks.

Discussion on submitting advertisement for 3 weeks for Shop Maintenance Supervisor with a deadline of 3/9/22. Special closed meeting to be held on 3/14/22 to discuss applicants.

6. New Business

- a. Ellen Butler-information on Website- did not come to the meeting
- b. Kevin Albrecht – Kinetico Water Treatment- presented a system which is on demand, non electric and based on water usage. Cost would be \$5695.00 for each unit which includes 2 units. Filter would be \$30 every 3 months. Kevin to email Mike Dau a quote on this.

- c. Jon Hohenstein – setback- discussion on setback, Jon provided aerial pictures. After further discussion, since there is not a hardship, setback was denied.
- d. SLFRF- after further discussion clerk will fill out application for State and Local Recovery Funds.
- e. Bipartisan Infrastructure Bill- Mike will submit engineering and estimate plans for 235th, 2 ½ miles 3” deep.
- f. 235th Ave- same as above
- g.

7. Old Business

Shop and Town Hall Update-Mike updated on the estimates he is receiving from Culligan, Internet, etc.

Town of Milltown Clerk’s cell phone. No update

8. Adjournment

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

Cheryl Kloehn