

# TOWN OF MILLSTON BOARD MEETING MINUTES

1-10-2024

The Town of Millston Board members met on Wednesday, January 10, 2024 at the Community Center.

Meeting called to order by Mike at 6:30 pm. Board Members present: Mike Yahn, Chairman, Dawn Wojtyla, Clerk, Dan Smrekar, Supervisor 1, George Riedel, Supervisor 2, Sue Marcou, Treasurer.

Minutes from 12-13-23 were read, **Motion to approve made by George, seconded by Mike. Motion carried.**

## QUESTIONS/ANSWERS

- n/a

## CLERKS REPORT

- Check/voucher number 18081 through 18098 with 10 EFT for a total of \$687,195.81.
- **Motion to accept the clerks' report made by George, seconded by Mike. Motion carried.**

## OPERATOR/LIQUOR LICENSES

- Operator application received for Travis Woods from Millston Kwik Stop received. **Motion to approve license as presented made by George, seconded by Mike. Motion carried.**

## TREASURERS REPORT

- Sue reported checking account balance as of 12-31-23 is \$236,458.13.
- **Motion to accept treasurer's report made by George, seconded by Dan. Motion carried.**

## LAPTOP TOWN TREASURER

- **Motion by Dan to approve the purchase of a new laptop for the Town Treasurer for \$1000 maximum price, seconded by George. Motion carried.**

## PLOW FOR WHEEL LOADER

- Looked at a few different quotes for blades for the Wheel Loader for plowing snow. **Motion by Dan to order 12' blades with 2-year warranty from Swiderski for \$17,270 delivered, seconded by George. Motion carried.**

## ROADS/DAVIDS REPORT

- Mike went over David's report.

**Mail/Vouchers reviewed and signed. Motion to Adjourn made by George, seconded by Dan.**

**Meeting Adjourned 6:54 PM**

**NEXT MEETING WILL BE WEDNESDAY, FEBRUARY 14, 2024 @ 6:30 PM**

Dawn M. Wojtyla, Clerk Town of Millston