

TOWN OF MILLSTON BOARD MEETING MINUTES

10-9-2024

The Town of Millston Board members met on Wednesday 10-9-24, 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 9-11-24 were read, **Motion to approve made by George, seconded by Dan. Motion carried.**

QUESTIONS/ANSWERS

- New Door needed on the back side of park shelter.

CLERKS REPORT

- Check number 18238 through 18252 with 9 EFT for a total of \$10,994.10.
- Year to date budget handed out for board review.
- **Motion to accept the clerks' report made by George, seconded by Dan. Motion carried.**

OPERATOR/LIQUOR LICENSES

- Operator Application received from Anna West for TK's 400 Club and Stacie Tolle for Millston Kwik Stop
Motion by George to approve applications as presented, seconded by Dan. Motion carried.

TREASURERS REPORT

- Sue reported checking account balance as of 9-30-24 is \$290,609.23
- **Motion to accept treasurer's report made by George, seconded by Dan. Motion carried.**

EMS

- Black River Falls Fire Department provided a contract agreement to provide emergency medical care and transport for the Town of Millston. The contract contains an Ambulance Fee that is being charged on an annual basis to townships. The calculation is based on the population and this year the cost per person is \$25.00 – Our contract is calculated at \$4175.00 as we have a census of 167. This payment is due on or before February 15th of each year. This contract automatically renews each year unless terminated by either the Town of Millston or BRF Fire Department. **Motion to approve the contract as presented made by George, seconded by Dan. Motion carried.**

MUSEUM – UPDATE ON RESOLUTION/LEASE

- n/a

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 7:02 PM

NEXT MEETING WILL BE WEDNESDAY NOVEMBER 13, 2024 @ 6:30 PM – BUDGET AND LEVY HEARING

Dawn M. Wojtyla, Clerk Town of Millston