

TOWN OF MILLSTON BOARD MEETING MINUTES

12-11-2024

The Town of Millston Board members met on Wednesday 12-11-24, at the Community Center. Meeting called to order by Mike at 6:30 pm. Board Members present: Mike Yahn, Chairman, Dawn Wojtyla, Clerk, George Riedel, Supervisor 2, Sue Marcou, Treasurer. ABSENT: Dan Smrekar, Supervisor 1

Minutes from 11-13-24 were read, **Motion to approve made by George, seconded by Mike. Motion carried.**

QUESTIONS/ANSWERS

- N/A

CINDY ALTMAN – BROADBAND BEAD ENDORSEMENT

- MaryAnn Lippert, Wood County Consultant presented for Cindy as she was double booked with meetings. MaryAnn addressed the board with the request of support from the Town of Millston for the BEAD (Broadcast, Equity, Access and Deployment) funding to help provide fiber to the homes of Jackson County residents to include the Town of Millston. **Motion by George to support with a Letter of Endorsement for their application for BEAD funding, with a cash match of \$500.00, to be sent to Cru Stublely, Secretary to the Commission (Public Service Commission of Wisconsin), seconded by Mike. Motion carried.** Letter will be sent, and a copy will be forwarded to Cindy Altman along with a copy of tonight's minutes.

CLERKS REPORT

- Check number 18274 through 18288 with 15 EFT for a total of \$274,240.88.
- **JANUARY CAUCUS – Motion by George to hold the January Caucus on January 8th, 2024, at 6:30pm, seconded by Mike. Motion carried. Spring Election is scheduled for April 1, 2025.**
- **Motion to accept the clerks' report made by George, seconded by Mike. Motion carried.**

OPERATOR/LIQUOR LICENSES

- n/a

TREASURERS REPORT

- Sue reported checking account balance as of 11-30-24 is \$369,499.77.
- **Motion to accept treasurer's report made by George, seconded by Mike. 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 Mike.**

Meeting Adjourned 6:57 PM

NEXT MEETING WILL BE WEDNESDAY JANUARY 8TH, 2025 @ 6:30 PM

Dawn M. Wojtyla, Clerk Town of Millston