

TOWN OF MILLSTON BOARD MEETING MINUTES

6-12-2024

The Town of Millston Board members met on Wednesday, June 12, 2024, 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 5-8-24 were read, **Motion to approve made by George, seconded by Mike. Motion carried.**

QUESTIONS/ANSWERS

- Horseshoe pits at Park have been redone. Aluminum Can cage will be put up soon – size 5x5.
- Millston wide Garage sales June 28-29, 2024

CLERKS REPORT

- Check/voucher number 18162 through 18182 with 16 EFT for a total of \$33,314.29.
- **Motion to accept the clerks' report made by George, seconded by Mike. Motion carried.**

OPERATOR/LIQUOR LICENSES

- All Liquor/Beer/Cigarette and Operator Applications received were all renewed for the 2024-2025 Period. Reporting to the State of Wisconsin is completed. **Motion by George to approve application as presented, seconded by Mike. Motion carried.**

TREASURERS REPORT

- Sue reported checking account balance as of 5-31-24 is \$337,398.14.
- **Motion to accept treasurer's report made by George, seconded by Mike. Motion carried.**

RESOLUTION KLING ROAD DNR FUNDS 2025 BUDGET

- **Motion by George to adopt the resolution to accept DNR road funds \$35,000.00 for 2025 budget for work on Kling Road, seconded by Mike. Motion carried.**

MUSEUM

- No further updates

ROAD BIDS

SCOTT CONSTRUCTION \$152,114.00

FAHRNER ASPHALT \$192,224.00

LEPKE TRUCKING & EXCAVATING \$176,590.12

- **Motion by Geoge to accept Scott Constructions BID, seconded by Dawn. Motion carried.**

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 6:58 PM

NEXT MEETING WILL BE WEDNESDAY, JULY 10, 2024 @ 6:30 PM

Dawn M. Wojtyla, Clerk Town of Millston