

TOWN OF MILLSTON BOARD MEETING MINUTES

8-14-2024

The Town of Millston Board members met on Wednesday 8-14, 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 7-10-24 were read, **Motion to approve made by George, seconded by Dan. Motion carried.**

QUESTIONS/ANSWERS

- Millston Area Museum will be having a booth at the upcoming JC Fair.
- Park Bylaws and updated board members submitted. Painting will need to be completed at the park before the Labor Day Ball Tournaments.

CLERKS REPORT

- Check number 18196 through 18218 with 11 EFT for a total of \$30,162.54.
- Fall Cleanup will be September 7th thru 21 during regular dump hours.
- **Motion to accept the clerks' report made by George, seconded by Dan. Motion carried.**

OPERATOR/LIQUOR LICENSES

- Temporary Picnic License Application received from the Park Commission for their September Park Functions. **Motion to approve licenses as presented made by Dan, seconded by George. Motion carried.**
- Provisional and Regular License Application received for Brooke Klabunde for Trails End. **Motion to approve license as presented made by Dan, seconded by George. Motion carried.**

TREASURERS REPORT

- Sue reported checking account balance as of 7-31-24 is \$341,114.09
- **CD #1005 was put into a 9 month instead of 12 months.**
- **Motion to accept treasurer's report made by George, seconded by Dan. Motion carried.**

MOSSER LEE – CHRISTMAS AT CC

- Mosser Lee will be holding their Annual Christmas Party at the CC early this year on November 23, 2024 from Noon to 3-pm. They will get with Mike for the Keys

MUSEUM – UPDATE ON RESOLUTION/LEASE

- No information received from the Museum committee. Mike will check with Jenny,

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 6.59 PM

NEXT MEETING WILL BE WEDNESDAY SEPTEMBER 11, 2024 @ 6:30 PM

Dawn M. Wojtyla, Clerk Town of Millston