

TOWN OF MILLSTON BOARD MEETING MINUTES

12-13-23

The Town of Millston Board members met on Wednesday, December 13th, 2023, 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 11-15-23 were read, **Motion to approve made by George, seconded by Dan. Motion carried.**

QUESTIONS/ANSWERS

- Santa's Village for Kids Christmas Party at Community Center presented by Mosser Lee on Saturday, December 9th from 1pm to 4pm was a huge success with over 100 gifts handed out and more were purchased from Millston Kwik Stop with a stranger donating another \$50.00 to go towards the purchases and asking to just pay it forward.

CLERKS REPORT

- Check/voucher number 18066 through 18080 with 10 EFT for a total of \$22,298.85.
- George received quotes for new fridge from Wesco. Board wishes to purchase option #2 of 21.9 cu ft GE fridge for \$759.00. Dawn will call Wesco to arrange payment and delivery.
- **Motion to accept the clerks' report made by George, seconded by Dan. Motion carried.**

OPERATOR/LIQUOR LICENSES

- Duplicate license issued to Millston Kwik Stop for Sue Marcou. Operator application received for Sara Cronick for Trails end received. **Motion to approve license as presented made by George, seconded by Dan. Motion carried.**

CHRISTMAS GIFT CARDS

- **Motion by Dan to approve the purchase of 3 gift cards from Millston Kwik Stop for \$75.00 each for town employees, seconded by George. Motion carried.**

ELECTION OFFICIAL NOMINATIONS

- Election officials nominated and appointed by the town board for the next two-year term 1/1/2024 thru 12/31/2025 are Lynn Stratton (chief inspector), Gertrude Harkner (inspector), Christine Moore (inspector), Penny Zoephel (alternate), Norm Faeth (alternate). All appointed election inspectors present received and completed their official oath and returned to the clerk others will receive by mail.

EMPLOYEE WAGES

- **Motion by George to give a \$.50 per hour wage increase to town employees effective 1-1-24, seconded by Dan. Motion carried.**

TREASURERS REPORT

- Sue reported checking account balance as of 11-30-23 is \$109,551.52.
- **Motion to accept treasurer's report made by George, seconded by Dan. 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 7:09 PM

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

Dawn M. Wojtyla, Clerk Town of Millston