

TOWN OF MILLSTON BOARD MEETING MINUTES

3-12-2025

The Town of Millston Board members met on Wednesday 2-12-25, 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 2-12-25 were read, **Motion to approve made by George, seconded by Dan. Motion carried.**

QUESTIONS/ANSWERS

- It was noted that Millston has a new postmaster.

CLERKS REPORT

- Check number 18322 through 18356 (**checks 18324 thru 18338 VOIDED**) with 5 EFT for a total of \$184,880.88.
- Notice from PSC of Wisconsin ATC & Northern States Power Co will be rebuilding approx. 175 miles of existing Transmission lines to include Jackson County in the near future.
- SPRING CLEANUP * 3-29-25 THRU 4-12-25 during normal dump hours.
- **Motion to accept the clerk's report made by George, seconded by Dan. Motion carried.**

OPERATOR/LIQUOR LICENSES

- Temporary Picnic License application for Millston's July 3rd Festivities submitted. **Motion by George to approve application as presented, seconded by Dan. Motion carried.**

MUSEUM – UPDATE ON RESOLUTION/LEASE

- n/a

TREASURERS REPORT

- Sue reported checking account balance as of 2-28-25 is \$394,679.09.
- **Motion to accept treasurer's report made by George, seconded by Dan. Motion carried.**

FIREWORKS DONATION

- After discussion, a donation to the fireworks fund was not approved.

SPORTSMANS ROAD BID

- **Motion by George to approve bid for Single Chip sealing with 100% Fractured 3/8" washed OPELT Blue/Grey Granite Chips & PG 58-28 Hot Liquid Asphalt with 5% cutback for Sportsman Road (CTH O to end of Pav't) for \$19,456.00, seconded by Dan. Motion carried.** North Settlement Road Damage due to car fire needs to be fixed. **Motion by George to approve repair for approximately 200' starting off CTH O for \$9890.00, seconded by Dan. Motion carried.** Insurance will go after the owner for reimbursement.

WEBSITE, DOMAIN, HOSTING QUOTES

- Quote received from 3 vendors for creation of new website with new domain and hosting. After reviewing information. **Motion by George to approve quote from KamDuke Web Designs for \$1710.00 which includes set up of new domain emails for the town board, clerk, and treasurer, 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 Mike.**

Meeting Adjourned 7:06 PM

NEXT MEETING WILL BE TUESDAY, APRIL 15TH, 2025 @ 6:30 PM – ANNUAL AND BOARD

Dawn M. Wojtyla, Clerk Town of Millston