TOWN OF MILLSTON BOARD MEETING MINUTES 4-15-2025

The Town of Millston Board members met on Tuesday, April 15, 2025, at the Community Center. Meeting called to order by Mike at 7:08 pm. Board Members present: Mike Yahn, Chairman, Dawn Wojtyla, Clerk, George Riedel, Supervisor 2, Sue Marcou, Treasurer, Dan Smrekar, Supervisor 1.

INSTALLATION OF NEW OFFICERS 2025-2027 TERM

*Certificate of Election previously completed and submitted, and Official Oath administered.

Chairman, Mike Yahn Supervisor I, George Riedel Supervisor II, Jamie Goodbear Treasurer, Susan Marcou Clerk, Dawn M. Wojtyla

Minutes from 3-12-25 were read, Motion to approve made by George, seconded by Jamie. Motion carried.

QUESTIONS/ANSWERS

 Sue Marcou presented Dan Smrekar a Community Service Award for his many years on the Town Board as Chairman and last 2 years serving as a supervisor. His award is quoted with "Strive not only to be a success, but to be of value" and he has surpassed that goal. We value his service, and he will be missed. Thank you, Dan and the Town of Millston is very grateful for your many years of service. Happy Retirement.

CLERKS REPORT

- Check/voucher number 18357 thru 18371 with 13 EFT for a total of \$16,572.37.
- Motion to accept the clerk's report made by George, seconded by Jamie. Motion carried.
- New Website and Town Board Emails are now available -
- Millston Town Website <u>https://millstonwi.gov</u> Millston Town Board Emails –Mike Yahn <u>chairman@millstonwi.gov</u>, Dawn Wojtyla <u>clerk@millstonwi.gov</u>, George Riedel <u>supervisor1@millstonwi.gov</u>, Jamie Goodbear <u>supervisor2@millstonwi.gov</u>, Sue Marcou <u>treasurer@millstonwi.gov</u> These emails will follow all future board members.
- Jackson County Zoning approved a Residential Address application received from Pat Murphy for a travel trailer located off railroad street New Fire sign will be ordered for W6632 Railroad Street.
- Mike received the signed museum lease for 25-year duration effective today's signed date 4-15-25 at \$1.00 per year to be submitted on January 15th of each lease year for the Old Town Hall W6659 STH 12, Millston, WI 54643. They submitted payment of \$1.00 for the first year of lease.

OPERATOR/LIQUOR LICENSES

 Applications received from TK's 400 for provisional and regular licenses for Benjamin Milhaupt and Katie Blaha. Applications received from Gene's Trails End for provisional and regular licenses for Nancy Roskos and John Gamm. Motion by George to approve all applications as presented, seconded by Jamie. Motion carried.

TREASURERS REPORT

- Sue reported checking account balance as of 3-31-25 is \$209,359.96.
- Safety deposit box inspected and should remain with the town at this time.
- CD #1011 coming up for Renewal at CCU on 4-26-25. At \$27,075.84 as of 3.31-25. Motion by George to renew under a new 18-month special CD at rate of 4.25%, seconded by Jamie. Motion carried.
- Motion to accept treasurer's report made by George, seconded by Jamie. Motion carried.

CEMETERY – SMREKAR ROAD

 Ricky Coryell approached Mike to see if he and some other volunteers could clean up the cemetery. Apparently, this is Town Land, however, has never been maintained by the town. Motion by George to approve \$200 towards gas and supplies needed, seconded by Jamie. Motion carried. Check will be made out to Ricky Coryell to use towards project.

SEALED GRAVEL BIDS

• 1 sealed bid currently received. They will be opened and reviewed at the May 14th meeting.

ROADS/DAVIDS REPORT

• Mike went over Davids Report.

Mail/Vouchers reviewed and signed. Motion to Adjourn made by George, seconded by Jamie. Meeting Adjourned 7:45 pm

NEXT MEETING WILL BE WEDNESDAY, MAY 14, 2025 @ 6:30 PM

Dawn M. Wojtyla, Clerk Town of Millston