TOWN OF MILLSTON BOARD MEETING MINUTES

10-08-2025

The Town of Millston Board members met on Wednesday, October 8, 2025, at the Community Center. Meeting called to order by Mike at 6:30pm. Board Members present: Mike Yahn, Chairman, Dawn Wojtyla, Clerk, George Riedel, Supervisor 1, Sue Marcou, Treasurer. ABSENT: Jamie Goodbear, Supervisor 2

Minutes from 9-10-25 were read, Motion to approve made by George, seconded by Mike. Motion carried.

QUESTIONS/ANSWERS

• Mosser Lee Christmas party will be December 6, 2025 - 11AM to 2PM.

CLERKS REPORT

- Check/voucher number 18459 through 18473 with 10 EFT for a total of \$54,786.09.
- Motion to accept the clerk's report made George, seconded by Mike. Motion carried.

OPERATOR/LIQUOR LICENSES

• Application received from Millston Kwik Stop for Angelina Stussy. **Motion to approve the application** received contingent on background check made by Geroge, seconded by Mike. Motion carried.

TREASURERS REPORT

- Sue reported checking account balance 9-30-25 is \$359,702.10.
- Motion to accept the treasurer's report made George, seconded by Mike. Motion carried.

DELMORE CONSULTING

 Motion to approve Delmor Consulting to complete 2026 Funding Grant requests made Mike, seconded by George. Motion carried. Signed contract agreement will be sent with payment.

ZONING – RESIDENTIAL ADDRESS

Fire Safety Sign will be ordered and erected for W6799 Coffey Road, Black River Falls, WI 54615

WARRENS FIRE DEPARTMENT

Quotes received to review for possible fire service protection. Motion to stay with Black River Falls
Fire and Ambulance service made by George, seconded by Mike. Motion carried.

COMMUNITY CENTER SHELTER ROOF

 Motion to approve quote from James Rhodes Home Repair to install new Metal roof on Shelter for \$3300.00 made by George, seconded by Mike. Motion carried. Check for half \$1650.00 will be cut for November meeting.

BUDGET REVIEW FOR BOARD MEMBERS

• Up to date budget presented to board members for review. Budget Hearing and Levy Approval will be November 19th at 6:30pm.

ROADS/DAVIDS REPORT

• Mike reviewed and read David's report.

Mail/Vouchers reviewed and signed. Motion to Adjourn made by George, seconded by Mike. Meeting Adjourned 7:26 pm

NEXT BOARD MEETING WILL BE WEDNESDAY, NOVEMBER 19TH, 2025 @ 6:30 PM FOLLOWING THE BUDGET HEARING AND LEVY APPROVAL.

Dawn M. Wojtyla, Clerk Town of Millston