

**VILLAGE OF MILLTOWN  
REGULAR VILLAGE BOARD MEETING  
MARCH 13, 2017**

**Meeting Minutes**

• 6:30 p.m. **REGULAR VILLAGE BOARD MEETING**

**CALL MEETING TO ORDER:** Meeting was called to order at 6:30 p.m. by Village President, LuAnn White

**ROLL CALL:** Present: Joe Castellano, Ben Kotval, Glenn Owen, Erling Voss, Les Sloper, Larry Kuske, and LuAnn White Absent: none Also Present: Bea Volgren, Mike Nutter, Amy Albrecht.

**APPROVAL OF MINUTES:** A unanimous Sloper/Voss motion approved the minutes of the February 13, 2017, meeting as prepared and presented.

**APPROVAL OF AGENDA FOR MARCH 13, 2017, VILLAGE BOARD MEETING:** A unanimous Kuske/Owen motion approved the agenda for tonight's meeting as prepared and presented.

***COMMENTS/SUGGESTIONS FROM PRE-REGISTERED CITIZENS:***

- a. Greg Tougas was not in attendance as registered
- b. Nancy Lemay was in attendance with approaching the board with questions on how to go about installing a drinking water fountain in Angel's Island. Nancy questioned where to best hook into water. Public Works, Mike Nutter, is going to check into options and get back to Nancy with ideas. Nancy also presented a print-out of the type of water fountain they are considering installing. Location of the water fountain will be determined after reviewing/discussing which water line to hook into will fit best.

***POLICE REPORT:***

- a. A unanimous Voss/Owen motion approved Operator License(s) for the following individuals:
  - i. Keara Buckley-Lumber Jack's
  - ii. Ivy Dyer-Lumber Jack's
- b. Chief Collins informed the Village Board that the new squad car has been picked up.

***PUBLIC WORKS REPORT:***

- a. Mike Nutter informed the members that the sweeper attachment for the skid steer needs a new hydraulic motor. Mike stated that a new motor from Frontier & Ag would be \$2000.00; a new motor directly from the manufacturer would be \$500.00. Mike also stated that the shaft may need replacing as well. Board member, Glenn Owen, is going to look at the sweeper and his give opinion. It was decided if we are to go ahead on replacing the hydraulic motor, it will be purchased directly from the manufacturer and local business will be used to repair/place the shaft and any other repairs needed.
- b. Mike updated the board that Northwestern Electric Company will no longer be assisting with replacing burned out light bulbs in the street lights. It was suggested that Mike, for the time being, borrow a man lift to replace the current six (6) burned out lights. Mike is then to request estimates on renting a man lift and giving an idea of how many times a year we would need to rent one. Mike Nutter, Glenn Owen, and Les Sloper are also to set up a time to look at a lift truck that Lakeland is selling.

***LIBRARY REPORT:*** Library Director, Bea Volgren was in attendance to review February month end reports.

***CLERK/TREASURER REPORT:***

- a. Clerk, Amy Albrecht, informed the Village Board that Open Book and Board of Review will be held on Thursday, June 1, 2017, with Open book scheduled from 2:00 p.m. to 4:00 p.m.; Board of Review from 4:00 p.m. to 6:00 p.m. Representing resident will be Marilyn Peterson; representing Village Board member will be Erling Voss; and Village Clerk, Amy Albrecht.

- b. A unanimous Castellano/Owen motion approved Cedar Corporation creating and updating the boundary definitions per required with the Department of Administration. The fee to provide services is \$1000.00.
- c. A unanimous Voss/Owen motion approved paying \$917.00 to the Polk County Economic Development Corporation contribution for 2017.

**OLD BUSINESS:** None

**NEW BUSINESS:** Village Board member, Les Sloper, discussed the amount that will be charged to Vollrath's for renting the newly acquired land annexed. It was discussed that \$65/acre, the current amount they were paying to the Johnson's, would be adequate.

**CONSENT AGENDA:** A unanimous Kotval/Voss motion approved General check #26332 through #26397; and Payroll check #8306 through #8335.

**ADJOURN:** A unanimous Owen/Kotval motion made to adjourn.

Respectfully submitted this 14<sup>th</sup> day of March, 2017

Amy Albrecht  
Village Clerk/ Treasurer  
Milltown, WI