

**VILLAGE OF MILLTOWN  
SPECIAL VILLAGE BOARD MEETING  
March 2, 2020**

**Meeting Minutes**

• **5:15 p.m. SPECIAL VILLAGE BOARD MEETING**

**CALL MEETING TO ORDER:** Special Village Board meeting was called to order at 5:15 p.m. by Village President, LuAnn White

**ROLL CALL:** Present: Glenn Owen, Joe Castellano, Larry Kuske, and LuAnn White Absent: Ben Kotval, Les Sloper, and Erling Voss Also Present: Mike Nutter, Boyd Heilig, and Amy Albrecht

**APPROVAL OF AGENDA FOR MARCH 03, 2020, SPECIAL VILLAGE BOARD MEETING:** A unanimous Castellano/Owen motion approved the agenda for special meeting as prepared and presented.

Discussion of new/used 1-ton truck was discussed. It was decided that the Village would not be going with a used truck option that Glenn Owen had presented to the Village Board. Glenn Owen is to consult with his contact at Links in Rice Lake to negotiate prices; and Mike Nutter is to obtain a quote on a new gas-engine option with Johnson Motors. This item is tabled until the March 9, 2020, regular meeting.

**ADJOURN:** A unanimous Castellano/Owen motion adjourned the meeting.

Respectfully submitted this 3<sup>rd</sup> day of March, 2020

Amy Albrecht  
Village Clerk/ Treasurer  
Milltown, WI