

**VILLAGE OF MILLTOWN
SPECIAL MEETING
October 7, 2020**

Meeting Minutes

- 7:00 p.m. **SPECIAL VILLAGE BOARD MEETING** with Milltown Township and Half Moon Lake Association Members

CALL MEETING TO ORDER: Meeting was called to order at 7:00 p.m. by Village President, LuAnn White

ROLL CALL: Present: Joe Castellano, Larry Kuske, Glenn Owen, Les Sloper, and LuAnn White Absent: Ben Kotval, and Erling Voss Also Present: Amy Albrecht, Milltown Village Clerk; Mike Dau, Milltown Township President; Half Moon Lake Association Members as follows: Bud Erickson, President; Bob Cutshall, Secretary; and Ellen Butler, Treasurer.

APPROVAL OF AGENDA FOR OCTOBER 7, 2020, SPECIAL MEETING: A unanimous Castellano/Kuske motion approved the agenda for tonight's meeting as prepared and presented.

Half Moon Lake Association members presented the need to replace the boat landing at Half Moon Beach inquiring if all entities would be in agreement to cover one-third (1/3) of the costs. Half Moon Association members are looking at acquiring a grant via the DNR. Two options and quotes were presented with one quote on behalf of the DNR at \$123,000.00 being a solid all-concrete surface. The second quote was provided on behalf of a company from Forest Lake, Minnesota, at \$87,000.00 for pre-cast concrete.

Half Moon Lakes Association Members inquired if there was anyone with knowledge of other companies doing this type of work as more quotes are needed to move forward with the grant application process. Village Clerk, Amy Albrecht, is to consult with the Wisconsin Clerkslist in inquire if there are any other municipalities with resources. Amy is to also consult with Patrick Beilfuss of Cedar Corporation regarding any other possible grants and ideas for this project. Amy is to communicate with Bob Cutshall in follow-up. Contact information was exchanged.

All three entities are in agreement to share remaining costs of project after awarded grant monies are applied.

ADJOURN: A unanimous Owen/Sloper motion adjourned the meeting.

Respectfully submitted this 8th day of October, 2020

Amy Albrecht
Village Clerk/ Treasurer
Milltown, WI