

**VILLAGE OF MILLTOWN
SPECIAL MEETING
September 13, 2021**

Meeting Minutes

- 5:30 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 5:30 p.m. by Village President, LuAnn White

PRESENT: (from Village of Milltown) LuAnn White, Glenn Owen, Les Sloper, Mike Nutter, Amy Albrecht; (from Milltown Township) Mike Dau; County Supervisor Chris Nelson; (from Half Moon Lake Association) Bud Erickson, and Ellen Butler; and (from Cedar Corporation) Patrick Beilfuss.

Patrick Beilfuss presented the Half Moon Beach boat landing design as prepared by Cedar Corporation for the DNR grant application. Everyone is in agreement with the design. Grant application is due November 1, 2021. Total project estimate is \$146,136.10; adding grant and design in the amount of \$14,400; totaling the requested grant amount of \$160,636.00. DNR grant would contribute fifty-percent (50%) to the total project cost. Three involved entities have agreed to split the remainder portion in three-ways leaving each entity with approximately \$26,666.67.

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

Respectfully submitted this 14th day of September, 2021

Amy Albrecht
Village Clerk/ Treasurer
Milltown, WI