

**VILLAGE OF MILLTOWN  
REGULAR VILLAGE BOARD MEETING  
July 11, 2022**

**Meeting Minutes**

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

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

**ROLL CALL:** Present: Joe Castellano, Denise Kainz, Larry Kuske, Glenn Owen, Les Sloper, Erling Voss and LuAnn White. Absent: None Also Present: Bonnie Carl, Jerome Hoyt, Mike Nutter, Boyd Heilig, and Amy Albrecht

**APPROVAL OF MINUTES:** A unanimous Castellano/Owen motion approved the minutes of the June 13, 2022, meeting as prepared and presented.

**APPROVAL OF AGENDA FOR JULY 11, 2022, VILLAGE BOARD MEETING:** A unanimous Owen/Kainz motion approved the agenda for tonight's meeting as prepared and presented.

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

- a. A unanimous Sloper/Owen motion approved Village easement on the east side of Jacob Pouliot's parcel #151-00334-0000. The garage for this parcel currently sits on Village property and was this way when Mr. Pouliot purchased the property in 2011. Mr. Pouliot is currently trying to sell the property and needs this easement in order to move forward with the sale. Realtor Ben Wheeler will contact Polk County and be in touch with Village Clerk, Amy Albrecht, to move forward with the easement as motioned on which will allow the placement of the garage for this parcel.
- b. Matt Hansen was in attendance to ask permission about building a shouse on parcel #151-00339-0400. Board members explained to Mr. Hansen that there is no current ordinance regarding building a shouse in Village of Milltown but are currently working with Cedar Corporation in coming up with one (it was on tonight's agenda to sign the proposal to hire Cedar to help in creating an ordinance). It was asked of Mr. Hansen if he had any blue-print plans to present at this time in which he stated he did not.

**WATERMAN RECYCLING & DISPOSAL:** A unanimous Kainz/Owen motion approved updated contract for refuse hauling with Waterman Recycling & Disposal. This contract is retro-effective as of July 1, 2022 and will be in effect for five (5) years. Contract includes a rate increase of \$3.00 per month per resident.

**MILLTOWN BALLPARK:**

- a. A unanimous Castellano/Kainz motion approved \$1000.00 donation to purchase an 8' x 12' shed to replace the current deteriorating Quonset.
- b. A unanimous Owen/Sloper motion approved moving accumulated ballpark funds in the amount of \$5,448.45 into a savings account specifically for ballpark funding. These funds were previously collected beginning August 2011 through September 2016 and have remained in the general fund.

**CEDAR CORPORATION:**

- a. A unanimous Sloper/Voss motion approved contract for TEA Grant proposal in the amount of \$7,500.00.

- b. A unanimous Kainz/Sloper approved proposal for Zoning Ordinance Amendment to include Shouse in the amount not to exceed \$2100.00.
- c. Mobile Food Vendor Resolution-tabled until August 8, 2022, meeting.
- d. Pay Request #4 for Milltown Avenue project-tabled until August 8, 2022, meeting.
- e. A unanimous Kuske/Owen motion approved to Adopt Amendments to the Village of Milltown Zoning Map.
- f. A unanimous Castellano/Sloper motion approved to Adopt Amendments to Chapter 13 of the Village of Milltown Zoning Ordinance.

**POLICE REPORT:**

- a. Follow-up regarding camper storage on vacant parcel #151-00339-0400; Chief Thayer was not in attendance and this matter was not discussed.
- b. A unanimous Castellano/Owen motion approved Operator License for Lori Sloper, Independent.

**PUBLIC WORKS REPORT:**

- a. Mike Nutter discussed that crack seal on Industrial Avenue will be in the amount of \$13,000.00. These costs were budged for in the 2022 budget.
- b. Line painting will be forgone in 2022 and will have done before Fisherman's Party in June 2023.
- c. Issues continue at sewer plant with the main lift station panel. Replacement costs will be \$16,664.80 without installation.

**LIBRARY REPORT:** Library Director, Bonnie Carl, was in attendance to share the June 2022 reports and updates.

**CLERK/TREASURER REPORT:**

- a. A unanimous Voss/Kuske motion approved the annual donation to the Milltown Cemetery in the amount of \$2000.00.

**OLD BUSINESS:** LuAnn has been in contact with Joy Johnson in regards to parcel #151-00338-0000. It was stated that the family wishes to not pay the back-taxes. It is an option for the Village to claim this property paying the back taxes, less interest, for approximately \$8000.00 plus cost of clean-up. Trustee Glen Owen is going to contact Gone Green to obtain an estimate for cost of clean-up; Public Works is going to contact Nick's Trucking & Excavating to obtain an estimate for cost of clean-up. This will be discussed at the August 8, 2022, scheduled meeting.

**NEW BUSINESS:** Two (2) quotes were provided for hail damage roof repair. No decision was made as it was requested that Carlson Construction be contacted to provide an estimate as well. It was also discussed that the two estimates only included roof repair; there is additional damage to both the Library and the Village Office as well that will need to be estimated. It was requested to find out if both companies that provided quotes are insured.

**CONSENT AGENDA:** A unanimous Kuske/Kainz motion approved General check #32095 through #32138; and Payroll check #11218 through #11254.

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

Respectfully submitted this 13<sup>th</sup> day of July, 2022

Amy Albrecht  
Village Clerk/ Treasurer  
Milltown, WI