

**VILLAGE OF MILLTOWN
REGULAR VILLAGE BOARD MEETING
July 8, 2024**

Meeting Minutes

• 6:30 p.m. VILLAGE BOARD MEETING

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

ROLL CALL: Present: David Beaulieu, Joe Castellano, Denise Kainz, Glenn Owen, John Sorensen, and Larry Kuske.
Absent: Les Sloper Also Present: Josh Miller, Cedar Corp; Shaun Thayer; Mike Nutter; Boyd Heilig; and Amy Albrecht.

APPROVAL OF MINUTES: A unanimous Beaulieu/Owen motion approved the minutes of the June 10, 2024 as prepared and presented.

APPROVAL OF AGENDA FOR JULY 8, 2024, 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. Polk County Snowmobile & ATV Council-Todd Miller, President, and Frank Sommerfeldt, Finance Director, were in attendance to present board members with a land and building plan for 431 2nd Ave SW, Parcel #151-00345-0000. A unanimous Castellano/Owen motion approved for Josh Miller, Cedar Corporation, to move forward working with the Polk County Snowmobile & ATV Council.

LIBRARY REPORT: Library Director, Bonnie Carl, was absent for tonight's meeting. No updates provided.

POLICE REPORT:

- a. A unanimous Kainz/Beaulieu motion approved Operator License for Madison Simmerman, Lumber Jack's.
- b. A unanimous Owen/Beaulieu motion approved placing 'no parking' signs along Milltown Avenue in the mobile home court; signs are to be placed from Highway 35 to the American Legion Park. Public Works is to purchase/install the signs.
- c. It was also discussed that residents are allowed to utilize parking space for equipment at the Milltown Village Shop. Residents are to register to speak at a board meeting for permission of use.
- d. Chief Thayer stated that the need of additional barricades for Milltown Fisherman Days is needed for next year's event. There were difficulties keeping people from parking on Main Street during the events when Main Street was to be closed.
- e. Trustee, David Beaulieu, asked Chief Thayer to follow up on 107 3rd Avenue for non-compliance of yard maintenance.

PUBLIC WORKS REPORT:

- a. Public Works, Mike Nutter, updated that approximately 299 of 430 residents have been completed for the Lead & Copper Rule project (item to be tabled for updates through completion due October 16, 2024).
- b. A unanimous Sorensen/Owen motion approved bid from Engstrom's ABC Seamless in the amount of \$482.00 to adjust the grade on the current gutters, and install gutters on the new addition.
- c. A unanimous Sorensen/Kainz motion approved consulting with the attorney regarding 52 Bank Street and sending notification stating if no backflow preventer is installed in the home, the Village will no longer pay or submit claims for sewer backup damages.
- d. Storage of fuel tanks on residential properties was tabled to the August 13, 2024, meeting pending further research. Trustee, David Beaulieu, is looking into Wisconsin State guidelines; Village Clerk, Amy Albrecht, will be contacting the Clerkslist inquiring how other municipalities have handled this situation.

- e. Trustee, David Beaulieu, inquired about the use of seepage ponds. Mike Nutter of Public Works stated that they were just granted permission from the DNR to begin using.
- f. A unanimous Sorensen/Beaulieu motion approved putting the beach swim raft out for bid for sale; pending agreement Milltown Township agrees to sell since the swim raft is joint-owned.
- g. Cost(s) to replace the furnace and convert to natural gas at the pump house was tabled to the August 13, 2024 meeting, pending Public Works inquiring about estimates.
- h. Mike Nutter reported that the new 2024 Chevrolet sustained damages from an individual backing into the truck. Damages in the amount of \$5,500.01 will be paid by the individual that hit the truck. Repairs will be done at Gehrman's Auto Body.
- i. Mike updated the board that the assembly of the new street lights started; and the State lighting permit has been obtained.
- j. Trustee, Joe Castellano, addressed issued of unusable shut offs and the repairs needed. Public Works is to put together estimates for budget time. In the meantime, Public Works is to purchase/try a tool that was suggested by another individual.

CLERK/TREASURER REPORT:

- a. It was discussed that the Village needs to discuss issues of non-payment, on behalf of Wintergreen Outdoors Works loan, with the Village attorney for further advisement.

OLD BUSINESS:

- a. A unanimous Owen/Beaulieu motion approved Milltown Village remaining as joint-ownership between Milltown Township and Village of Milltown of Half Moon Beach parcel(s).
- b. Due to storm damage clean-up, installation of speed bumps on 2nd Avenue will be postponed until Spring of 2025.
- c. Josh Miller, Cedar Corporation, updated the board that we are in a holding pattern with the DOT regarding getting bids out for the Tiger Street project. Comments have been submitted by Cedar Corporation for review by the DOT.

NEW BUSINESS: None

CONSENT AGENDA: A unanimous Owen/Beaulieu motion approved General check #33500 through #33554; manual issued checks; and Payroll voucher #V1350 through #V1375.

CLOSED SESSION: A unanimous Sorensen/Beaulieu motion moved the meeting into closed session.

RECONVENE INTO OPEN: A unanimous Owen/Kainz motion approved moving into open session.

ADJOURN: A unanimous Castellano/Owen motion made to adjourn.

Respectfully submitted this 11th day of July, 2024

Amy Albrecht
Village Clerk/ Treasurer
Milltown, WI