

VILLAGE OF MILLTOWN
REGULAR VILLAGE BOARD MEETING
MARCH 10, 2025
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, Les Sloper, John Sorensen, Aaron Zbleski and Larry Kuske. Absent: None Also Present: Bonnie Carl, Boyd Heilig, Mike Nutter, Shaun Thayer, and Diana Virkus.

APPROVAL OF MINUTES: A unanimous Beaulieu/Zbleski motion approved the minutes of the February 10, 2025, with an amendment to the new business section to state Rockshield, not Greatmats.

APPROVAL OF AGENDA FOR MARCH 10, 2025, VILLAGE BOARD MEETING: A unanimous Kainz/Sorensen motion approved the agenda for tonight's meeting as prepared and presented.

COMMENTS/SUGGESTIONS FROM PRE-REGISTERED CITIZENS: None

LIBRARY REPORT:

- a. Library Director, Bonnie Carl was in attendance to review February month end reporting.

POLICE REPORT:

- a. Complaints in regards to 113 Main St W. was discussed and reviewed with other officers.
- b. Jerome to pick up additional shifts: 4-6 a month.
- c. Spring clean-up letters will go out this week and next (board members should let Shaun know of any areas/addresses of concern).

PUBLIC WORKS REPORT:

- a. One bid for water shut-off repairs was rec'd from Nick's. It will be \$19,425.00 for all three. Separate they would be \$6,975 per valve. Boyd has called Olsen Sewer Service and waiting to hear back from them on a bid. There is also a hydrant that needs replacing that leaks and the valve does not work correctly right next to them. Boyd thought this repair should be done at same time since they are digging. Public Works was asked to get a bid for that as well.
- b. Convert pump house to natural gas. (Item tabled until next meeting April 14th, 2025.)
- c. March 25 – 28th Mike Nutter will go to Green Bay to the Wisconsin Rural Water Association conference for needed credits. (Potentially going dependent upon weather – snow plowing.)
- d. Concern about an oil leak from a resident's vehicle into our storm sewer. Shaun will talk with Tougas.
- e. Boyd will go to Rice Lake in June for his water/sewer license.

CLERK/TREASURER REPORT:

- a. A unanimous Sloper/Kainz motion approved annual donation to Milltown Cemetery in the amount of \$2,000.00.

OLD BUSINESS:

- a. A certified letter was sent giving them 30 days to comply in regards to unauthorized residential use at 113 Main St. W. Discussion also took place on vehicle parking as well as the multiple concerns and calls the police took in regards to this address. Concerns about the building itself being a safety issue were also brought up. A video has been obtained and will be shared.
- b. Half Moon Beach meeting went well. John Sorensen is getting a bid for cleaning the interior of the bathrooms. It should be about \$70.00/month for each municipality. The Village will continue to collect the garbage. A unanimous Kainz/Sorensen motion to approve the Half Moon Beach Cost Sharing Agreement.
- c. Community Center project updates (to remain on agenda until project completion).
- d. It was asked if Wintergreen had made a loan payment – a letter was sent to them on 2-20-25, but no payment has been rec'd as of today.

NEW BUSINESS:

Ordinance Book Review: Multiple ordinances were discussed. Good points about acreage in regards to the bee ordinance as well as the regulations and what is “public” in regards to the drone ordinance. It was also discussed using “approved” village vendors (instead of public works or village employee) and potentially having a list of them. Making sure that they are approved and insured. We will also omit fees in the ordinances going forward instead there will be a fee schedule online. *(To remain on the agenda until project completion.)*

The following ordinances were approved by a general consensus of the board:

- Village Officers – omit due to change
- Elections – correct (2-1-2, 3 & 4)
- Late Fees – (7-1-4) omit
- Prohibited and Protected Animals (7-1-13) add including, but not limited to
- Sale of Rabbits/Chick (7-1-14) omit
- Monthly Parking Fee for Mobile Homes (7-5-1) omit
- Garbage (8-3-5 & 8-3-6) update to outsource, not public works and no dates/fees refer to website
- Public Fire Protection (Article A Section 9-1-1 through 9-1-11) remove due to being PSC regulated

The following ordinances were tabled:

- Forester (6-4-3)
- Dance Hall (7-8-1 through 7-8-3)
- Drones (new) review feedback from board and resubmit
- Bees (new) review feedback from board and resubmit
- Poultry (new) retype and submit

CONSENT AGENDA: A unanimous Zbleski/Kainz motion approved General check #33974 through #34016; manual checks as presented on the check register; and payroll voucher #V1553 through #V1576.

CLOSED SESSION: A unanimous Sloper/Sorensen motion approved moving into closed session. *No actions made to move into open session.*

ADJOURN: A unanimous Sloper/Sorensen motion made to adjourn.

Respectfully submitted this 11th day of March, 2025

Diana Virkus

Utility Clerk/Office Assistant

Milltown, WI