

## Town of Milladore May 2, Meeting MINUTES

**Board Members present:** Connie Milz, Hank Nigh, Leon Kunding, and Chris Hollar. Ken Manlick was absent.

**Assembly members present:** Ray Milz, Kristin Peplinski, Tracey Peplinski, Cheryl Nigh, Robert Ashbeck, Ron Koziczowski, Paul Haffenbredl, Jill Altmann, Connie Smith, Andy Cegielski, Kurt Moeller, Russ & Shelly Worzella, Bill Fuehrer, Doug Sievwright,

The May 2 Town of Milladore meeting was called to order at 6:30pm with the Pledge of Allegiance.

Additions to the agenda included discussion of a town lawyer, First State Bank Signature Cards, and opening roads to ATV's in the Town of Milladore.

The April 4 secretary report was read, Hank moved to approve, Leon seconded, motion passed.

Treasurer's report was read by Connie Milz Hank moved to approve, Leon seconded, motion passed.

Opening the Town of Milladore roads specifically Trestik and Yellowstone to ATV traffic was discussed. No decision was made. Placed as an agenda item for the June meeting to attempt a three-month probation period with opening all roads in the town.

### Old Business

Resolution was read for the Town of Milladore Board members to receive mileage reimbursement with proper documentation and/or receipts turn in. Hank moved to approve, Leon seconded, motion passed. Connie Milz will post resolution to Town of Milladore Website.

A motion was moved to record the Town Board Meetings and to retain the recordings for one year and then tape over. Hank moved to approve, Leon seconded, motion passed.

The FEMA – Hazard Qualification Plan Resolution (HQPR) – 5-year plan progress is in process and will remain noted in old business until plan is identified. The Town of Milladore Comprehensive Plan from February 4, 2008 was shared because the HQPR plan references the comprehensive plan of the town. Connie contacted the county to conduct an updated survey of Town members the Town of Milladore would be placed on the 4-year waiting list.

### New Business

Andrew Cegielski reported open book was held on April 28 and the board of review is set for May 7 from 7 to 9pm. He has connected with everyone and answered any questions that were posed. We thanked Andy for his years of service to the Town of Milladore and he will remain available to answer questions through December 2021. A motion was moved to hire Kurt Moeller, State Certified Assessor on a four- year Total Assessment Service Contract with a base salary of \$7800 per year (July 1 to July1), to paid out at the Board of Review. Leon moved to approve, Hank seconded, motion passed.

Town Board Position description draft review (handouts shared at previous meeting), connected to state Statutes was tabled.

## **Standing Agenda Items**

### **Road repair and improvements**

Motion moved to black top Partner Road if Town of Sherry moves forward with blacktopping Partner Road. Hank moved to approve, Leon seconded, motion passed.

Two projects were moved to be put out on bids. Grass and Brush cutting for the Town of Milladore, one pass in mid-June and three passes in the fall. Leon moved to approve, Hank seconded, motion passed. Black top  $\frac{3}{4}$  mile of Partner Road in the Town of Milladore 4-inch black top, 2 passes, 22 feet wide. Hank moved to approve, Leon seconded, motion passed.

Calcium Chloride with Beet juice will be applied to reduce dust on roads as in past. Plan to spray weeds alongside of roads and disc in edges to regain back lost gravel.

Motion moved to hire part-time grader operator at \$20 an hour on an as needed or on-call basis. Leon moved to approve, Hank seconded, motion passed.

Noted Town of Eau Pleine will have a tractor for sale \$40,000 with 24-foot boom, brush mower, bucket, and forks with roughly 10,000 hours on it. Continue to keep eyes peeled for other tractor options.

**Recycling Center** – all good

**Emergency Management/Fire Department/EMS** – all good

### **Additions to agenda**

Motion to hire Lee D. Turonie as Town Lawyer. Leon moved to approve, Hank seconded, motion passed.

Motion for First State Bank to update Town of Milladore Signature cards to reflect the current Board. Former Chair Russel Haffenbredl was replaced by Connie Milz, Former Town Clerk Connie Milz was replaced by Christine Hollar, the Town Treasurer remains Kenneth Manlick, the Town Supervisors remain Leon Kundinger and Hank Nigh. Hank moved to approve, Leon seconded, motion passed.

Motion to pay bills Leon moved to approve, Hank seconded, motion passed.

Motion to adjourn Leon moved to approve, Hank seconded, motion passed.

Next meeting is set for June 6 at 6:30pm at the Town of Milladore

Respectfully Submitted by Christine Hollar

Approved June 6 Town Supervisor Meeting, 2021