

## Town of Milladore October 3, 2021 Meeting MINUTES

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

**Assembly members present:** Ron Koziczowski, Bob Ashbeck, Cheryl Nigh, Connie Smith, Bill Voight, Ray Milz, Bill Fuhrer, Pat Altmann, Eric Stoller (CAT), Lane DeVereaux (Case Dealer), Patrick & Kay Anne Stashek

The October 3 Town of Milladore Supervisors meeting was called to order at 6:27pm by Connie Milz with the Pledge of Allegiance.

Additions to agenda: Beaver Dam concerns and backing up of water.

The September 12 secretary report was read, Leon moved to approve, Hank seconded, motion carried.

Treasurer's report was read Hank moved to approve, Leon seconded, motion carried.

### Old Business

Connie moved to terminate the probationary period for opening the Town of Milladore roads to ATV/UTV traffic and that the Town of Milladore roads remain permanently open according to the confirmation letter from the DNR dated July 27, 2021. With the knowledge that if major ATV/UTV concerns arise the Town of Milladore reserves the right to close roads as needed. Motion seconded by Leon; motion passed with a 2 to 1 vote.

Lane DeVereaux representative from Case and Eric Stoller representative from CAT tractors presented information regarding 721G and 930M end loaders respectively. Cost range between \$231,000 and \$213,000 respectively.

Hank moved that property owners will pay for new or replacement Emergency Management BNI Fire number address tiles, the Town of Milladore will receive a bill from Emergency Management which will be invoiced to the property owner, Leon seconded, motion carried.

Connie is formatting a letter to be placed with taxes regarding leaning trees, snow removal and keeping ditches clear of debris.

### New Business

Resolution #4 for Town of Milladore Ward 1 Division and Designating Polling Place remained unchanged Leon moved to approve unchanged Ward 1 Division, ~~Leon~~ Hank seconded, motion carried.

Discussed Town Levy limit to remain at a zero percent increase, which will be voted on at the November Budget meeting.

Putting a well on the Town Hall Property was tabled.

Connie moved to transfer \$8000 from the building fund into the Recycling fund to cover increasing Solid Waste and recycling costs, Leon seconded, motion carried.

ARPA Fund discussion tabled due to reporting time pushed back to April 2022. Focus is on enhancing HVAC of Town Hall and Road infrastructure.

Patrick Stashek discussed concerns of beavers building dams and backing up water on several streams and on properties in the Town of Milladore. A generic letter will be created requesting property owner approval to allow beaver trappers to walk through property, identifying and destroying dams and/or harvesting beavers as needed to open waterways.

A resolution will be reviewed at the November meeting regarding pay for supervisors attending special meetings.

### **Standing Agenda Items**

Bob Ashbeck reported there is a renewed focus on closing water wells that have not been used within a 2-year period.

Connie is submitting PACER report by October 29 identifying roads with a 3 or 4 rating.

Partner road is paved, and shouldering work has been completed.

Leon moved to pay bills, Hank seconded, motion carried.

Hank moved to adjourn meeting, Leon seconded, motion carried.

Next meeting is set for November 7 at 6:30pm after the Annual Budget meeting for the Town of Milladore.

Respectfully Submitted by Christine Hollar

Minutes approved **with correction** under new business on November 7, 2021