

## Town of Milladore January 2, 2022 Meeting MINUTES

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

**Assembly members present:** Ron Koziczowski, Bob Ashbeck, Ray Milz, Pat Altmann, and Ryan Haffenbredl

The January 2 Town of Milladore Supervisors meeting was called to order at 6:30pm by Connie Milz with the Pledge of Allegiance.

Additions to the agenda included: received Christmas Cards, Small Town Civic Award, and Certified Survey Maps to review.

The December 5 secretary report was read, Leon moved to approve, Hank seconded, motion carried.

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

### Old Business

Five-year plan was minimally adjusted adding purchase of land and hiring a surveyor under 2022 and removal of West Road with Village of Milladore under 2023. This is a fluid document that will be reviewed and adjusted continuously at future meetings.

Connie shared 2.3% financing for 5-year period for Case 721 G end loader (\$231,000) with Nikolai Bank. Two CD's coming due in January and March to put down a \$57,000 down payment with \$4000 monthly payments until end loader is paid for.

Emergency Management Plan has been updated with recommended names the review was tabled until February.

The Resolution to "Allow Clerk to Submit forms for financial Assistance" and to confirm "Local Legal Posting Locations" were updated and signed. These will be scanned and posted on the Town of Milladore Website.

### New Business

The recycling 2022 budget was reviewed with concerns brought up regarding itemized expenditures. Recommended to connect with Town of Sherry to convene joint meeting with the Sherry/Milladore Recycling Center in the Spring/Summer at the Recycling Center to address concerns.

Shared communication from DNR regarding designated Forest Tax Law Land parcel owned by Donald Furo.

Discussed importance of supporting the Town Advocacy Council advocating for Towns at the State Capital for ARPA funds to be used towards infrastructure (roads).

Leon moved to approve Certified Survey Map for Gary Linzmeier Section 22, T25N R5E, Hank seconded, motion carried.

Hank moved to approve Certified Survey Map for Jeff Bredl Section 17, T25E R5E, Leon seconded, motion carried.

### Standing Agenda Items

Bob Ashbeck explained Marshfield Fairgrounds received \$200,000 for updating the round barn, keeping grounds operational for county use.

Additions to agenda, Clerk shared Christmas Cards from Rural Mutual and Dempsey Law Firm. Connie presented Ron with acknowledgement of Small Town America Civic Volunteer Award.

Public Comment Ryan Haffenbredl expressed appreciation for the outstanding snow removal the staff of the Town of Milladore has done up to this point.

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

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

Next meeting is set for February 6 at 6:30pm.

Respectfully Submitted by Christine Hollar

Minutes approved with correction 2/6/2022