

Town of Milladore July 10, 2022 Meeting MINUTES

Board Members present: Hank Nigh, Leon Kundinger, and Chris Hollar **Absent:** Connie Milz & Ken Manlick,
Assembly members present: Ron Koziczowski, Bob Ashbeck, John Hollar, and Jay Carpenter

The July 10 Town of Milladore Supervisors meeting was called to order at 6:30pm by Leon Kundinger with the Pledge of Allegiance.

No additions to the agenda.

The June 5 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. Reviewed additional documentation from Village of Milladore invoice held at June meeting, invoice will be mailed out.

Old Business

No adjustments to the five-year plan.

New Business

Leon moved to approve Resolution 6 Confirming the Town of Milladore Physical address as 3720 County Road P Milladore, WI 54454 Hank seconded, motion carried.

Hank moved to approve First State Bank Letter of Commitment for 3.48% fixed interest rate on a 10-year loan for the 2021 Case 721 G Wheel Loader of a \$120,000 loan with monthly payments of \$1,185.51, Leon seconded, motion carried. Discussed the loan amount would be closer to \$80,000 by the time the end loader arrives.

IRS is raising mileage reimbursement rate to .625 starting July 1, 2022.

Clerk shared that she informed the Department of Military Affairs that the Town of Milladore was not required to file a single audit for 2020 because they did not expense more than \$750,000 in Federal Grants.

Wood County Emergency Management increased their fire number post cost from \$7.59 to \$9.46 effective June 20, 2022.

Shared WisDOT Bipartisan Infrastructure Law's new program for Carbon Reduction Program with funding available fall 2022.

Sanitary Permit for David Grassl 9751 Blueberry Road was shared.

Standing Agenda Items

Received two bids for 3 miles of repair on paved roads: Blenker Road from Hwy. 10 to Trestik Drive (\$2885 CEED), Trestik Drive from Blenker Road to Mayflower Road (\$4129.45 CEED), and Brookside Road for Crack Sealing. Leon moved to accept LAKES Asphalt Maintenance bid of \$11,026, Hank seconded, motion carried.

Additions to agenda: Clerk shared correspondence from Wisconsin Towns Association upcoming Unit Meeting, Annual Report of the North Central WI Regional Planning Committee, and DOT Federal Grants for transportation disparities of vehicular travel.

Public Comment: Jay Carpenter expressed concern over Tower Drive and the lack of gravel on that road.

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

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

Next meeting is set for August 7 at 6:30pm.

Respectfully Submitted by Christine Hollar

Minutes approved on August 7, 2022.