

Town of Milladore September 11, 2022 Meeting MINUTES

Board Members present: Hank Nigh, Leon Kundinger, Ken Manlick, and Chris Hollar Absent: Connie Milz

Assembly members present: Ron Koziczowski, Jill & Pat Altmann, Cheryl Nigh, Connie Smith, Leslianne & Ned Ruesch

The September 11 Town of Milladore Supervisors meeting was called to order at 6:30pm by Chris Hollar with the Pledge of Allegiance.

No additions to the agenda.

The August 7 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

Update of five-year plan was shared, discussed 2023 game plan to purchase property for well, continue to have 4 bridges under 20 feet in length inspected, maintenance of black top with Crack Fill for Rocky Run Road, Brookside Road, & Trestik Drive with Chip seal treatment for Cherney Road & Eagle Road. Ron received estimate from County for chip seal on Cherney road would be about \$25,000. Would plan to add granite to Brookside Road, Tower Road, and Partner Road. And insulate the shop. Similar notations are made for 2024 and 2025 so we continue to maintain and retain our roads and buildings.

New Business

Clerk confirmed road work for 2022 to be reported into WISLR: Crack Seal with Rout & Seal for sections of Blenker Road, Trestik Drive, & Brookside Road. With stone added and regrade to Blueberry Road and White Pine Road.

Ron received bids for furnace replacement in the shop. Leon moved to accept the House of Heating bid for \$6300 to replace the furnace in the shop, which includes trenching the gas line from the Town Hall to the shop, Hank seconded, motion carried. In addition, House of Heating would vent the furnace out the side of the building so the roof can be repaired were rain is currently seeping in and around the current furnace outlet through the roof.

Discussed resolution to purchase property around the Town Hall. We will need to know the exact legal description of the land intending to be purchased along with the purchase price of the land, which would be written into the resolution. It was recommended to hold a "special meeting" before the annual meeting to discuss only the land purchase.

The Town of Milladore will host the Wood County Unit Meeting on December 2, we will ask the Village of Milladore to use their Village Hall for the Meeting. Cheryl Nigh and Connie Smith will coordinate the main dish, chips, and beverages with the request that members bring in desserts. Speaker suggestions included the sheriff's department or the Empty Nest Winery process. The Clerk will follow up on these suggestions.

Clerk Shared the following documents received:

- DSPS Conditional approval of the Empty Nest Winery LLC
- ATV/UTV updated maps from Land Records Coordinator Paul Bernard
- Department of Revenue Reports: Fielded Sales Summary Report of 2022 State Apportionment Report, 2021 Assessment/Sales Ratio Analysis, Explanation Assessment/Sales Ratio Analysis
- County Treasurer Reports: Tax District Treasurer Settlement – 2021 Tax Roll / Record of Taxes Levied 2021, Collected 2022

- Two BNI numbers were requested for: Kristi Kraus at Parcel 1200578 (on Partner Road in May, 2022) and Jason Lang Parcel 1200589 (CTY RD P) has driveway (nothing built) August, 2022.
- The January 1, 2022 population estimate for the Town of Milladore is 662 which decreased by 28 people, 495 are of voting age.

Standing Agenda Items

LAKES Asphalt is on the schedule for crack sealing repairs of Trestik Drive, Blenker Road, and Brookside Road in the next two weeks.

No update on the Case 721 G End loader, it is not in Wisconsin, Lane Devereaux with Miller Bradford and Risberg is calling weekly for updates. Ron did speak with Case Fabick Cat to keep their eyes open if something becomes available, no plan to purchase but keeping options open.

Discussion regarding purchasing a 300-gallon sprayer system, either battery, gas, or 3-point hook up options to spray 80 miles of roadway in the town to start reclaiming some of our roadways back from the ditch weeds. No decision was made.

Hank shared the recycling center had a successful White Goods Day on September 10, filled two dumpsters, greatly appreciated Pat Altmann's help at the Center. Hank shared the 2023 Recycling Center budget of \$7555 which is \$2500 less than 2022. Robert Ashbeck is currently in assisted living, discussed his responsibilities at the Recycling Center and if anyone is needed to cover for him while he is out. No extra assistance is currently needed at this time.

No Additions to the agenda.

Public Comment:

- Request for Town Supervisor Bill Voight to attend a meeting each quarter to give a report and to help our Town find other revenue streams to assist in maintaining roads. The Clerk will follow up with Bill.
- The next WTA Unit meeting is this Friday, September 16 at the Town of Lincoln
- Clerk shard document received from Canada's Railway System

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

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

Next meeting is set for October 2 at 6:30pm.

Respectfully Submitted by Christine Hollar

Approved as corrected October 2, 2022