

Town of Milladore December 4, 2022 Meeting MINUTES

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

Assembly members present: Ron Koziczowski, Russell Haffenbredl, Leslieanne & Ned Ruesch, Pat Altmann, Cheryl Nigh, Roland Hawk, Bill Voight, Sandy Lobner

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

Additions to the agenda included a BNI request, Thank you note to the Village of Milladore, and general mail.

The November 6 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.

Guest Speaker Roland Hawk, Highway Commissioner spoke regarding 50/50 road and bridge program with the County along with LRIP funding options that have three options (TRIP, TRI –Discretionary, TRI-Supplement) all programs support larger road projects. The next round of LRIP funding will begin in the summer of 2023 to be awarded in January of 2024. Recommended replacing bridges (20ft) with an aluminum box type culvert or replacing culvert with plastic or aluminum that will last longer.

Old Business

Copies of the five-year plan for roads/buildings/equipment available for people to review.

Land acquisition, attempting to connect with Fred Jensen with American Well to learn about where a well could be placed because of our wet land proximity. And Randy Jones who is currently in assisted living, recommended to talk with his relative Daryl Jones.

New Business

Clerk notified Military Affairs that the Town of Milladore was not required to file a single audit for fiscal year 2021.

Leon moved to accept South Wood County Humane Society, Inc. contract for 2023, Hank seconded, motion carried.

Clerk shared the following documents from Dept. of Revenue: First Dollar Credit, Notice of Lottery & Gaming Credit, and Notice of Shared Revenue.

Leon moved to approve Ordinance No. 12048 Providing for a Substitution for a Treasurer Bond for the Town of Milladore, Hank seconded, motion carried.

Standing Agenda Items

The Case 721 G End loader arrived on November 25 and loan paperwork was completed on November 29. The first loan payment was made December 2022 with the hope to have the loan paid off by December 2023.

The culvert on Blueberry Road is caving in and will have Becker Trucking & Excavating repair the culvert when the frost is out of the ground.

Additions to the agenda; Clerk shared Rocky Boller ~~Bollinger~~ requested a BNI number from Emergency Management, Thank you note was signed to be sent to the Village of Milladore, and we received a Christmas card from our Lawyer.

Public Comment

Nomination papers were handed out to individuals interested in running for an office with the Town of Milladore.

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

Leon moved to change the January meeting date from January 1 to January 8, Hank seconded, motion carried.

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

Next meeting is set for January 8 at 6:30pm.

Respectfully Submitted by Christine Hollar

Meeting Minutes approved with corrections January 8 2023