

TOWN BOARD of SUPERVISORS MEETING

NOTICE IS HEREBY GIVEN that a Town Board of Supervisors Meeting for the Town of Milladore, in the County of Wood, State of Wisconsin, for transaction of business as is by law required or permitted to be transacted at such meeting, will be held at 6:30pm at the town hall; address 3720 County Road P in said Town on:

Date: December 3, 2023

1. Call To Order
2. Pledge of Allegiance
3. Appointment of new Town Supervisor due to the untimely death of Leon Kunding
4. Presentation of Wisconsin liquor license procedure by Buck Robertson, ATF Special Agent
5. Any additions or corrections to agenda
6. Secretaries Report
7. Treasurer Report
8. Old Business
 - a. The treasurer has reached out to the state regarding amending the 2023 CT form to fit their requirements.
 - b. The liquor licenses have been delivered to Empty Nest Winery. The clerk has copies of their beverage certificates and all other necessary forms that were filed. The clerk conducted a background check and then issued 6 total operator licenses to the winery and retained needed copies of those.
 - c. The clerk is currently working with Swetz to update some of their information involving their current liquor license. The clerk has completed background checks on all employees that have current operator licenses, or will be issued their operator licenses once beverage certificates are handed in. The clerk will also retain copies of all other needed forms for the town records. We appreciate their patience in working with us as we fix our licensing procedures to meet state requirements.
9. New Business
 - a. The clerk has a list of 2024 election workers for the board to approve.
 - b. The Humane Society has sent a new contract for approval and updates.
 - c. We need to pay the estate of Leon Kunding for his work as supervisor.
 - d. The county has reached out in regards to the land purchase from Erwin Bauman. We need to contact the other people listed on the deed to that property and have them sign it and return it to the county treasurer.
 - e. A contract needs to be submitted to Green Valley.
 - f. The final loan payment for the end loader will be paid this month.
 - g. The clerk has been notified there will be an election needed for the Stevens Point School Board in April 2024.
10. Standing Agenda Items
 - a. Road repair concerns
 - b. Recycling Center Updates
 - c. Emergency Management/Fire Department/EMS Updates
11. Public Input and/or Comment
12. Move to Pay Bills
13. Next Meeting: **January 7, 2024**
14. Adjournment of Meeting

Date of next meeting: January 7, 2024

Town of Milladore Supervisors meeting posted at Swetz Corner Market, The Town Hall and at the Town of Milladore Website: <http://townofmilladore.com>