Town of Milladore March 5, 2023 Meeting MINUTES

Board Members present: Hank Nigh, Leon Kundinger, Ken Manlick, and Chris Hollar Absent: Connie Milz **Assembly members present:** Ron Koziczkowski, Leslianne & Ned Ruesch, Pat Altman, Alan Greunke

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

Additions to the agenda included clerk mail (WTA meeting, Blenker-Sherry Sanitary District Meeting, District Mtg. Report, Wisconsin Towns Officer's Handbook, Rural Mutual Workmen's Compensation forms, County on-call Schedule update, letters from Kafka and Red Rock).

The February 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.

Old Business

The updated five-year plan for roads/buildings/equipment was available for people to review.

Land acquisition, Ron met with Mr. Jones, agreed to selling approximately 2 acres of land behind and just to the west of the Town Hall. Ron met with neighbor to properly square up main entrance property into the Town Hall.

Follow up is still needed regarding plowing of County Line Road. Currently the Town of Milladore is plowing this road and was not aware of the verbal agreement in regards to plowing responsibilities flipping between years with the Town of Green Valley.

Received Humane Society contract and reiterates cost for animals being picked up and/or dropped off with or without being fixed. The Town of Milladore has not submitted "waiver" paperwork that would require the Humane Society to contact a town official before an animal is surrendered. If the waiver is signed, a town official must call back within an hour regarding acceptance of surrendered animal and charges may still be rendered to the town regarding the animal.

Submission of the Wood County Road Petition for Road Aid and Bridge work is required so the Town can "bank" money with the county for a future road projects.

Blenker-Sherry Sanitary District administrator Vic Kryzkowski is looking for a person to work 2 hours each day to learn the ropes of the Sanitary District. Eventually, this person would need to take classes and become certified to handle responsibilities of a Sanitary District. Request to place this position opening on Town of Milladore Website.

New Business

The Department of Revenue shared CT Form ready to have Towns Financial information uploaded along with request to share input into revisions of renewal of alcohol license paperwork.

Reviewed the Annual Meeting Agenda scheduled for Tuesday, April 18 at 7:30pm.

Clerk shared Open Book will take place Friday, April 21 from 4 to 6pm with Board of Review happening on Friday, April 28, from 6:30 to 8:30pm.

Clerk shared that the Public Test of Voting Equipment will take place on April 2 at 6pm for the April 4 election.

Standing Agenda Items

Received and updated on call schedule form from the Wood County Highway Department.

Received letters from Kafka and Red Rock regarding granite availability.

Will discuss requesting bids for Brush cutting, Dust Abatement, granite and/or road base needs at April meeting.

Additions to the agenda

Clerk shared WTA Unit Meeting coming up on March 17 at the Town of Richfield.

Clerk received Rural Mutual Workmen's Compensation forms along with Wisconsin Towns Officer's Handbook.

Clerk shared information from District Meeting regarding compensation of Town Supervisors who are employed by the town has increased to \$15,000, along with Town notices can happen at one electronic location (website) and one physical location (town hall) once official resolution is passed by the town.

Preliminary discussion regarding types of meetings compensated for on behalf of Town supervisors, currently Resolution 5 covers compensation of special meetings called to order.

No Public Comment

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

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

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

Respectfully Submitted by Christine Hollar

Approved April 2, 2023