Town of Milladore April 2, 2023 Meeting MINUTES

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

Assembly members present: Ron Koziczkowski, Leslianne & Ned Ruesch, Pat Altman, Paul Haffenbredl, Karen Kuehnhold

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: Struck & Irwin Paving, Inc brochure and Joint Finance Meeting dates.

The March 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 for \$4000 an acre. Ron met with neighbor to properly square up main entrance property into the Town Hall for \$500. Clerk will create two Resolutions for Annual Meeting regarding purchase of land.

Blenker-Sherry Sanitary District apprenticeship information posted on Town of Milladore Website.

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

Clerk reiterated 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.

New Business

Received from the Department of Revenue notice of CT Form due March 31 extension until May 15 and received 2023 Lottery and Gaming payment of \$38,514.37 and Road Aid of \$30,716.49

Clerk shared Alliant Energy maps regarding burying electric cables along Trestik Drive to replace aging poles and wires that currently serve this area, work is in progress.

Clerk confirmed that the Town of Milladore does NOT require a permit to install fiber optic hand holes, conduit and fiber, question came from Bugtussel (operator of tower on corner of CTY RD S and Yellowstone). Brief discussion about keeping close eye on work being done, that it is in the ditch and not on the shoulder of the road, and that they are properly covering up lines, so as not to have debris piles to mow around.

Clerk transferred \$1000 from 7375 Account into Equipment CD and \$5000 from 7375 Account into Building CD March 20.

Received Milladore Sales for 2022 (from Assessor), copies made available to attendees.

Leon moved to approve Ordinance 9 regarding Election Split Shifts, Hank seconded motion carried.

Incoming Town of Supervisors are as follows: Chair – Ned Ruesch, Supervisor (s) Hank Nigh & Leon Kundinger, Clerk – Leslianne Ruesch, Treasurer - Ken Manlick. Hank moved to approve Ned Ruesch (chair), Leslianne Ruesch (clerk) and Ken Manlick (treasurer) be authorized to sign checks on behalf of the Town of Milladore. Leon seconded, motion carried.

Clerk shared that a claim has been filed with Rural Mutual Insurance on behalf of a voter who slipped on the ice on February 21, in the parking lot about 7:45pm after fresh snow fall covered up the ice below. MRI results show shoulder broken in several places.

WTA March 17 Unit meeting minutes were shared, next meeting set for April 21 in the Town of Rock.

Tony Schmitt was issued a reconnect sanitary permit.

Standing Agenda Items

The following bids were discussed:

Seeking bids for Grass and Brush cutting, one pass in mid-June and three or more passes where needed in the fall.

Seeking bids for Calcium Chloride with Beet Juice for dust control to be delivered anywhere in the Town of Milladore.

Seeking bids for, 5000 yards of gravel plus or minus delivered anywhere in the Town of Milladore. Seeking bids for, 5000 yards of ¾ inch Road Base plus or minus delivered anywhere in the Town of Milladore.

These will be posted in the Marshfield News Herald the week of April 3.

Clerk will reach out to Green Valley about meeting times, to discuss County Line Road concerns: culvert, grading, snowplowing, and tree overhangs.

Additions to the agenda

Clerk shared flier from Struck & Irwin Paving, Inc brochure and Joint Finance Meeting dates.

No Public Comment

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

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

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