Town of Milladore October 1, 2023 Meeting MINUTES

Board Members present: Hank Nigh, Leon Kundinger, Ned Ruesch, Leslianne Ruesch, Ken Manlick

Assembly members present: Ron Koziczkowski

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

The September secretary report was read. A motion was made by Ned to accept it. Seconded by Leon. Motion carried.

Treasurer's report was received.

Old Business

Fabick continues to overbill the town. Ron and Leslianne will work together to review invoices and contact the company until the matter is resolved.

New Business

- a. WSLR and PASER reports are due in the coming months. The county will be conducting our WSLR testing and preparing the paperwork.
- b. Damage was done by JJ's Brushcutting during their mowing. They knocked over at least one mail box and 2 stop signs. The cost to repair needs to be addressed prior to paying the bill. We will hold back the check until we can rectify this.
- c. LRIP funding request is due at the end of the month. Ron is working on this.
- d. The DOR has concerns about the CT form submitted last year. The clerk will seek clarification.
- e. Due to new information received from the WTA we need to adjust our billing procedures. The clerk will continue to issue invoices and write the checks. The clerk, chair, and treasurer will sign each check. The treasurer will then pay the bills.
- f. Due to new information received from the WTA we need to adjust our procedure of accepting treasurers reports. We will now only note them as being "received" vs. "approved".
- g. Due to new information received from the WTA we need to adjust our practice of issuing and filing receipts. We will begin issuing receipts in triplicates.

Standing Agenda Items

- a. Road repair and concerns
 - 1. Culvert on Blueberry has been replaced.

- 2. Culvert on West St. will be replaced this month.
- 3. The ditches need to be sprayed. Ned will purchase weed killer and Ron will work on the ditches weather permitting.
- b. Recycling center updates

Additions to the agenda

Clerk Mail:

- 1. DOT estimate calculation for 2024 has been received.
- 2. Rural Mutual has sent us a check for overpayment on our premium.
- 3. SAM renewal is due. We are currently working through issues to complete, and have reached out to appropriate agencies for help.

Public Comment

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

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

Next meeting is set for November 5, 2023, at 6:30pm. This will also be our annual budget meeting.