## 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: January 7, 2024

- 1. Call To Order
- 2. Pledge Allegiance
- 3. Any additions or adjustments to the agenda
- 4. Briefing by Town of Sherry and the Recycling Board
- 5. Secretaries Report
  - a. Reading of November 2023, Special Meeting December 5, 2023, and Special Meeting December 14, 2023 minutes.
- 6. Treasurer Reports from November and December 2023
- 7. Old Business
  - Liquor licenses were delivered to Empty Nest Winery. After background checks were done, clerk issued 6 operator licenses. Still
    awaiting payment on invoice.
  - b. Clerk is still working with Swetz to update current liquor licenses.
  - c. Land purchase-awaiting clear titles, and then will issue payment.
  - d. Contract with Green Valley
  - e. Ongoing issue with JJ's Brushcutting Service
  - f. Final payment to the end loader was paid last month
- 3. New Business
  - a. Certified Survey Maps
  - b. Humane Society Contract needs to be signed
  - c. The Estate of Leon Kundinger needs to be paid for his work as supervisor in 2023
  - d. There will be an election for Stevens Point School Board on February 20, 2024
  - e. Dog license issuing needs to be handled per state statutes.
  - f. New Receipt books have been ordered and will be here within the next week.
  - g. Website issues need to be addressed
- 9. Standing Agenda Items
  - a. Road Repair Concerns
  - b. Recycling Center Updates
  - c. Emergency Management/Fire Department/EMS Updates
- 10. ADDITIONS TO AGENDA
- 11. Public Input and/or Comment
- 12. Clerk mail
  - a. Received a fine from Dept. of Workforce. We believe this is an error and have contacted them and provided them with the copies we previously sent.
  - b. We received a letter letting us know our lawyer fees will be going up as of January 1, 2024
- 13. Move to Pay Bills
- 14. Next Meeting: February 4, 2024 at 6:30pm.
- Adjournment of Meeting

Date of next meeting: February 4, 2024

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