

**MILACA TOWNSHIP AGENDA**  
**Regular Meeting of Town Board**  
**Monday, May 13, 2019**  
**Town Hall @ 7pm**

1. **CALL TO ORDER**

- a. Pledge of Allegiance
- b. Approval of agenda – any additions or changes?
- c. Approval of previous meeting minutes: April regular meeting minutes, Board of Reorganization meeting minutes (March 19, 2019), and Road review minutes
- d. Approval of Treasurer’s April report and cash control statement
- e. Review and approval of claims (\$12,912.66) and gross payroll (\$3,540.00) Check numbers approval tonight: 8721-8741 and claim numbers 18506-18521

2. **NEW BUSINESS**

- a. Wendy Hoeck – liquor license renewal/request – Manager of Stones Throw Golf Course
- b. Share township road (with township in Benton County) – discuss county line road
- c. John from Pioneer – to submit, discuss and explain his proposal for brush cutting

3. **OLD BUSINESS**

- a. Any new updates re: to 170<sup>th</sup> use as detour?
- b. Cleaning of townhall – scheduled for this Thursday, 5/16

4. **NEW BUSINESS**

- a. Road report / discuss road review
- b. Review gravel hauling quotes received
  - i. Select quote for contract, if Board deems received quotes sufficient
- c. Driveway permit – Eric & Nicole Butkowska (provide to Dan for inspection)
- d. Upcoming Events:
  - i. Township Legal seminar hosted by Couri & Ruppe Law Office (June 13, Sept. 7, Oct. 5 or Oct. 12)

5. **ADJOURNMENT**

**The next Regular Town Board Meeting will be on Monday, June 10, 2019 at 7pm**