

MILACA TOWNSHIP AGENDA
Regular Meeting of Town Board
Monday, April 11, 2022
Location: Milaca Town Hall

1. **CALL TO ORDER**

- a. Pledge of Allegiance
- b. Review and approve agenda – any additions or changes?
- c. Approval of March special meeting minutes
- d. Approval of Treasurer’s March report and cash control statement
- e. Review and approval of claims (\$11,271.76) and gross payroll (\$2,285.00) Check numbers approval tonight: 9310-9331 check numbers and claim numbers 18866-18878

2. **NEW BUSINESS**

- a. Wendy Hoeck – requesting renewal of liquor license for Stones Throw

3. **OLD BUSINESS**

- a. Airport road meeting with City of Milaca & Borgholm Township on 4/11 – update from Rob
 - i. Vote on resolution/agreement
- b. Review City of Foreston Fire Contract
- c. FNB credit card application – review & sign, as appropriate
- d. Review snowplowing reminder for residents – re: to pushing snow across/into the right away

4. **NEW BUSINESS**

- a. Road report
- b. Moving mailboxes in cul-de-sac areas / other areas to assist with snowplowing
- c. 162nd “Haul Road”
- d. General improvements, repairs and capital investments
 - i. Discussion of new equipment/tools/supply purchases
 1. Purchase of new mower
 - ii. Townhall gutters, sidewalk repair and replacement discussion
 - iii. Parking lot seal coat
- e. Summer brushing and ditch cleaning/tree removal
- f. Review list of donations recommended to be made by the residents at the March 8, 2022 annual meeting
- g. Discuss options/ideas for scholarships
- h. Letter from Pete Stauber office re: to paving airport road
- i. Road review scheduled for May 11th @ 5pm – leaving from the town hall
- j. Life insurance via MAT – canceled in March 2022
- k. Review Resolution to reestablish precincts & polling places
- l. Discuss request of resident to leave some supplies, etc. at the townhall; grill
- m. ECE ballot review – cast?
- n. MAT Training – to be held in May 2022
- o. Change code to the townhall on some frequency?
- p. Update on rental of hall for tutoring program

5. **ADJOURNMENT**

The next Regular Town Board Meeting will be on Monday, May 9, 2022 at 7pm