

**MILLINGTON D.D.A.  
Regular Meeting  
February 12, 2020**

**Roll Call**

**Present:** Gailan Reinert, Pat Wood, Tom Duesbout, L. Holtsberry

**Absent:** Prell, C.Reinert, R.Watkins, J.Draper

**Attending:** None

**Call to Order:** The meeting was called to order by P.Wood in the Village Council Chambers at 7:08 p.m.

**Accept the Minutes**

Duesbout moved, Holtsberry seconded, PASSED the motion to accept the minutes as printed for the *November 13, 2019* D.D.A. Regular Meeting.

4 yeas, 0 nays, 0 abstain. Roll Call: G.Reinert, Wood, Duesbout, Holtsberry

**Treasurer's Report:**

G.Reinert moved Duesbout seconded PASSED the motion to accept the *November 2019 Treasurer's Report* as printed. 4 yeas, 0 nays, 0 abstain. Roll Call: G.Reinert, Wood, Duesbout, Holtsberry

Holtsberry moved Duesbout seconded PASSED the motion to accept the *December 2019 Treasurer's Report* as printed. 4 yeas, 0 nays, 0 abstain. Roll Call: G.Reinert, Wood, Duesbout, Holtsberry

G.Reinert moved Duesbout seconded PASSED the motion to accept the *January 2020 Treasurer's Report* as printed. 4 yeas, 0 nays, 0 abstain. Roll Call: G.Reinert, Wood, Duesbout, Holtsberry

**Bills:**

Duesbout moved Holtsberry seconded PASSED the motion to pay the following bills:

Village of Millington \$7641.09 - Street lights, DPW labor/equipment, trash bags, flowers, insurance. 4 yeas, 0 nays, 0 abstain. Roll Call: G.Reinert, Wood, Duesbout, Holtsberry

**Old Business - none**

**New Business**

**1. Budget**

Duesbout moved Holtsberry seconded PASSED the motion to approve the budget with the changes discussed. 4 yeas, 0 nays, 0 abstain. Roll Call: G.Reinert, Wood, Duesbout, Holtsberry

**2. Annual Report** *was discussed and projects were recorded.*

**3. In House Bank Transfer**

Holtsberry moved Duesbout seconded PASSED the motion to allow for only one signature for in-house banking transfers at Mayville State Bank between Millington DDA savings and checking accounts. 4 yeas, 0 nays, 0 abstain. Roll Call: G.Reinert, Wood, Duesbout, Holtsberry

**4. Training Summaries** – *training for DDA members was discussed and interest was expressed.*

**Adjournment:**

G.Reinert moved, Duesbout seconded **PASSED** the motion to adjourn the meeting at 8:15 p.m.  
Show of hands: 4 yeas, 0 nays, 0 abstain.

The next Regular Council Meeting will be on March 11, 2020 at 7:00 p.m.  
Respectfully submitted,

Gailan Reinert  
DDA Secretary