

MCMILLAN TOWN BOARD MEETING

113904 Elm Tree Road, Marshfield, WI 54449

February 14, 2022 7:00PM

1. Call to order - Pledge of Allegiance
2. Roll Call – Steines, Forst, Seyfert, Spring, Bauer
3. Approval of Town Board Meeting Minutes – January 10, 2022- Motion Steines/Forst to approve as presented with the correction of the date on the agenda. Carried by voice vote.
4. Reports

Plan Commission – Dorothy Olson – January 7th was the last PC meeting. Four commissioners attended the ERC meeting on February 1st. The ERC Committee approved the rezone lists submitted by the town. The ERC agenda item amending Chapter 17 did not pass, Olson encouraged the board to review the amendments to that.

Garbage & Recycling – Bob Spring – Received an email from Treasurer regarding Marshfield Saddle Club. Discussion regarding auditing the garbage for non-profits.

Library – Nicole Forst – No library meeting due to lack of agenda items. Not able to attend March Board meeting. D Derfus sent information regarding a water test that municipalities can take advantage of to test water. Forst will follow up on the email regarding testing the PFAS. Newsletter to be sent out in April, get items to Forst by March 14th. Town picnic date was discussed, last Sunday in July being the 31st.

Buildings & Grounds – Kevin Steines – One rental since last month's board meeting. The pavilion had water issues during the cold weather.

Highway – Tom Seyfert – Schreiner has a price for softener (\$1,500) and filter system for fire department. Followed up with Russ Weichelt regarding issues with foam, also talked with Fire Departments out of the area regarding their use of foam. Phoned Griesbach at MCH regarding a bridge on Staadt which is considered a culvert by the county. Looking to schedule a meeting with Clerk, himself and Admin Assistant of Highway Commissioner.

UNFINISHED BUSINESS

5. Fire Department Report – Bauer read the report in the Fire Department's absence.
6. Treasurer Financial Report – Transferred from Park \$1,800 and the expense of Fall Fest from the savings account. Is the bridge reserve in this report? Yes. Seyfert talked with Griesbach who stated the majority of the bridge will be billed in the upcoming months.

Motion Steines/Forst to approve the financial report as presented. Carried by voice vote.

 1. Allocation of End of Year Funds – Motion Seyfert to table allocations to next month. Died for lack of second. Motion Seyfert/Spring table allocation of end of year funds to next month. Carried by voice vote.
7. Clerk Report
 1. Notifications & Correspondence - Sanitary & Zoning Permit for property on Dragonfly Road. Department of Administration approved the annexation petition for property on West McMillan Street. A request from American Family Insurance for subrogation claim documents regarding damage noted in MCSO case #22-202. Also received a request from Marathon County Highway Department for any additional 2022 culvert cost share projects beyond the Mann St. project. Received 5 copies of the updated Comprehensive Plan from NCWRPC. Wood County Highway Department sent a letter regarding assessing a handling fee of \$20 for each load of material requiring an end loader at the Marshfield and Wi Rapids locations.
 2. Checks to Approve – Checks 18770-18817 including EFTs 2022-01 through 2022-08 and voided checks 18818-18820 in the amount of \$1,064,279.05.

In addition to the checklist, Clerk requests approval of a check for Bauerenfiend which is for the copier contract, this bill is anticipated to be received this week as the status count

was requested. An amount of \$150 is estimated based on copier use and previous billing. Discussion included Gold Rush, Dempsey Law Firm LLP. Forst discussed Dempsey bill asking who is authorized to contact the attorney further suggesting to follow the previous motion of the board where the Chair and the Clerk are authorized to contact. D Derfus brought up the request for open records regarding the AFG grant. Bauer believes the question of the Assistant Chief was whether or not the grant information belongs to the federal government. Grants were discussed further. Steines further questioned the Dempsey billing regarding the teleconferences with the chair. Clerk went through checklist in more detail. Motion Steines/Forst to approve the checklist as presented including the requested check to Bauerenfiend not to exceed \$150. Carried by voice vote.

NEW BUSINESS

8. Resolution to Update Credit Card Account – Motion Forst/Steines to approve Resolution 2022-03 updating Bankers Bank Account. Carried by voice vote.
9. Visitors/Public Comment

George Derfus on Sunday January 6th was in driveway, plow truck came by another resident stopped and asked George why the plow truck was out. George advised the resident to contact the Chair and the Highway Supervisor. Question is who determines when the plow goes out? It was explained the decision is made by Pat Weigel.

February 10th there was a fire call. Where was the fire call that the department responded to? Bauer stated his understanding it was on Abe Lincoln and Hwy C. Further questioned why did the fire truck traveled to the west on Roman Rd. Mailboxes damaged by plow been fixed? All that Seyfert knew about have been repaired. How much did the repair to the internet cost? Clerk getting FD invoices? Yes, received prior to the meeting with quite a bit of time which was appreciated. G Derfus believes Chair should give report. Was Chair on fire call? Bauer explained he was, further he is not allowed to put a breather on but can do support activities.

ADJOURN – Motion Steines/Seyfert to adjourn at 8:28pm

Respectfully submitted,
Patti Rahn, Clerk