

MCMILLAN TOWN BOARD MEETING MINUTES

113904 Elm Tree Road, Marshfield, WI 54449

January 11, 2021 7:00PM

1. Call to order - Pledge of Allegiance
2. Roll Call – Steines, Franz, Nowaczyk, Mayeux, Derfus all present.
3. Visitors/Public Comment - None
4. Approval of Town Board Special Meeting Minutes – December 29, 2020 – Motion Steines/Franz to approve as presented. Mayeux abstain. Carried voice vote.
5. Approval of Town Board Special Meeting Minutes – January 4, 2021 – Motion Franz/Mayeux to approve as presented. Steines abstain. Carried by voice vote.
6. Reports
 - Plan Commission – Dorothy Olson – has not heard anything from county regarding questions. Deb mentioned the county is working on them and will get back to the town. County will be at the next plan commission meeting on the 25th. PC continued to work on the maps. Dorothy asked the town board to post. Deb explained the county will do a small presentation prior to the meeting starts.
 - Fire Department – Adam Knapp – The fire department report was read. Deb mentioned that Adam brought in a medical paper for Rod Bauer tonight who will no longer be on the fire department. The appointment of Fire Chief will be on the agenda for the board next month. Franz asked about burn permits issued from Marathon County. Adam clarified the resident should be contacting the fire chief and only advising Marathon County of the time the burn will start.
 - Finance Committee- Jessica Nowaczyk – No report.
 - Library, Buildings & Grounds, Newsletter – Deb Derfus – B&G Stini's finished with the furnace and AC installment. There is a need for insulation in the pavilion. No other report.
 - Garbage & Recycling – Gary Mayeux – Advanced Disposal is being sold and he is unaware of any changes. The schedule was not available when the tax bills went out. Bruce Wineman has uploaded to his website. The Town website is updated. The schedule will also go into the newsletter.
 - Highway – Gary Franz – No report.

UNFINISHED BUSINESS

1. Treasurer Financial Report - Accounts balanced and a Bridge CD will mature at the end of the month at first State Bank. Renew for 3 months if possible. Motion to approve the financial as presented Nowaczyk/Mayeux. Motion carried by voice vote.
2. Grants – Clerk reported receipt of additional CARES funds covering all expenditures submitted to the State.
 1. EMS – Fire – Lorrie stated she does not have a SAMS number just a DUNS. There are two DUNS for the Township and the Fire Department. This should be rectified.
 2. CTCL Election Grant – Trying to by Badger books.
3. Clerk Report
 1. Notifications & Correspondence -
 2. Checks to Approve – Checks 18202 – 18223 Motion to approve as presented Derfus/Nowaczyk carried by voice vote.
 3. End of Year Balances and Allocations – Balances were discussed. Motion Steines allocate \$200,000 to highway and remainder in checking. Motion died for lack of second. Motion Derfus/Steines to allocated \$200,000 to Birch Tree Road. Mayeux abstain. Motion Steines/Franz to allocate remainder of \$20,620.08 remain in checking. Carried by voice vote.
 4. Move to New business Item 5 Review of CIP Derfus/Steines carried by voice vote.

NEW BUSINESS

4. Ordinance Review for Possible Amendment – Motion Derfus/Nowaczyk to table for review of documents. Carried by voice vote.
5. Review Capital Improvement Plan – Birch hold off one year due to the grant cycle for LRIP. The highway committee reviewed roads and found there are quite a few with a fair amount of traffic that need attention. Roman Road is need of repair. Mann Street is in major need of repair. Pulverized, shaped, rolled and hard surface recover for a distance of approximately 2 miles.

Plan is to black top Birch this year and look at Mann as a grant project and use the money being reimbursed from the bridge project. Steines will contact the engineer from Wood county to see if he's interested in working with the town. Derfus/Nowaczyk to table pending more numbers.

ADJOURN – Motion Mayeux/Derfus to adjourn at 7:56pm.

Respectfully submitted,
Patti Rahn, Clerk