

MCMILLAN TOWN BOARD MEETING MINUTES

113904 Elm Tree Road, Marshfield, WI 54449

February 8, 2021 7:00PM

1. Call to order - Pledge of Allegiance
2. Roll Call – Steines, Franz, Mayeux, Derfus all present. Nowaczyk absent.
3. Visitors/Public Comment - None
4. Approval of Town Board Special Meeting Minutes – January 11, 2021 – Motion Steines/Mayeux to approve as presented. Carried voice vote.
5. Reports
Plan Commission – Dorothy Olson – Posted agenda for joint plan commission and county meeting. There were many questions answered and the county will be sending more information on participation in the farmland preservation program.
Fire Department – Adam Knapp – Knapp read the fire report. Derfus reminded Chief PO approval is required prior to getting work done or purchases.
Finance Committee- Jessica Nowaczyk – Absent no report.
Library, Buildings & Grounds, Newsletter – Deb Derfus – Library switching over to new program and possibly new contract. B&G – Pavilion insulation is on hold til weather warms up. Newsletter deadline is February 22nd
Garbage & Recycling – Gary Mayeux – No report.
Highway – Gary Franz – No complaints received, compliment from the bus driver.

UNFINISHED BUSINESS

1. Treasurer Financial Report – Accounts reconciled. PW CD that matured was rolled over the Monday following maturity. Collected about \$2.8 million in taxes. Motion Steines/Mayeux to approve as presented.
2. Grants –
 1. EMS – Fire – AFG. Wausau Mutual grant was submitted.
 2. CTCL Election Grant – Grant is closed out with approval from funding agency.
3. Clerk Report
 1. Notifications & Correspondence - None
 2. Checks to Approve – Checks 18224 – 18261 including EFTs 2021-01 through 2021-09 in the amount of \$44,597.20. Motion Franz/Steines to approve as presented carried by voice vote.
 3. Tax Settlement – Derfus/Steines move to approve and authorize checks when February settlement numbers are received from county. Carried by voice vote.
4. Derfus/Steines move to appoint Adam Knapp to Fire Chief. Carried by voice vote.
5. Ordinance Review for Possible Amendment – Franz suggested removing item 9 from page 3 of the document. Steines/Mayeux move to approve with corrections. Carried by roll call vote.
6. Review Capital Improvement Plan – Pulverize, black top and re-finish is about \$150,000/mile. Birch Tree ditching/brushing is completed, to black top approximately \$150,000 in 2021. Fire Department Engine 10 foam pump is in need of replacement. This engine is 20 years.

NEW BUSINESS

7. Call for Bids for Road Materials, Construction and/or Maintenance – Blacktopping Birch Tree from CTH T to Day Ave. Road Materials. Steines will look into requirements of striping roadways in the township.
8. Menards Account Authorization – Adam Knapp, Kevin Steines, Pat Weigel, Debbie Derfus, Patti Rahn. Remove Gary Franz & Rod Bauer. Motion to approve Mayeux/Franz. Carried by voice vote.

ADJOURN – Motion Franz/Mayeux to adjourn at 7:47pm.

Respectfully submitted,
Patti Rahn, Clerk