

TOWN OF MCMILLAN
113904 Elm Tree Road, Marshfield, WI 54449
TOWN BOARD MEETING MINUTES
February 10, 2020 7:00PM

1. Call to order at 7:00pm by Derfus and the Pledge of Allegiance was recited.
2. Roll Call – Franz, Mayeux, and Derfus present. Weichelt, Manthe absent.
3. Visitors/Public Comment – County Board Supervisors for District 27 & 29 were invited to attend the meeting to share an update of what the county board is working on.
Tom Seubert, District 27 concerns include the University system does not pay into the system within the county, this is all taken on by the county. County board size, currently a board supervisor represents 3800 residents, looking at supervisors being responsible for 8000. Seubert feels rural would lose control if this happens. County considering buying 40 acres north of Wausau off of K, \$65,000 per acre (if lower the county board size, this will get past) IF you hear that call Kurt Gibbs, County Board Chair. The land would be purchased to build new facilities and move highway and park facilities there.
Road projects – there is some money out there. Programs such as TIF, Trip and MLS included in 400 million. If anyone has issues call him – he stands up for rural Marathon County.
Jim Boove, District 29 was appointed a little over a year ago when supervisor moved out of county. County board size seems political. If reduce, lose representation, feels board needs remain at 38. Broadband expansion within county. Looking at 25 mg down 3mg up – one option is the county investing in towers and lease to private companies. Also thinking of expanding fiber optics. Revenue bonds are his best ideas. Biggest issue is water quality. Big Eau Pleine Flowage is one of largest polluted bodies of water in the state. Believes run off from farm fields is contributing, and feels educating those in the ag industry on best and updated practices is needed.
Individual interested in property on Red Hawk Lane asked about information on zoning and use of property prior to purchase to comply with regulations.
4. Approval of Town Board Meeting Minutes – January 13, 2020 – Motion Franz/Mayeux to approve carried all in favor.
5. Approval of Town Board Special Meeting Minutes – January 30, 2020 – Motion Franz/Derfus to approve carried all in favor.
6. Reports
Plan Commission – Dorothy Olson – No meeting last month, meet this month to prepare for newsletter.

Fire Department – Lorrie Bauer – Report attached. Derfus did speak with the insurance company and what they might do is look for comparable and let us know. Franz question if the foam mentioned carries the risk of carcinogens, Bauer responded affirmatively.

Finance Committee- John Cokl and Library – Dennis Manthe – absent no reports.

Garbage & Recycling – Gary Mayeux – Attended November’s meeting of the Recycling Board. At this meeting, asked about extra recycling. Extra recycling run cost \$14K, residents bring to Advanced Disposal at no charge, last option was request additional bin. Charge for this was understood as none, in error. Second bin the resident goes through the township, \$15/year – bigger problem is administration of this. Mayeux stated multiple people have asked how to get

more recycling. Derfus got a call today from a resident requesting to get a smaller bin to reduce the charge.

Highway – Gary Franz – Lots of snow, big bill for salt. Spoke to several residents regarding pushing snow across the roadway, can't have snow sitting on the shoulder where plow will hit with wing and can't leave on road where vehicle will hit. Most of the residents spoken to were receptive. Complaint about intersection of Birch and State Hwy 97 where the snow is impacting the view.

Building & Grounds – Deb Derfus – No report.

Newsletter – Deb Derfus – February 29th deadline, no exceptions. Invitation for Report(s) from Marathon County Supervisor(s).

UNFINISHED BUSINESS

7. Financial Report – Report reviewed, end of year transfers made. Bridge covered with expected construction 2021 and engineering 2020. Motion to approve Mayeux/Franz carried all in favor.
8. Checks to Approve Outstanding checks from last spring were found and mailed to recipients. Check 16924 – 16962, EFT 2020-01, 2020-04 – 07 (omit 2020-08) from WE Energies for zero. Total including end of year transfers \$161,623.75; checks total \$68,457.98. All on line accounts previously discussed are set up. Motion to approve as presented Mayeux/Franz carried all in favor.
9. Park Contract – Changes to contract. Questions on firearms. Updated form. Motion to approve Franz/Mayeux carried all in favor.
10. Road Permits – Additions to Acceptance of Conditions area of permit. Motion to approve as presented Mayeux/Franz carried all in favor.
11. Cyber Security Insurance – Cyber premium increase in coverage with premium increase this year \$595. Motion to approve Mayeux/Franz carried all in favor.
12. Recycling – After further discussion from Mayeux's report, Motion to begin enrollment June 1st service to begin July 1st through end of 2020 with \$10/fee per bin; subsequent year enrollment with tax season (November/December) with fee \$20 year Mayeux/Franz carried all in favor.

NEW BUSINESS

13. Road Bids – Motion to call for bids for Road Material, Cayman Ditching, Cayman Chip Seal after ditching, Birch Ditching and Crack Seal Derfus/Mayeux carried all in favor.
14. Clerk explained the complaint against the Town on the salt outside the shop and the resolution.
15. Birch Road Widening Agreement - Birch Tree Road Widening Agreement – The road is 4 rod and 3 rod. Landowner signs and agrees to the town extending the road and ditches to cut the brush. Derfus believes the residents of Cherry (Riverside) signed agreements in the past. Motion to approve an agreement arrangements Franz/Mayeux carried all in favor.

ADJOURN Mayeux motion to adjourn 8:09pm Franz second.

Respectfully submitted,
Patti Rahn, Clerk