

MCMILLAN TOWN BOARD MEETING MINUTES

113904 Elm Tree Road, Marshfield, WI 54449

March 8, 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 – February 8, 2021 – Motion Steines/Mayeux to approve as presented. Carried voice vote.
5. Reports
 - Plan Commission – Dorothy Olson – Continuing to work on comp plan. Next meeting the commission will determine how much land is to be removed and it is Olson’s intention to contact each person on the list received from county.
 - Fire Department – Adam Knapp – Knapp read the fire report. Derfus asked the location of the mock training. Training held at a department member’s relatives property.
 - Finance Committee- Jessica Nowaczyk – No report.
 - Library, Buildings & Grounds, Newsletter – Deb Derfus – Library opening next month with restrictions and limited hours. Newsletter is at printers with an anticipated delivery time of next week.
 - Garbage & Recycling – Gary Mayeux – Tire collection April 24th at Pankratz Trucking, township does not need to have volunteers. Red ID cards are available.
 - Highway – Gary Franz – Marathon County posting roads today as well as township. Received an anonymous letter requesting the Fire Department burn down a house.

UNFINISHED BUSINESS

1. Treasurer Financial Report – Note on the report the funds reserved for bridge are not in a CD those funds are in the savings account at Associated Bank. Staadt Bridge construction timeline was discussed. Motion Steines/Mayeux to approve as presented, carried by voice vote.
2. Clerk Report
 1. Notifications & Correspondence – Notice of public hearing from City Planning.
 2. Checks to Approve – Checks 18268 – 18303 including EFTs 2021-10 through 2021-15 in the amount of \$54,740.41. Checks 18262 – 18267 in the amount of \$1,071,181.78 are the February Settlement approved by the Board at the last meeting, those checks are listed on the checklist to give amounts. Discussion included Hiller’s and Snowmobile invoices, and Behnke Septic. Motion Nowaczyk/Franz to approve as presented carried by voice vote.

NEW BUSINESS

3. Open Bids for Road Materials – Motion Steines/Mayeux hold for meeting with Highway Committee and to speak with highway personnel, carried by voice vote.
 1. Ladick Road Materials – Decomposed granite \$10.70/cu yd or \$8.40/ton
 2. Paul Bugar Trucking Inc. – base course \$7.28/ton Recycled blacktop \$13.25/ton
 3. Earth, Inc – Decomposed granite \$8.18/ton; base course \$7.68/ton; aggregate \$7.45/ton
 4. Red Rock Granite Inc – #2 gradation \$8.48/ton; decomposed granite \$7.48/ton
4. Open Bids for Birch Tree Road – No bids received. Motion Derfus/Mayeux re-publish Birch Tree Road Blacktop and Call for bid for crack sealing. Discussion included when to publish. Chair suggested publishing March 17th and April 3rd. Carried by voice vote.
5. Fire Department Approval of Officers – Motion Mayeux/Steines to approve as presented. Carried by voice vote.
6. Postage for Newsletter – Motion Mayeux/Nowaczyk to approve \$500 to the USPS permit. Carried by voice vote.
7. Date for Community Picnic – July 25th, last Sunday of month. Motion Steines/Mayeux to set date. Carried by voice vote.

ADJOURN – Motion Nowaczyk/Steines to adjourn at 7:30pm.

Respectfully submitted,
Patti Rahn, Clerk