

TOWN OF MCMILLAN
113904 Elm Tree Road, Marshfield, WI 54449
TOWN BOARD MEETING MINUTES March 9, 2020 7:00PM

1. Call to order 7pm Pledge of Allegiance
2. Roll Call – Franz, Manthe, Mayeux, Derfus. Weichelt absent.
3. Visitors/Public Comment
Perry Peterson asked about changing zoning of a parcel of property he purchased in order for building of a residence to proceed. Board recommended Plan Commission review with further recommendations to the Board.
4. Approval of Town Board Meeting Minutes – February 10, 2020 – Motion to approve as presented Mayeux/Manthe Motion carried by voice vote.
5. Approval of Town Board Special Meeting Minutes – January 15, 2020; February 19, 2020; February 20, 2020
Motion to approve minutes of January 15, 2020 as presented Franz/Mayeux Motion carried by voice vote.
Motion to approve minutes of February 19, 2020 as presented Mayeux/Manthe Motion carried by voice vote.
Motion to approve minutes of February 20, 2020 Franz/Mayeux Motion carried by voice vote.
6. Reports
Plan Commission – Bruce Wineman, Secretary of the Plan Commission reported in the absence of the Chair Dorothy Olson. The PC reviewed meeting minutes and Peterson comments as discussed previously at this meeting. PC asked for clarification on changes to the comp plan. Preliminary discussion on reviewing comp plan possibly enlisting the use of the Northwest Regional Plan commission. Funding for this is unresolved at this point. Newsletter article submitted by Carla Mannigel to the Chair.
Fire Department – Rod Bauer – Rod read the report. Further discussion of approval of DNR contract for services at no charge. Past practice is to sign the agreement for services at no charge and the department then receives more grant funding when applications are made.
Finance Committee- John Cokl – Met Feb 24 – Gotten through chapter 3 of the employee handbook and decided that the committee does not have the expertise to continue. Suggestion is to see if there is a template from WTA that may be better suited for the town. Committee is frustrated with non-movement of suggestions and asked to have board reevaluate the need for the committee.
Library – Dennis Manthe – Nothing to report.
Garbage & Recycling – Gary Mayeux – Additional recycling bins and approved plan the town will implement this year was shared.
Highway – Gary Franz – Culverts freezing complaints for private driveway culverts. County posted weight limits today, and Town posting tomorrow. Derfus mentioned the need for dip or bump signs for culverts.
Building & Grounds – Deb Derfus – Trees were trimmed without authorization, whomever did this left branches lay. End of next month the pavilion/park will be opened.
Newsletter – Deb Derfus – Newsletter is ready to go out.

UNFINISHED BUSINESS

7. Financial Report – Motion to approve as presented Franz/Mayeux carried by voice vote.
8. Checks to Approve – Motion to approve as presented Mayeux/Manthe carried by voice vote.

NEW BUSINESS

9. Town Hall Maintenance – Franz got price from Hank Zimmerman for replacement of 3 windows. Mitch will also submit a price for the work. Hold off on award until more quotes are obtained.

10. Birch Tree Road – Letters to Residents – Found a letter for notification of ditching on Cherry which may be beneficial to use for the current work. Use ROW and notify residents.
11. Appoint Representative from Fire Department for Insurance Claims – Ernie Lurvey is willing to take on this task after speaking with Derfus. Motion to appoint Ernie Lurvey as representative for insurance claims for the Fire Department. Mayeux asked for discussion. Chief feels side gesture around to someone else other than himself. Derfus the timing of the last claim Sept 2019 just getting done now has been an issue. Hopeful this doesn't become a roundabout of the Chief, didn't know anything until tonight. Motion to appoint Ernie Lurvey FD Representative for Insurance claims Mayeux/Franz carried by voice vote.
12. Recycling Event Announcement & Volunteers – April 25, 2020 Annual Tire Collection at Pankratz Trucking on Hwy 10. Need two volunteers from township to help during the day checking vehicles and unloading tires. Mayeux will check in. Cokl will look at schedule to see if he can assist. Red cards are required for the tire event as well as taking extra recycling.

ADJOURN – Motion to adjourn at 7:40pm. Franz/Mayeux carried by voice vote.

Respectfully submitted,
Patti Rahn, Clerk