

TOWN OF MCMILLAN
113904 Elm Tree Road, Marshfield, WI 54449
TOWN BOARD MEETING MINUTES April 13, 2020 7:00PM

1. Call to order - Pledge of Allegiance – Meeting called to order at 7:09pm. By Chair Debbie Derfus.
2. Roll Call – Russ Weichelt absent. Gary Franz, Dennis Manthe, Gary Mayeux, Debbie Derfus present.

ESSENTIAL BUSINESS DUE TO COVID 19

3. Checks to Approve
 1. No purchase order for Marshfield Clinic – Lorrie instructed by Chief to get what needed to supply EMS during COVID 19. Chair stated there is still a need purchase order before paying for items exceeding the PO limit. Supplies from invoice are anything an EMS can administer to patients. Lorrie understood directions from Chair as ability to move forward. A detail invoice is requested prior to payment of this claim.
 2. Invoices/PO Fire Safety not included in list
 3. Stryker & Motorola invoices were discussed.
 4. Patti keeping track of COVID 19 for possible reimbursement via grant. Follow up with Federal or State funding agencies to see the most advantageous programs available.Motion to approve AP report as presented and authorize the Clerk to draft checks pending the purchase order approvals Derfus/Mayeux carried by voice vote.
Motion to approve check to Fire Safety for DNR grant Derfus/Manthe carried by voice vote.

Announcement that the Annual Meeting will take place as scheduled April 21, 2020 at 6pm.

Motion to adjourn at 7:25pm Franz/Mayeux carried by voice vote.

Respectfully submitted,
Patti Rahn, Clerk