

MCMILLAN TOWN HALL
113904 Elm Tree Road, Marshfield, WI 54449
Town Board Meeting Minutes June 8, 2020 7:00PM

1. Call to order - Pledge of Allegiance at 7:01pm
2. Roll Call: Steines, Franz, Nowaczyk, Mayuex, Derfus – All Board Members present.
3. Visitors/Public Comment - None
4. Opening of Bids:
 1. Birch Tree Road Ditching – Received no bids
 2. Assessor Proposals –
 - Moeller Assessment – resume, insurance, compliance status update – contract \$17,500 maintenance; market adjustment base X2; re-evaluation base X3;
 - Becher Appraising – \$16,600 plus postage
 - Kurtzweil Appraisal - \$17,000 annual
 - Elk River Appraisals – Maintenance, market adjustment, revaluation with additional charges for processing of documents received during the contract.Moeller & Becher were present for discussion and stated they will physically go by every property, every year. Transfer of information and notifications was clarified with Moeller & Becher. Motion Franz/Steines take lowest qualified bid, Becher Appraising. Roll call all in favor.
5. Approval of Town Board Meeting Minutes – May 11, 2020 – Motion Steines/Mayuex to approve as presented. Motion carried by voice vote.
6. Approval of Town Board Special Meeting Minutes – May 22, 2020 – Motion Mayuex/Nowaczyk to approve as presented. Motion carried by voice vote.
7. Reports

Plan Commission – Dorothy Olson – Met day after Memorial Day due to holiday, Deb Davis absent. PC recommends approval due to strictly advisory position on the zone change application by Berg on behalf of Kingdom Homes Storage, LLC. Also recommends the town enter into the contract with NWRPC for revision to the comprehensive plan.

Fire Department – Rod Bauer – Read the Fire Department report.

Finance Committee- John Cokl – No report.

Library, Buildings & Grounds, Newsletter – Deb Derfus –Larry Seehafer will check the pavilion after each rental and during the pandemic the door will be locked as there is no one to clean the restrooms. Library is open since May 29th.

Garbage & Recycling – Gary Mayeux – Treasurer and Gary are keeping a list of recycling bin requests. Gary will get the spreadsheet to Dale Marth to get bins to people by July 1st.

Highway – Gary Franz – Patching, bridge should come in at \$750,000. It will be wider but not much longer than existing. Town portion is 20% and then 10% will be requested through County Bridge Aid. Water issues on Cayman were worked on today. Pat & Rod were hand digging due to underground utilities. Within next two weeks, the Cayman intersection & Red Ruby should be patched.

UNFINISHED BUSINESS

8. Treasurer Financial Report – Treasurer noted the posting of interest on accounts. Motion to accept the report as presented Mayuex/Nowaczyk carried by voice vote.
9. Clerk Report – Checks presented for approval #17113 – 17149 including EFT 2020-29 through 36 Also requesting approval of additional checks for pavilion cancellation, PILT distribution and garbage/recycling bill – Motion to approve checks as presented and additional checks 17150 – 17154 Steines/Nowaczyk carried with voice vote.

NEW BUSINESS

10. Resolution on Zoning Ordinance Amendment – Dan & Mary Berg/Kingdom Homes Storage LLC

Rezone on County Road E – Dorothy Olson stated the PC recommends one stipulation on rezone approval being contingent upon the purchase of the land. Mayuex asked about the board recommendation that PC contact neighboring residents for their input. Olson contacted the County and did not contact residents. Derfus stated the proposed rezone does not fit within the current comp plan. Rezone request is to go from rural residential to residential commercial. Two close properties were denied in recent history and the applicant is incorrect in the application where it was stated McMillan does not have storage units. Berg doesn't understand why turned down in the past with the area and current business established. Berg also explained that he owns Rib Mountain Storage and feels his application would increase the tax base. Been looking for the past four years in the township for property to develop and feels the past should not affect this current application. Non-Compliance with the comp plan and JPC were discussed. This property in regards to JPC is in the no contest area. Motion to approve the rezone Nowaczyk/Mayuex. Roll Call vote: Steines yes, Franz no, Nowaczyk yes, Mayuex yes, Derfus no. Motion carried.

11. Current Credit Card Account – Application for new Credit Card – Clerk discussed the current card. Motion to approve First State Bank application and cancel current card Nowaczyk/Mayuex. Discussion included increasing the limit. Amendment to motion to increase the limit to \$2,000 Nowaczyk/Mayuex carried by voice vote.
12. Liquor License for Belvedere Supper Club & Resource Recovery – Motion to approve Franz/Mayuex carried by voice vote.
13. Committee/Commission Appointments – Finance Committee appointments: Jess Nowaczyk, John Cokl & Stephanie Gundmunson Motion to approve Mayuex/Steines carried by voice vote. Motion Nowaczyk/Steines approve Larry Seehafer to Pavilion carried by voice vote. PC –Motion to reappoint Olson and Wineman to commission Steines/Franz carried by voice vote. Highway – Motion to reappoint Seehafer, Oertel, & Mancl to committee and appoint Steines Mayuex/Nowaczyk carried by voice vote.
14. COVID Grants – Opportunities and Approval – Clerk requested approval of WEC CARES Subgrant. Mayuex/Steines move to approve carried by voice vote. Lorrie Bauer mentioned a CARES subgrant through DHS. The Board referred other grant review to Finance Committee.
15. Picnic & Fall Fest
 1. Decision to hold events FallFest September 12, 2020 and Picnic July 25, 2020 Motion to approve the decision to hold Fall Fest Steines/Derfus – Discussion: Fire Dept not able to have meeting to vote on this. Group feels they can wait until end of month to make decision. Rod requested to hold until next month's meeting. Board discussion included anticipated attendance and other functions re-starting. Steines/Mayuex move to table the motion carried by voice vote. Mayuex/Steines move to cancel picnic. Discussion not opposed to the picnic, but with the pandemic the date of July would be too soon to consider such a gathering. Motion carried by voice vote.
 2. Approve expenditure of funds for events - Tabled

ADJOURN Motion to adjourn at 8:43pm Mayuex/Derfus carried by voice vote.

Respectfully submitted,
Patti Rahn, Clerk