## MCMILLAN TOWN BOARD MEETING

113904 Elm Tree Road, Marshfield, WI 54449 September 13, 2021 7:00PM

- 1. Meeting was called to order by Chair at 7:00pm. Pledge of Allegiance was recited.
- 2. Roll Call Steines, Forst, Seyfert, Spring, Bauer present.
- 3. Visitors/Public Comment

John Cokl – Request the website updated, mobile friendly, and made more useful for residents. Kevin Splude – Would like to town board to consider taking up the second amendment sanctuary resolution he provided to all board members.

George Derfus – Is the pavilion insulated? Will be done as soon as the weather breaks. Jerry Haas is donating insulation and blower; Tom Seyfert is donating labor. Fireworks on Saturday night seemed louder than previous years.

Audience member asked about moving the location where the fireworks are lit to the back of the park.

Tom Seibert – County just voted no on diversity vote. Last proposal was understandable, first two said if it wasn't for white privilege no white person would have what they have. Diversity Affairs committee is one sided. Pay attention to the LBGTQ group who've added a plus to the end of the acronym and no one can explain the plus. Spring stated Chris Dickson mentioned the county board has not followed up the Second Amendment topic after the diversity resolution. Deb Derfus asked Seibert if he felt it helpful for townships to pass the resolution prior to presenting to the county board, to which he answered affirmatively.

Tom Vanderboom – Feels Mann Road between Cty Rd E and the top of the hill going west requires attention. The double yellow line has disappeared from the road. It seems dangerous as people are passing on the hill in both directions.

- 4. Approval of Town Board Meeting Minutes August 9, 2021 Steines/Spring moved to approve as presented. Carried by voice vote.
- 5. Reports

Plan Commission – Dorothy Olson – August 23<sup>rd</sup> met and approved the BOA with Conditional Use Permit Widman on Sunset Meadow. County reps were also available at the meeting for more information. Brick Yard was tabled. August 31<sup>st</sup> for Brick Yard Preliminary Plat approved. Public hearing at the ERC with no complaints. Plan Commission passed the preliminary plat review.

Garbage & Recycling – Bob Spring – northwest recycling board meeting next week Wednesday. Regarding resident(s) not current on extra recycling bins bills, the process is less expensive for town to administer (1.25 versus 10 a month) than the vendor.

Library – Nicole Forst – Closed on 11th and 12<sup>th</sup> for updates to system. Working on policies. Next meeting this Thursday at 4:30pm. Letter received for the current year. County will get back with Nicole within the next week.

Buildings & Grounds – Kevin Steines – Insulation is being worked out. Calling Stini to get gas hooked up and fix the slabs.

Highway – Tom Seyfert – August wet month, multiple culverts washing out. Repacked probably 6 culverts from washout. Thanked the residents for calling and advising of culvert issues. Staadt work began on September 7<sup>th</sup>. Construction workers asked people not to go down and take pictures while they are working. Weekly update meetings on Tuesdays. Bauer has been down to the site. Bridge is gone and working on south abutment. One call from resident that people

were turning around in driveways. Weigel asked for the signs to be moved closer to State Hwy 97 and County Road C.

## **UNFINISHED BUSINESS**

- 6. Fire Department Report Chief Adam Knapp read the report.
- 7. Treasurer Financial Report both months reconciled. Interest receipts were keyed into August rather than July which is the cause of the discrepancy last month. John Cokl questioned the reduction in the bridge CD line item from July to August. Payment for Staadt bridge project.

## 8. Clerk Report

- 1. Notifications & Correspondence Received the renewal checklist from Marshfield Insurance. Clerk's Office was copied on a certified letter to the Town Chair. Copied on a violation letter from CPZ for property on Scheuer Creek Road, Sanitary & zoning permits were issued to properties on State Hwy 97 & Eau Pleine Road; zoning permit issued for Scheuer Creek & Drake properties; sanitary permits on Deer Run, Eau Pleine and Cayman. Notice of Public Hearing Marathon County Board of Adjustment. Marathon County Clerk's Office & CPZ are assisting with election redistricting maps.
- Checks to Approve Checks 18521 18563, including EFT 202140 202150 in the amount of \$134,822.89. Checks for Fall Fest expenses approved at the last board meeting are checks 18527 – 18530. Discussion: NTC Campus, Titan Equipment, State of WI amount was already transferred. Steines/Seyfert motion to approve as presented. Carried by voice vote.
  - Forst/Steines motion to authorize use of SCLS funds \$458.12 for portion of the library payment. Carried by voice vote.
- 3. Grant ARPA LFRF Expenditure of Funds The first expenditure report is due October 31, 2021. The grant is being administered under the Interim Final Rule with updates and further guidance to come. Clerk is requesting board approval in submitting the required documentation for the first reporting period with no funds expended. Steines/Forst move to approve as presented. Carried by voice vote.

## **NEW BUSINESS**

- 9. Brick Yard Preliminary Plat Tim Vreeland presented the preliminary plat. To date, the rezone is approved, prelim and final plat are approved by county, DNR stormwater plan approved and PC approved. Only request change was to update the 12' culvert to an 18' culvert. No issues updating to a larger culvert.
  - Seyfert talked to some residents on Montgomery Ave where east side retention pond would possibly overflow. Vreeland reported the plan would slow down the existing run off and the plans are drawn and engineered for the 100-year event which is reduced in the plans, Stormwater runoff, major rain events and state standards for design. Spring read ordinances. Dave Decker land division is different than zoning. The county followed their policy. Spring land owners within 300' were not notified properly; PC needs to have a public hearing with notification to individual residents. Decker state statute requirements, from the date of submission the town has 90 days to act regardless of the ordinance. Dorothy Olson stated submission was August 5<sup>th</sup>.

Forst talk about a bond for the road, not to exceed \$100,000. Steines does the plans meet the town standard? Seyfert yes. Jeff Hill blacktop next fall, up against the clock with construction. Jeff Hill communication issues at times, that said the former board approved the rezone in March 2021 and met all future plans. If utilities and the road cannot go in until spring this will have a financial impact. Steines preliminary concerns were stormwater runoff which is not a town issue. Carolyn Opitz WTA print out of a procedure for a subdivision; suggests the board get all of their questions answered. Deb Derfus asked how quickly a public hearing could take

place.

Steines/Seyfert motion to table the brick yard preliminary plat contact attorney if meeting is needed schedule it, if the advice is to go with the statutory 90 day, no meeting. Discussion: Dustin asked how to get the final plat signature. Steines special meeting is still required for final plat. Roll call: Steines, Forst, Seyfer, Spring, Bauer – all aye. Carried with roll call vote.

- 10. Discuss Lawn Mowing & Hiring of Clark Landscaping to Finish Season Steines after the lawn mowing done by All Star, the performance was sub-standard. Bauer and Steines met and terminated All Star and brought Clark Landscape back. Steines/Seyfert motion to reinstate Clark Landscaping contract through this year and next year. Discussion: Why severe contract in the first place. Clark moved and has moved back. Carried by voice vote. It was suggested to have the lawn and grounds checked for fireworks and stakes for tents etc. prior to the next mowing.
- 11. Residential Recycling Bins Spring mentioned earlier in report. Town administers and with such, residents get the bins at a much less rate. The difference is that the extra bins are not on the property tax bills. There needs to be more information possibly included in the tax statements. Send second invoice to remove misinformation.
- 12. Repair Blacktop from Culvert Installation on Mann Seyfert presented a price from American Asphalt at \$4,395 to patch over the culvert. Spring/Steines motion to hire American Asphalt to repair culverts on Mann. Carried by voice vote.
- 13. Additional Parcels to Farmland Preservation List Scott & Philip Carlson are requesting Parcel 056 2603 073 0999 added to the list to be removed from Farmland Preservation and zoned General Ag. It is a 54.1 acre parcel, with approximately 20 acres tillable and 30+ forest. The parcel is located on the southeast corner of Abe Lincoln and Chase. Motion Forst/Steines add to list. Carried by voice vote.
- 14. Set Public Hearing Date(s) for Comprehensive Plan Bauer stated the suggestion from the county was to have two hearings, one during the week and one on the weekend. Having an open house and a public hearing was discussed. Further discussion of publication and posting took place.
  - Motion Forst/Steines to hold Public Hearing October 20<sup>th</sup> Comprehensive Plan at Town Hall and Open House October 9<sup>th</sup> from 10am to 2pm at the Town Hall. Carried by voice vote.
- 15. Set Budget Workshop Date(s) October 12th FD officer meeting October 5<sup>th</sup> numbers to Clerk's office. Steines/Seyfert motion to set budget workshop October 12<sup>th</sup> at 6pm. Carried by voice vote.
- 16. Adjourn Motion Steines/Forst to adjourn 9:20pm Carried by voice vote.