

MCMILLAN TOWN SPECIAL BOARD MEETING MINUTES

113904 Elm Tree Road, Marshfield, WI 54449

September 21, 2021 7:00PM

1. Meeting was called to order by Chair at 7:00pm. The pledge of allegiance was recited.
2. Roll Call – Steines, Forst Seyfert, Spring, Bauer all present.

NEW BUSINESS

3. Final Plat of The Brick Yard Subdivision – Forst move to approve the final plat of the brick yard subdivision. Steines second. Discussion: Seyfert has concern regarding the pond on east side, Lot 22 and asked if somehow assurances could be given to the two homeowners adjacent regarding water run off. Hill happy to address with homeowners, with the understanding that this will not eliminate water, it will decrease the amount of water. Hill has talked with Vanderbooms several times and he's aware the homeowner's concern. Spring's concern is water concentration and erosion. Seyfert unclear on process of doing black top for road. Hill do next fall, will look into making arrangements with vendor regarding pricing. Motion carried via roll call vote. Roll Call: Steines, Forst, Seyfert, Spring, Bauer – all aye.
4. Storm Water Management Declaration for The Brick Yard Subdivision – Brought to attention of Chair at last board meeting, bring up to board before signature. Spring/Seyfert move to approve as presented. Discussion: None Motion carried via roll call vote. Roll Call: Steines, Forst, Seyfert, Spring, Bauer – all aye.

ADJOURN – 7:07pm Motion to adjourn Steines.

Discussion: question from audience of bond. Bond discussion took place. Spring does not believe Ordinance 223 applies, need to go back to road performance bond. This discussion and/or decision is not on the agenda. Cost of paving is \$80,000. Hill has a bond drawn up for \$100,000. Seyfert happy with \$100,000. Spring have yet to find 1 ¼ percent of estimates regarding bond amount; Clerk read ordinance. Spring fine with whatever American Asphalt quote is, defer to road supervisor. Hill to get copy of quote and copy of bond.

Motion to adjourn 7:14pm Steines/Forst. Carried voice vote.

Respectfully submitted,
Patti Rahn, Clerk