

**MCMILLAN TOWN BOARD SPECIAL MEETING**  
MCMILLAN TOWN HALL  
113904 Elm Tree Road, Marshfield, WI 54449  
**Town Board Special Meeting Minutes October 24, 2020 11:30AM**

1. Call to order at 11:34am. Pledge of Allegiance was recited.
2. Roll Call: All board members present.
3. Visitors/Public Comment - None

**UNFINISHED BUSINESS**

4. Routes to Recovery – Pavilion Air Exchange Equipment Contract – Published on October 15<sup>th</sup> with no inquiries. \$15,184 from Stini for the furnace/air conditioner installation. Discussion included changing the overhead doors with insulated doors. To comply with grant guidelines payment must be made by November 6<sup>th</sup> with installation prior to December 31, 2020.

Motion Steines/Derfus to approve Stini proposal for installation. Discussion – contact Door Pro or Marshfield Glass to get estimates for door replacement. Parking lot & sidewalk maintenance was also discussed. Roll Call: Steines, Franz, Nowaczyk, Mayeux, Derfus all in favor.

Motion Mayeux/Derfus to approve the check for payment to Stini to meet grant deadline carried voice vote.

**NEW BUSINESS**

5. Review for Possible Amendments Ordinance Chapter 61 – Chair spoke with Legal Counsel regarding Chapter 61. Amending the ordinance was suggested which would allow the Board to take a more active role within the department. Currently, the Fire Department Officer decisions are brought to the Board by Chief. If the Board does not act on those recommendations the issue returns to the Officers. Further discussion included the lack of meeting postings, communication issues, and possibly appointing a board liaison to attend officer/department meetings. The Board thanked Adam Knapp for stepping up to assist the department during the Chief's absence.
6. Motion to enter into Closed Session per WI s. §19.85(1)(c) Considering employment, promotion, compensation or performance evaluation data of employees

I, Deb Derfus on October 24, 2020, at the properly noticed and called town board meeting of the Town of McMillan, Marathon County, Wisconsin, with a quorum of the town board present and voting, as a voting and authorized member of the town board, move and request the town board now for a closed session of the town board, under s. 19.85, Wis. Stats., and I move and request, for the record in the town board minutes, a roll call vote of the town board members present and voting on this motion. I respectfully include in this motion and request that the town board approve the following persons to be allowed to enter and remain in the approved closed session, subject to the individual or group removal of any person from the closed session at any time by majority vote of the town board members present and voting in the closed session: Board, Pat Weigel Highway Maintenance Personnel, Adam Knapp Acting Fire Chief, Steve Katona Treasurer and Patti Rahn Clerk.

Second by Mayeux

The nature of the business to be considered in the closed session is the following: consideration of employment, promotion, compensation or performance evaluation of personnel.

The town board will not reconvene into open session after the closed session.

Roll Call Vote: Steines, aye; Franz, aye; Nowaczyk, aye; Mayeux, aye; Derfus, aye. Motion carried.

The Board convened into closed session at 12:05pm.

ADJOURN – Motion Mayeux/Nowaczyk to adjourn at 1:46pm carried by voice vote.

Respectfully submitted,  
Patti Rahn, Clerk