

MCMILLAN TOWN BOARD SPECIAL MEETING
MCMILLAN TOWN HALL
113904 Elm Tree Road, Marshfield, WI 54449
Town Board Special Meeting Minutes December 29, 2020 4:00PM

1. Call to order at 4:00Pm. Pledge of Allegiance was recited.
2. Roll Call: Mayeux absent; Steines, Franz, Nowaczyk, Derfus present.
3. Approval of Town Board Meeting Minutes – December 14, 2020 – Steines/Nowaczyk move to approve the minutes as presented. Motion carried by voice vote.

UNFINISHED BUSINESS

4. Grants
 1. EMS – Fire – No update
 2. Routes to Recovery Grant – Received an additional reimbursement of \$1,645.93 for the submitted additional expenses over the original allocation of \$32,922. The expenses explained at the last meeting that were not reimbursed have now been covered by the R2R grant.
 3. WEC CARES & Sec Grants – No new update, grants closed.
 4. CTCL Election Grant – No update.
5. Insurance Renewal and Additional Coverage – The renewal invoices are included in the checks to approve. The agent is sending us an estimate for additional Cyber Security coverage which would add to the policy coverage for third party suits in case of breach of information. During the meeting with the agent, replacement values changes were discussed for some of the fire department trucks in case of loss. Steines/Franz to renew insurance policy and authorize additional coverage. Motion carried voice vote.
6. 2021 Budget Approval – Revenue for 2021 Budget totals \$935,263.59. Category expense totals are General Government \$137,965; Public Safety \$158,202; Public Works \$463,821.37; Culture, Rec & Education \$98,932; Conservation & Development \$4,000; Capitol Outlay \$40,000; and Debt Service \$32,343.22 – Total expense \$935,263.59. Move \$40,000 from capital outlay to roads until all grant opportunities are exhausted. Motion Nowaczyk/Steines to approve a category budget with amendment and line-item detail to board on quarterly basis. Motion carried voice vote.
7. Clerk Report
 1. Notifications & Correspondence – Letters from Everett Roehl Library with the payment breakdown and letter from MCDEVCO for membership drive.
 2. Checks to Approve – Checks 18135 – 18160; 18162 – 18170; 18172 – 18196; EFT 2020-90; and voided checks 18162, 18172, 18196 – 18201 in the amount of \$80,299.99. Motion Derfus/Nowaczyk to approve as presented. Discussion: Fire Inspections on paychecks; Weiler Enterprise is held back, Intuit next month. Car Quest is rec for last year. Motion carried, voice vote.

NEW BUSINESS

8. Fire Department Election of Officers – Derfus/Nowaczyk move to table to review complaint. Closed session Jan 4, 2021 at 6pm. Motion carried, voice vote.

ADJOURN – Motion Steines/Nowaczyk to adjourn at 4:15pm carried by voice vote.

Respectfully submitted,
Patti Rahn, Clerk