

MCMILLAN TOWN BOARD SPECIAL MEETING MINUTES

113904 Elm Tree Road, Marshfield, WI 54449

December 30, 2021 6:00PM

1. Call to order at 6:03pm - Pledge of Allegiance was recited.
2. Roll Call – Steines, Forst, Seyfert, Spring, Bauer all board members present
3. Approval of Town Board Meeting Minutes – December 13, 2021 – Steines/Forst move to approve as presented. Carried by voice vote.

UNFINISHED BUSINESS

4. Treasurer – Approve New Bank Accounts – Propose one extra bank account, conceivably in January also utilize this account for roads and other projects. Motion Forst/Seyfert to include a resolution for opening a savings account on January agenda.
5. Clerk Report
 1. Notifications & Correspondence – Several Christmas cards. Working with County CPZ and Town Plan Commission Chair to finalize the process of the parcel rezones. Board to review at January Board meeting.
 2. Checks to Approve – O'Reilly statement pulled from claims, still no receipts/invoices for transactions listed on statements received. Did not receive a response on the questions for Mid State Tech College, this was a \$.30 discrepancy allocated that to fire training and that check is included in the list. Two Menards charges also pulled, no receipt. After the paycheck approval tonight, will complete the December state and federal payroll tax deposits. Board is approving Checks 18693 – 18745 including EFTs 2021-59 – 2021-66 in the amount of \$74, 727.37. Motion Steines/Forst to approve as presented. Discussion: Who do the receipts need to come from? Rod, Lorrie, Cody – Clerk went through checklist individually. Forst asked the total of claims pulled. Carried by voice vote.
6. Appointment of Election Inspectors – Pete Kaiser, Bruce Wineman, Cheryl Imhoff, Duane Bauer Jr., Gary Martin, Margaret Mertens, Kevin Splude, Dorothy Olson; and Kathy Breu, Bernie Mercer, Mary Jane Swenson as Alternates. Steines/Forst approve as presented. Carried by voice vote.

NEW BUSINESS

7. Approve 2022 Budget – Motion to approve budget Steines/Forst.
51520 Treasurer Salary – \$15,000 + FICA
52210-02 – reduce \$1500
52250-07 Engine 10 - \$29,000
52310-05 EMS Equipment Supplies reduce to \$2000
53230 Shop Operations – reduce to \$1000
53240-15 Tractor - \$2500
53240-16 Grass Cutter – \$2500
53270 – Building & Grounds \$2,000
55200-20 Reduce to zero
57220 Capital Outlay Fire Protection – \$30,000
52211-10 Building & Grounds Fire
52212-01 Consultant – Reduce to \$500
Amend Motion Steines/Seyfert to approve with changes discussed. Carried by voice vote.

Public Comment – Deb Derfus - Put on agenda for next month the PC a raise. Should get per diem the same as the board for meetings.

George Derfus – Invoice concerns him; would help with transparency and accountability.

Foam discussion at the budget hearing with Russ Weichert, he left because he was upset. There was a report he read stating not to let the foam get into basements of homes.

ADJOURN – Motion Steines/Forst adjourn at 7:44pm

Respectfully submitted,
Patti Rahn, Clerk