

TOWN OF MCMILLAN TOWN BOARD MEETING

MARCH 11, 2013 MINUTES

Chairperson Carolyn Opitz called the meeting to order at 7:00 p.m. at the McMillan Town Hall. Notices with agenda were posted in three public places.

The Pledge of Allegiance was recited.

Roll call: Debra Derfus; David Swenson; Rick Duerr; Geoffrey Engel; Carolyn Opitz. All present.

Josh Miller, Planner and Zoning Administrator for the City of Marshfield was present and showed a map of where the original Joint Boundary agreement lines are, starting from Lincoln Ave. going 1 mile past Staadt and they feel it is too big of an area. A new plan starting at Galvin took off 1 mi and 3 40's from the East, and added a 40 line to continue Mann to the East. A public hearing will be tentatively planned for April 25th and they will need a draft by April 1st, take public comments for 20 days after the public hearing and within 60 days after the hearing the town and city can then sign a resolution approving the plan and the D.O.A. has 90 days to act on request. The Joint Plan Commission would continue to work on this process and plan until they get to the adoption of the Joint Plan Commission Boundary Agreement and then the plan commission will get back in effect.

Darnell Leffel was present and informed the board of the status of the Someplace Else Bar & Grill, LLC. Motion by Defus/Swenson to grant a license to Darnell and charge him \$25.00. Roll call: Derfus-aye; Swenson-Aye; Duerr-abstain; Engel-abstain; Opitz-aye. Motion carried.

Bids were received for lawn mowing at the Fire Department and hall/pavilion area.

Turf Tamers: 120.00 h/p; 100.00 F.D. = 220.00 Spraying weeds 75.00. Tilling weeds in ball diamond 65.00 if town supplies drag. **Ron Derfus:** 155.00 h/p; 75.00 F.D. = 230.00 Tilling and dragging ball park 50.00. **Green Acres Lawn Care:** 150.00 h/p 75.00 F.D. = 225.00 Spraying weeds 35.00 Tilling and dragging the ball diamond 35.00 hr. trimming hedges n/c. Discussion. Motion made and seconded by Duerr/Engel to accept the bid of Turf Tamers. Roll call: Derfus-no; Swenson-aye; Duerr-aye; Engel-aye; Opitz-aye. Motion carried.

Reports: Constable – nothing this month.

Opitz reported the contract for the kennel was signed with Erlan Wenzel, only the constable or a board member, or they can appoint someone to deliver a dog to Wenzels. (He has all the information from the humane society) Cats get taken to the Pet Motel.

Schmidtke questioned snowplowing across or onto the roads on Day Ave. and the town charges \$50.00 to move the snow. This year it is Town of Day's responsibility to plow the shared road. Suggestion to have an ordinance to charge the resident for plowing snow across the roads, which can then be put on the tax roll. Suggestion was made to charge \$100.00. Mutual aid agreements are still being worked on. Kevin attended an officers meeting at Marathon County in Wausau and the Head of communication and Alan Kraus, County Board Supervisor, were there to address issues, and they have a 90 day plan to get communications better.

David Swenson reported the men are busy plowing snow and today a lady backed out of her driveway and hit the plow truck, no damage to the truck, insurance company was notified. Geoff Engel said there are a lot of breakups and maintenance issues on the roads. Farhner has a warranty and will do the

repair. Deb Derfus reported we will have two insulated overhead doors installed and hanging furnaces. Due to lack of interest and the financial report not completed the newsletter was delayed at this time. Rick Duerr reported there will be a garbage meeting on March 21st. and there was discussion to build or rebuild the Library in Marshfield. Carolyn Opitz reported on the dog contract with Wenzel's and the grievance has not been signed off.

The Annual Meeting of the Electors will be held on Tuesday, April 16th, 2013 at 8:00 p.m.
Geoff Engel will chair the April 8th meeting as the Chairlady will be on vacation.

Clerk Carter reported checks issued from Feb. 12th including March 11th in the amount of \$822,548.70. Duerr questioned why checks numbered 11918 and 11919 were issued to the same business. Clerk explained there was a big list of items purchased and detailed information is listed on the stubs and not enough room on one stub. Motion by Derfus/Swenson to approve checks numbered 11867 -11927. Roll call: Derfus-aye; Swenson-aye; Duerr-aye; Engel-aye; Opitz-aye. Motion carried.

Treasurer Juncer reported checking account balance of \$245,878.61 minus O.S. checks of -\$7,513.97 plus \$611,762.40 in C.D.'s and savings accounts with TOTAL CASH ON HAND of \$850,127.04 for the month of February 2013. Motion by Derfus/Duerr to approve the financial report. Roll call: Derfus-aye; Swenson-aye; Duerr-aye; Engel-aye; Opitz-aye. Motion carried.

Discussion on a pedestrian and bike trail along County Road E and or Mann Road. Motion by Swenson/Derfus to approve of P.C. and T.B. and people at large to form a committee to study a pedestrian and bike trail along E or Mann. Roll call: Derfus-aye; Swenson-aye; Duerr-aye; Engel-aye; Opitz-aye. Motion carried.

Add 7b to next months agenda; 7-c wait and see; 7-d Audit for 2012, call Schenck; 7-e reminder of Open Book and B.O. R. on 6-4-2013 beginning at 5:00 p.m.; 8-a move to April meeting; 8-b Mutual Aid agreements; and need approval of minutes on next agenda.

Discussion on Staadt Road Project. Motion by Rick Duerr to table discussion on this project until Mancl and Hardinger will have a road maintenance plan.

Swenson made motion to have Duerr ask Mullins to change the driveway into the scale off County Road C.. Tabled. Unfinished to next month.

Wenzel's dog pound will charge \$10.00 a day for keeping a dog, and ask the owner to have the check written to the Town of McMillan and he will forward the check to the town.

Motion to adjourn by Duerr/Derfus.

Minutes taken by:

Marlene J. Carter, Clerk