

TOWN OF MCMILLAN
TOWN BOARD MONTHLY MEETING
MAY 14, 2012 MINUTES

Chairperson Carolyn Opitz called the meeting to order at 7:00 p.m. Notices with agenda were sent to board members and posted in three public places.

The Pledge of Allegiance was recited.

Roll call. Debra Derfus, David Swenson, Carolyn Opitz, Rick Duerr and Geoffrey Engel. All members present.

Approval of the last minutes. Motion made and seconded by Debra Derfus/David Swenson to approve the April 9th minutes. Roll call. David Swenson-aye; Debra Derfus-aye; Rick Duerr-aye; Geoffrey Engel-aye; Carolyn Opitz-aye. Motion carried.

Chairperson recognized visitor Marcia Clifford, and requested a change order in the agenda to allow Kevin Schmidke of the fire department to give his report first as he has to attend another meeting. Roll call. David Swenson-aye, Debra Derfus-aye, Rick Duerr-aye, Geoffrey Engel-aye, Carolyn Opitz-aye. Kevin Schmidke announced Chief Karl Greenberg retired for personal reasons. Kevin said Karl was a good chief and he learned a lot from him. The department had an officer meeting and Kevin was approved as the interim chief and they will be voting May 29 for a new chief, and the new chief will take over June 11th after the town board approval, after the approval of the fire department. When they have a new chief, the department will rearrange the chain of command. He reported on calls made, and a meeting attended regarding radio's and the area coverage. He said 5% does not have communication coverage, took time to page Spencer out, Chief can do only so much, are going to run into issues, have radio problems, as a board, can do no more. Chairperson asked what is it you want the board to do? Talk to Marathon County. Chairperson read the revised fire department ordinance. (Copy is attached to these minutes) Motion made and seconded by Rick Duerr/Debra Derfus to accept the ordinance as read. Rick Duerr amended his motion to have First Captain stricken from the contract seconded by Debra Derfus. Roll call vote: Debra Derfus-aye; David Swenson-aye; Rick Duerr-aye; Geoffrey Engel-aye; Carolyn Opitz-aye. Motion carried.

Marcia Clifford spoke on the codification of ordinances and provided a list of area municipalities that have contracted for their services. She mentioned some ordinances that may not be in the book, or need updating, some not repealed, needs consistency, committee worked on the book ten years ago, now clerk/treasurer position will be split swimming pools, if they don't see a particular ordinance they will bring it up. It would be posted for the public to view, they would send another draft and would redo the code. New pages will have date, and reflect detailed information. They also offer online service. Cost of this would be \$10,125.00 due in five payments or \$9,600.00 if all in one payment. There would be an editorial, work book and two code books and online service first year. Cost to renew online service would cost \$495.00. Geoff could give the link on the town website for residents to go to the site and view. Geoff Engel suggested this be placed on the agenda for next month.

John Bujalski, DZA, said 99 parcels were looked at to rezone, some ex. Ag parcels no longer have the 35 A. minimum acres required, small parcels unable to have animals so there will be 5 hearings now to the end of July to hear testimony to bring to the town board. Dave Mack is the Zoning Administrator (interim).

Dave Swenson reported on road projects and work being done. Carolyn Opitz reported receiving a grant of \$195,396. For the Staadt Road project and our portion will be \$96, 145.39. Jim Griesbach, Co. Hwy Commissioner said not to sign paperwork until State O.K.'s Rick Duerr had questions regarding Rec./Garbage, tire recycling. David said extra bins can be set out or an extra card can be obtained. Carolyn Opitz, Chairperson stated three board members attended the B.O.R. training.(Debra Derfus is taking the online training). County Board member Cathy Wineman was present. We have 1 fractured bridge on Staadt Av. And the inspection will cost us \$250.00.

Financial report was read by clerk. Error on the report showed a balance on hand of \$1.27 which was a typo. Motion made and seconded by Rick Duerr/David Swenson to correct the balance as \$404,984.97. April 1st beginning balance was \$464,692.20, plus income of \$42,952.40; Total balance and receipts = \$507,644.60 minus checks written and EFT's -\$102,695.63 equals \$404,984.97 as ending balance. Highway building fund = \$60,346.76; Highway project C.D. = \$81,486.00; F.D. ladder truck replacement C.D. = \$10,000.00; Staatd project C.D. = \$135,000.00; F.D. Volunteer Acc't = \$19,721.00; Park fund savings account = \$10,464.64. Roll call: David Swenson-no ;Debra Derfus-no; Rick Duerr-no; Geoffrey Engel-no; Carolyn Opitz-no. Motion made and seconded by David Swenson/Debra Derfus to approve payment of checks No.'s 11208 – 11274 in the amount of \$102,695.63. Roll call: Debra Derfus-aye; David Swenson-aye; Rick Duerr-aye; Geoffrey Engel-aye; Carolyn Opitz-aye.

Questions from residents were answered by the board. Paul reported on the Highway Spec. ordinance. John talked about cul-de-sacs.

Dave Swenson recommends hiring the engineering firm of Quest Engineering Firm from WI. Rapids subsequent to state approval, at \$12,670.00 so when the time comes to sign the contract, Chairperson Carolyn Opitz can sign it without having another meeting. Motion made and seconded by David Swenson/Geoffrey Engel Chairperson can sign the agreement when due. Roll call. Debra Derfus-aye; David Swenson-aye; Rick Duerr-aye; Geoffrey Engel-aye; Carolyn Opitz-aye.. Motion carried.

Announcements. B.O.R. date is June 6, 2012, 5-7 open book, 7 to 9 is B.O.R. A new list of eligibility of highway workers are: Gene Schneider; Mark Strohman; Carl Zabler and Ron Derfus on a call basis. Motion made and seconded by David Swenson/Rick Duerr to approve the list. Roll call. Debra Derfus-aye; David Swenson-aye; Rick Duerr-no; Geoffrey Engel-aye; Carolyn Opitz-aye. Motion passed.

Assessor proposals. Rick Duerr made motion to accept Associated Appraisals proposal of \$10,200.00, Geoffrey Engel seconded the motion for discussion. Debra Derfus reminded the board there is an additional charge of \$7,500.00 for maintenance, so the bid would be over \$17,000.00. Discussion. Patrick J. Clark's proposal was for \$12,000.00 to \$15,000.00 per year plus expenses. (These figures are negotiable.) Another proposal for fully digital maintenance assessment for \$8,500.was viewed.Roll call. Debra Derfus-no; David Swenson-no; Rick Duerr-aye; Geoffrey Engel-aye; Caorlyn Opitz-no. James L. Kurtzweil 's proposal is \$10,000.00 per each year through 2014. Motion made and seconded by Debra Derfus/David Swenson to continue with James L. Kurtzweil . Roll call. Debra Derfus-aye-David Swenson-aye; Rick Duerr-no; Geoffrey Engel-no; Carolyn Opitz-aye. Motion carried.

Committee appointments are: Debra Derfus-Newsletter; Rick Duerr-Rec./S.W.; Paul Mancl & Jim Seehafer-HWY; Geoffrey Engel- Bldg. and Buck & Randy Spencer-plumbing.

Motion made and seconded by Debra Derfus/Geoffrey Engel to adjourn at 9:35 p.m.

Minutes taken by:
Marlene J. Carter, Clerk/Treasurer
T.B. 5-14-2012