

## TOWN OF MCMILLAN

### TOWN BOARD MEETING MINUTES OF JUNE 11, 2012, 7:00 P.M.

Chairperson Carolyn Opitz called the meeting to order at 7:00 p.m. The Pledge of Allegiance was recited. Roll call: Swenson; Derfus; Duerr; Engel; Opitz. All present.

Motion by Swenson/ Derfus to approve the minutes from April 18; May 4; and May 14 of 2012. Roll call: Swenson; Derfus; Duerr; Engel; Opitz. All ayes. Carried.

Lori Belongia from the Marshfield Public Library was present along with Steve Coy, Jesse Jackson and Joanne Empy. They presented a slide show of the M.P.L., located at the corner of 2<sup>nd</sup> and Maple, they have 580 visitors a day. In 1996 the city started to purchase land and now owns the whole block. They offer many services to residents, from the youngsters to the elderly. They have approximately 75 persons serving on several committees, they would like to have spaces for early morning meetings, after hours spaces, space for people to work on their laptops, soft seating and parking areas. The library will be two stories, and the current senior center will be a part of the new library. The library is a joint library, as Town of McMillan is part of it. They have three meeting rooms and there are three meetings a day in them. They talked about print and electronic material, both being used equally. They will continue to refresh materials. A question was asked about movies. They explained movies, videos, C.D.'s, and even art work can be checked out from the library.

Swenson said some roads will have chip sealing, and drain tile has been put in with material added to areas ground up. The municipal agreement for the Staadt project was received from the State, and the project has to be advertised for two weeks

Engel apologized for not getting the meeting agenda and minutes on the website for this evening, the P.C. is looking for a copier/scanner and next year looking to budget for wireless service, have to upgrade hardware first. Parks, volley ball and play areas were cleaned up and tilled up where needed, some areas will need chips and sand. F.D. will be working on sop's and sog's. Members voted for Kevin Schmidtke to fill the remaind 3 year term of Karl Greenberg. Motion made by Engel/ Derfus to approve Kevin Schmidtke's appointment as fire chief to fill the rest of Karl Greenberg's term. Discussion: On reviews, classes, moving forward, training, budgets, experiences. Roll Call: Swenson, Derfus, Duerr, Engel-Ayes; Opitz- No. Motion carried.

Rick Duerr had no correspondence. Next month an agenda item will be to discuss the Constitution and By-Laws for the Fire Chief and Assistant Fire Chief.

John Bujalski, DZA/Plan Commission reported a letter from the Town of Frankfort Chairman, John Bandow was received regarding a survey asking area towns if they were interested in withdrawing from Marathon County Zoning. It was mentioned 18 of the 41 towns might consider it. The second hearing of the Bi-Annual review is scheduled. There have been 26 different changes already as the parcels don't fit in Exclusive Ag.

Kevin Schmidtke, Fire Chief, reported on the participation of 13 members of the fire department in the Picnic in the park, also having units in parades, a food stand fund raiser during election collected \$329.00 which is designated for the 2013 Fall Fest band. Discussion on Fall Fest. Motion by Duerr/ Engel to transfer \$4,500.00 to Fall Fest for 2012 fireworks. Roll call: Swenson, Derfus, Duerr, Engel, Opitz. . All ayes. Motion carried. Discussion on Engine 10, Engine 9, the ladder '59. Geoff mentioned a FEMA grant.

Ron Derfus stated years ago the ladder truck was used a lot for barn fires.

Ruth Voss reported on picnics, band concert, flag raising and tree planting.

Debra Derfus reported on the fire department inspection report regarding containers not marked flammable and bumper posts not installed. She also did a tour of the grounds with Travis of Turf Tamers, and a young man would like to refinish the picnic tables and bridge to earn his Eagle Scout award, and a reminder to have items in at the end of July for the newsletter.

Carolyn Opitz will notify Clark Electric to remove and replace the poles for the road projects. A resident received a notice for manure storage closure A.T.F. fee of \$400.00 from Marathon County, due by 6-15-2012. July 15<sup>th</sup> is the deadline to hire engineers to oversee the Staadt Ave. project. B.O.R. was held with no objectors. Brad Karger appointed four (4) town chairman to participate in interviews with the candidates for a new Marathon County Zoning Administrator. Carolyn was selected from our town. Don Mengel asked about allowing ATV's on roads as other towns in the area have passed ordinances. Agenda item next month.

Clerk/Treasurer Marlene J. Carter reported the corrected **April 1, 2012 Financial Statement** showed a beginning balance of \$464,338.59 + voided ck # 11124 \$353.61 = **\$464,692.20** + receipts of \$42,952.40 = Total Balance and Receipts of **\$507,644.60** – Checks written and EFT's of **\$102,695.63** = **\$404,948.97** as ending balance on **4/30/2012**. C.D. balances as of 4/30/2012 were: Hwy Bldg Fund = \$60,346.76; Fahrner project = \$81,771.98; F.D. Ladder Trk. Rep. = \$10,000.00; Staadt Ave. project = \$135,083.22; Fire Dept. Volunteer Acc't. = \$19,721.00; Park Fund Savings Acc't: \$10,464.64, with a **TOTAL Savings acc'ts/designated CD's on hand of \$317,387.60. (Total of \$722,336.57)**

**May 1, 2012 Financial Statement** showed a beginning balance of \$404,948.97 + receipts of \$219,790.67 = Total Balance and Receipts of **\$624,739.64** – Checks written #11275 -11321 and EFT 401 of **\$44,440.19** = **\$580,299.45** as ending balance on **May 31, 2012**. C.D. balances as of 5/31/2012 were: Hwy Bldg Fund = \$60,346.76; Fahrner project = 0; F.D. Ladder Trk Rep. = \$10,000.00; Staadt Ave. project = 0; Fire Dept. Volunteer Acc't \$19,721.84; Park Fund Savings Acc't \$10,465.08 with a **TOTAL Savings acc'ts/designated CD's on hand of \$100,533.68. (Total of \$680,833.13)**

Motion by Derfus/ Swenson to accept the amended April 2012 and May 2012 financial reports. Roll call: Swenson, Derfus, Duerr, Engel, Opitz, all ayes. The checks were reviewed. The code on check # 11344 is incorrect and will be changed. Also, all of the firefighters should have been included in the check amount paid to the Wisconsin State Firefighters Association, as there are added benefits. Motion by Engel/Derfus to approve the checks with the corrected code on # 11344. Roll call: Swenson, Derfus, Duerr, Engel, Opitz. All ayes. Carried.

Derfus provided info on the lawn care. Engel suggested a check list as to what is expected, to have on agenda for next months meeting

Marshfield Utilities request a consent form for utility work. Motion by Swenson/Derfus to grant Marshfield Utilities request to do electrical maintenance along town roads. Roll call. Swenson, Derfus, Duerr, Engel, Opitz. All ayes. Carried

Rick Duerr recommended candidate # 1 for town treasurer as proposed , seconded by Debra Derfus for sake of discussion. A salary was mentioned and a discussion followed with a recommendation of an hourly rate. Roll call: Swenson-no; Derfus-no; Duerr-aye; Engel-no; Opitz-yes. Motion failed.

Applications for alcohol beverage licenses were received from Belvedere Supper Club, LLC, Dale Leffel and Someplace Else Bar & Grill, LLC, Myron L. Keding. Motion by Derfus/Swenson to approve the licenses for Someplace Else Bar & Grill, LLC, and Belvedere Supper Club, LLC,. Roll call: Swenson, Derfus, Duerr, Engel, Opitz. All ayes. Carried.

The highway building fund C.D. is due. Motion by Derfus/Engel to renew C.D. for three months at .25 interest rate. Roll call: Swenson, Derfus, Duerr, Engel, Opitz. All ayes. Carried.

Codification of ordinances. Discussion. Motion by Swenson/Duerr to sign a three year contract with GENERAL CODE for \$10,125.00. Payment will be made in installments. Roll call: Swenson, Derfus, Duerr, Engel, Opitz. All ayes. Carried.

Discussion on cul-de-sacs in new sub-divisions in Winterberry N. Motion by Swenson/ Derfus to revise #14.1.71A. in the town ordinance book. (A copy is attached) Roll call: Swenson, Derfus, Duerr, Engel, Opitz. All ayes. Carried.

Motion by Derfus/Duerr to adjourn at 9:45 p.m. Carried.  
Minutes submitted by: Marlene J. Carter, Clerk.