

**TOWN OF MCMILLAN
M403 ELM STREET
TOWN BOARD MINUTES
August 11, 2014 7:00 PM**

The meeting was called to order at 7:00 p.m. by Carolyn Opitz.
The pledge of allegiance was recited.

Roll Call: Debbie Derfus, Dave Swenson, Carolyn Opitz – All present.
Norm Kommer and Geoff Engel – Absent.

Visitors - None

Comments from the Audience -

Paul Mancl asked about the progress on the website. Mr. Mancl expressed frustration that it's been over three years since the website has been up and running.

Mr. Mancl also asked about the plans for Calloway. It is supposed to be black-topped. Dave said that there are portions that need to be dug out and we'll need to start over. There was discussion about what needs to be done with the road, and the timing of when it might get worked on.

Approval of Minutes - Town Board Meeting 7/14/2014

Debbie/Dave moved to approve the Town Board Meeting minutes of July 14, 2014.
Roll Call – All Ayes.

Reports -

Plan Commission – John Bujalski

Not Present.

Fire Department – Kevin Schmidtke

Kevin wanted to get to his fire training, so he submitted his written report, summarized below:

- Since the last board meeting, there have been five calls – 2 medical, 2 car accidents, and a return to station.
- There have been no offers to purchase Engine 9 or Ladder 6. The plan is to take them to the scrap yard by the end of the week.
- On August 18, the fire dept. will be burning down a house for training purposes. We have already trained with Hewitt F.D. on this house. We will be inviting other local fire departments and the local police to join us on the 18th.
- The new ladder truck is officially in service and we have already done a lot of training on it.

Library – Ruth Voss

Ruth summarized the many programs that are being offered at the library:

- David Stokes, nature educator, will be speaking 8-12-14.
- "Nerdy Girls" author, Lisa Boero, to discuss her latest book on 8-20-14.
- Ruth read off statistics of the great success of the summer reading programs. The library is being greatly utilized.

Supervisors -

Geoffrey Engel – Website

Geoff was not present, but Debbie read a list of items that he would like for the website.

- Three months of agendas, minutes, and financials from the Town Board
- Three months of agendas and minutes from the Fire Dept., Plan Commission, and JPC
- All files to be submitted in one zip file

Norm Kommer – Library & Newsletter

Not Present.

Carolyn praised Norm for getting the newsletter out last week.

Carolyn Opitz – Garbage, Ordinances & Newsletters

Carolyn will be going to a meeting with NW Recycling next week.

David Swenson – Highway

- Staadt Ave. – The concrete is in place, the approaches and driveways are in. The ditches have been sloped and seeded.
- Bruce and Patty Brink wrote a note of thanks for getting Red Hawk Lane completed.
- Culverts on Galvin are scheduled to have concrete put in on the 8-18-2014.
- Crack filling, chip sealing, ditch mowing, calcium chloride – all progressing as planned.

Debra Derfus – Buildings & Grounds

Reported on all of the work being done at the park this summer:

- Replaced the bark with sand in the playground, and put brick around that area
- Putting in a sidewalk from the playground to the Pavilion
- Spread mulch in the bridge area and around all trees
- Planning to put a fire pit and patio in

Clerk –

Financial Report for the Month of July 2014 -

The beginning cash on hand was \$604,951.29. We had receipts totaling \$43,309.39 in July.

The disbursements for the month were \$54,337.38. In order to reconcile to the cash balance on hand, we add back the \$5,168.43 in unpaid payroll tax liabilities for July, and subtract the June payroll tax liabilities, \$1,748.40, that were paid in July. The ending cash balance at 7-31-2014 was \$597,343.33.

Checks numbered 12872-12925, plus checks numbered 15, 16, and 18, were issued since the last meeting and totaled \$378,779.59

Denise explained that check #12896 issued to the USPO, in the amount of \$435.34, will be voided. After comparing costs for mailing the newsletter, we realized that we can do it cheaper through ODC, using their mail permit, rather than pay for a permit of our own.

Dave/Debbie moved to approve checks #12872 - 12925, plus checks numbered 15, 16, 18, and excluding check #12896.

Roll Call: All Ayes

Debbie/Dave moved to approve the July 2014 financial report, as presented.

Roll Call: All ayes

Treasurer -

Ann reported a checking account balance of \$582,315.95, minus outstanding checks of \$2,596.62, plus \$157,624.00 in C.D.'s and savings accounts for a total cash on hand of \$737,343.33 as of 7-31-2014. After accounting for the \$140,000 loan with Citizens State Bank of Loyal, the ending balance of liquid assets is \$597,343.33

Dave/Debbie moved to approve the Treasurer's Report as presented.

Roll Call: All Ayes.

Unfinished Business -

New Business -

1. Approve/Disapprove Picnic License for Fire Department for Fall Fest

Debbie/Dave moved to approve the Picnic License for the F.D. Fall Fest

Roll Call: All Ayes.

2. Discussion/Approval of Sale of Extra Fire Dept. Helmets

Too many helmets were purchased two years ago. We paid \$142 each at that time, and now the Hewitt F.D. will purchase them for \$100 each. There are 10 helmets.

Debbie/Dave moved to approve the sale of the extra fire department helmets.

Roll: All Ayes.

3. Discussion of Bids for Reconstruction of Mann Road

Carolyn stated that we need to start looking at what needs to be done on Mann Road.

Dave stated that we would like to have it bid by the foot, and we then we can do as much as possible every year.

Debbie suggested that we have it bid by the foot and for the project as a whole.

Debbie/Dave moved to put the re-construction of Mann Road out for bids.

Roll Call: All Ayes.

4. Approve/Disapprove Refund of Garbage Expenses Paid

A gentleman called and said that he has a dumpster and has never had his garbage picked up. He would like the town to reimburse him for the past five years of garbage payments that he has paid.

Dave said that, in the past, Advance Disposal has given residents a credit to apply to the cost of the dumpster.

Dave/Debbie moved to disapprove a refund for garbage expenses paid.

Roll Call: All Ayes.

Carolyn will work with the resident and put him in touch with Advanced Disposal to see what they can do for him.

Dave/Debbie moved to adjourn at 7:35 p.m. All Ayes. Adjourn

Submitted by:

Denise Barg, Town Clerk