

TOWN OF MCMILLAN TOWN BOARD MEETING MINUTES
SEPTEMBER 9, 2013, 7:00 P.M.

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-PRESENT; DAVID SWENSON-PRESENT; CAROLYN OPITZ-PRESENT; RICK DUERR-PRESENT; GEOFFREY ENGEL-ABSENT, CAME LATER.

GEORGE DERFUS REPORTED THE DITCH IN FRONT OF HIS PROPERTY HAS BEEN CLEANED UP. HE ALSO HEARD MANY GOOD COMMENTS FROM AREA MUNICIPALITIES REGARDING THE FALL FEST. DISCUSSION ON ATV SIGNS AND ROUTES IN THE TOWN. (THERE ARE NONE NOW.)

REQUEST TO MOVE NEW BUSINESS ITEM UP REGARDING THE MERKEL PROPERTY, FROM DZA BUJALSKI. MOTION TO APPROVE BY DUERR/DERFUS. MOTION TO APPROVE THE AUGUST 12TH MINUTES WITH THE CORRECTION OF "INVASIVE WEEDS". ROLL CALL: DERFUS; SWENSON; OPITZ; DUERR; ENGEL. ALL AYES. MOTION CARRIED.

BERNIE WENZEL, RESOURCE RECOVERY TEAM, LLC., EXPLAINED HE IS PLANNING ON EXPANDING HIS BUSINESS AND WOULD LIKE TO HOLD FUNCTIONS AND BE ABLE TO SERVE BEVERAGES ON HIS PREMISES WHICH WOULD REQUIRE A NEW COMBINATION CLASS B LICENSE. MOTION BY DERFUS/SWENSON TO APPROVE UPON COMPLETION OF THE REQUIRED FORMS. ROLL CALL: DERFUS; SWENSON; DUERR; ENGEL; OPITZ. ALL AYES. MOTION CARRIED.

A REQUEST FROM A VISITOR TO MOVE A LARGE NON-CONFORMING SIGN TO ANOTHER LOCATION ALONG STATE HIGHWAY 97, WAS EXPLAINED AS THE STATE/COUNTY HAS JURISDICTION OVER THAT LOCATION.

PLAN COMMISSION CHAIR, JOHN BUJALSKI REPORTED ON THE P.C. MINUTES OF AUGUST 26TH, AS THE REDETZKE/WILLIAMS PROPERTY (MANN ROAD) REZONE BY- PASSED THE TOWN BOARD AND WENT TO THE COUNTY. A BUILDING WAS ALSO BUILT WITHOUT A PERMIT, AN ATF PERMIT WAS ISSUED. THERE WILL BE A JOINT MEETING WITH THE PLAN COMMISSION AND THE CITY OF MARSHFIELD, AND A HEARING ON OCTOBER 1ST. THE JOINT SPECIAL MEETING WILL HAVE THE AUTHORITY TO CHANGE TRANSITIONAL AGRICULTURE TO 4 RR. THE BI-ANNUAL REVIEW REQUESTS TO GO BACK INTO SESSION, AND COME FORTH WITH A NEW DOCUMENT. JOHN ASKED FOR AN EMAIL VOTE OF THE P.C. AND J.P.C., FOR A RESOLUTION TO APPROVE THE REQUEST TO MEET THEIR PLAN. THE REVISED MAP HAS TO BE CERTIFIED . MAP 3 WANTED IT TO MEET ADJACENT LAND, R.R. MOTION BY DUERR/DERFUS TO APPROVE THIS REVISED RESOLUTION, ZONING ORDINANCE, CONTINGENT UPON THE APPROVAL OF THE P.C. AND J.P.C. AND SURVEY MAP. ROLL CALL: DERFUS-AYE; SWENSON-AYE; DUERR-AYE; ENGEL-AYE; OPITZ-AYE. MOTION CARRIED. RUEBEN AND AGNES MERKEL ARE MAKING A FARM CONSOLIDATION TO SPLIT AN EX. AG ZONED PARCEL WITH AL MERKEL AS THEIR P.O.A. MOTION BY SWENSON/DUERR TO APPROVE. ROLL CALL: DERFUS-AYE; SWENSON-AYE; DUERR-AYE; ENGEL-AYE; OPITZ-AYE. MOTION CARRIED. (WE WILL GET A COPY OF P.C. MINUTES AND A REP WILL BE ATENDING)

KEVIN SCHMIDTKE, FIRE CHIEF REPORTED AN AWESOME TURNOUT FOR FALL FEST. THERE WAS AN ACCIDENT CALL AT 8:15 THAT THEY RESPONDED TO AND THERE WAS A DISCREPANCY AS DISPATCH TOLD THEM TO GO HOME BECAUSE THE ACCIDENT WAS IN WOOD COUNTY. KEVIN SENT AN EMAIL TO THE TOWN BOARD SO THEY WOULD

KNOW WHAT WAS GOING ON. KEVIN IS GOING TO MEET WITH MR. WISNEWSKI AT THE MARATHON COUNTY SHERIFF'S DEPARTMENT. THE FIRE DEPARTMENT LAND WAS SURVEYED AND THE COST WILL COME OUT OF THE DEPARTMENTS BUDGET. KEVIN ASKED IF THERE IS OR COULD BE AN ORDINANCE TO PROHIBIT PLOWING SNOW ACROSS THE ROADS. KEVIN MENTIONED RON DERFUS SOLD OVER 300 TICKETS FOR FALL FEST.

LIBRARY: RUTH WAS NOT PRESENT. THE 2013 FEE IS \$77,176.00 FOR THE YEAR AND THERE IS \$7,817.45 IN THE HOLDING ACCOUNT. THE 2014 FEE WILL BE \$59,573. BECAUSE OF A DECREASED USAGE, DUERR SUGGESTED TO LEAVE THE \$7,817.45 IN THE HOLDING ACCOUNT, RESIDENTS CAN ALSO USE THE STRATFORD AND SPENCER LIBRARIES.

SUPERVISOR ENGEL REPORTED ON THE WEBSITE, EMAILS WERE SENT OUT, PURCHASE OF SOFTWARE TO DESIGN, THREE PAGES OF INFORMATION FROM THE WORKSHOP, ITEMS THAT WILL BE ON THE WEBSITE ARE INFORMATION ON THE TOWN HISTORY, FIRE DEPARTMENT, PLAN COMMISSION AND PICTURES OF THE BOARD MEMBERS. FALL FEST SPEAKS WELL FOR THE TOWN. THE SAME SHERIFF'S DEPUTIES HAVE BEEN ATTENDING THE FALL FEST FOR MANY YEARS, AND THEY COMMENT IT IS THE BEST ONE IN THE AREA, SAFE, FUN AND NOTHING THAT THEY HAVE TO GET INVOLVED IN.

SUPERVISOR DUERR, POLICIES AND ORDINANCE. RICK AND CAROLYN HAVE MET WITH ATTORNEY SWID, NEED TO PUT POLICY IN PLACE, COMPLAINTS CAN TURN INTO RUMORS, TO ADD TO THE POLICY AND PROCEDURE BOOK. COMPLAINTS NEED TO MEET A CRITERIA, WRITTEN AND SIGNED, IF NOT TURNED INTO THE CLERK, THEN TO A TOWN BOARD MEMBER, IN 24 HOURS, WITH TIME, DATE AND INFRACTION, WHAT WAS IT? GOES TO THE TOWN BOARD, 2ND WRITTEN REPORT TO INVESTIGATE, ORDINANCES ONLY, GIVEN TO THE CLERK AND THEN DISTRIBUTED TO THE TOWN BOARD. HOW TO FIX THE PROBLEM, RESOLUTION, APOLOGY, HOW TO HANDLE COMPLAINTS, REQUEST OF ATTORNEY, IF NO SIGNATURES, IT DID NOT HAPPEN, DON'T HAVE THE MEANS TO FIX IT. TOWN BOARD HAS THE RIGHT TO SAY YES OR NO TO PROTECT THE RUMOR MILL. POLICY INTO GRIEVANCE, COMPLAINT TO GRIEVANCE, TOWN BOARD, NO ONE SHOULD BE SENDING OUT TO OTHER TOWN BOARDS. NEED TO BE SENT TO ALL TOWN BOARD MEMBERS SO ALL KNOW WHAT, POLICY AND PROCEDURE. COST? REQUEST 1.5 HOURS. CHEAPER THAN OUTCOME.

CHAIRPERSON: CAROLYN OPITZ GARBAGE AND RECYCLING, BEFORE THE END OF THE YEAR, NO LONGER THE SMALL RECYCLING TUBS, BUT BIG, TALL BLUE, NO LONGER THE GREEN ONES, ALL RECYCLING AND REGULAR GARBAGE WILL GO INTO THE ONE CONTAINER. THERE WILL BE AN "E-RECYCLING" DAY AT THE TOWN OF DAY AND A HAZARDOUS COLLECTION IN MARSHFIELD ON SEPTEMBER 21ST. T.V.'S AND ANYTHING WITH A SCREEN WILL HAVE A FEE TO PAY. ORDINANCES 4 OR 5, WE NEED TO ADDRESS WORKING ON IT ANOTHER MONTH. DUERR ASKED ABOUT THE TRUCKS GOING ONLY ONE WAY, AS ON THE N/S ROADS THE CONTAINERS WOULD BE PLACED ON THE EAST SIDE OF THE ROAD AND ON THE E/W ROADS THE CONTAINERS WOULD BE PLACED ON THE NORTH SIDE OF THE ROAD.. DERFUS DOES NOT THINK IT WOULD BE CHEAPER. DISCUSSION.

SUPERVISOR SWENSON REPORTED THE CULVERTS WILL BE INSTALLED ON RED HAWK, AFTER THE GAS LINES ARE MOVED BY THE GAS COMPANY. ONE RESIDENT WILL NOTIFY ALL THE RESIDENTS ON THAT ROAD WHEN THE PROJECT WILL BE DONE AND WHERE THEY WILL BE ABLE TO PARK THEIR VEHICLES IF THEY HAVE TO LEAVE. STAADT & MANN ROAD PROJECT IS BACKED UP A MONTH, THE DUST CONTROL WAS SPREAD, BASE COURSE PUT ON TURTLE RIDGE, TURTLE RIDGE CHIP SEALED, FARNER'S CRACK SEAL REPAIR IS NOT COMPLETED YET.

SUPERVISOR DERFUS REPORTED THE NEW GARAGE DOORS ON THE HIGHWAY BUILDING ARE IN, THE OLD ONES COULD BE SOLD FOR A COUPLE HUNDRED DOLLARS, SHE RECEIVED COMPLAINTS ABOUT LOUD MUSIC AT M510 GAVIN, WENT TO THE PROPERTY AND THERE WAS NONE, THE F.D. LAND SURVEY COST NEARLY \$600.00 AND THE POSTS ARE PUT IN, NOT FROM THE CENTER OF THE ROAD, BUT ACCORDING TO THE FOOTAGE.

CLERK CARTER REPORTED EXPENSES FOR THE MONTH OF AUGUST WERE \$111,675.09 AND FROM AUGUST 15TH TO SEPTEMBER 9TH THE TOTAL WAS \$22,445.70. MOTION BY DERFUS/SWENSON TO APPROVE THE WAGE WITHHOLDING DEPOSITS #806 AND #820 AND CHECK #'S 12132 THRU #12203 IN THE AMOUNT OF \$22,445.70. ROLL CALL: DERFUS-AYE; SWENSON-AYE; OPITZ-AYE; DUERR-AYE; ENGEL-AYE. THERE WAS DISCUSSION ON THE FORM THE CLERK AND TREASURER ARE USING FOR REPORTING THE FINANCIALS ON. A NEW FORM WILL BE PROVIDED NEXT MONTH AND SIGNED BY BOTH CLERK AND TREASURER AS REQUESTED. MOTION TO ACCEPT THE CLERK'S REPORT BY ENGEL/DUERR. ROLL CALL: DERFUS-AYE; SWENSON-AYE; OPITZ-AYE; DUERR-AYE; ENGEL-AYE. MOTION CARRIED.

TREASURER JUNCER REPORTED CHECKING ACCOUNT BALANCE AS \$328,182.86; MINUS OUTSTANDING CHECKS \$51,830.15; EQUALS CHECKING ACCOUNT BALANCE OF \$276,352.71; PLUS THE LISTING OF C.D.'S AND SAVINGS ACCOUNTS FOR A TOTAL OF \$803,776.65. MOTIONS BY DUERR/SWENSON TO ACCEPT THE TREASURER'S REPORT. ROLL CALL: DERFUS-AYE; SWENSON-AYE; OPITZ-AYE; DUERR-AYE; ENGEL-AYE. MOTION CARRIED.

UNFINISHED BUSINESS

DISCUSSION OF CD'S - RENEWAL OF THE HIGHWAY BUILDING FUND CD #5942683, WITH A CURRENT BALANCE OF \$20,751.01. DERFUS/DUERR MOVED TO RENEW THE CD FOR 6 MONTHS, LESS \$5,596 FOR PAYMENT OF CHECK #12194. ROLL CALL: DERFUS-AYE; SWENSON-AYE; OPITZ-AYE; DUERR-AYE; ENGEL-AYE. MOTION CARRIED.

DERFUS COMMENTED THAT THE RENEWAL OF A \$135,000 CD WAS TO BE DISCUSSED. NO ACTION COULD BE TAKEN BECAUSE THIS ITEM WAS NOT ON THE AGENDA.

NEW BUSINESS

THE BOARD DISCUSSED SCHEDULING INTERVIEWS FOR THE CLERK POSITION. IT WAS AGREED TO HOLD THE INTERVIEWS OVER THE NOON HOUR ON WEDNESDAY, SEPTEMBER 18.

THE BOARD SET A DATE FOR THE BUDGET WORKSHOPS. IT WAS AGREED TO MEET ON SEPTEMBER 23 AT 6:30 PM FOR THE HWY DEPT. EXPENSES AND ON OCTOBER 9 AT 6:30 PM. FOR THE FIRE DEPT. EXPENSES.

MOTION TO ADJOURN BY DERFUS/SWENSON AT 8:45 PM.

SUBMITTED BY:

MARLENE J. CARTER

TOWN CLERK