

**M403 ELM STREET
TOWN BOARD MINUTES
December 14, 2015 7:00 PM**

The meeting was called to order at 7:00 p.m. by Chairperson Carolyn Opitz.

The Pledge of Allegiance was recited.

Roll Call: Debbie Derfus – arrived at 7:35 p.m., Dave Swenson, Carolyn Opitz, Gary Franz and Joe Burger – All Present.

Visitors: None

Comments from Audience: None

Approval of Minutes

Dave/Gary moved to approve the Town Board Meeting minutes of November 9, 2015.

Roll Call: Debbie, Dave, Carolyn and Gary – All Ayes. Joe abstained as he was not at the November meeting due to surgery.

Reports:

Plan Commission – John Bujalski submitted the following report;

The Marathon County Planning Commission is working on a draft proposal. # 1, this draft map will have more changes per John, # 2, this draft should be out by February–March, 2016 and # 3, a Subdivision draft will be given to the County Board by their January Meeting.

Fire Department - Rod Bauer submitted the following report;

Fire Department Report for the Town Board – 12-14-15

Number of calls to date:

EMS Calls – 7 Medical Calls

Fire Calls - 1 Chimney Fire

2 Motor Vehicle Accidents

1 Mutual Aid call

1 CO call

The Fire Department has hung the “Keep the Wreath Green” wreath out. The season started on ^Thanksgiving Day and will end New Year’s Day. Please check the Facebook page for updates on the number of fires in Marathon County. The white bulb represents all of the fallen fire fighters and the red bulb represents all of the fires in the county.

EMS Update: The EMS group has done the training for a new skill, which is Narcan. Submitting paper work to Dr. Mickel for his signature and then to be sent off to the State for approval. The EMS group will be starting their refresher course in January. It will be held at the McMillan Fire Department station and there will also be other departments attending.

Library – Ruth Voss – No Report.

Supervisors:

Carolyn Opitz – Garbage, Ordinances, Newsletter.

Carolyn had Steve report on Fall Fest, 2016 with the results as follows; total Revenue of \$26,649.55, Expenses of \$18,892.39, net results, a Profit of \$7,757.16. Carolyn reported that she and Norm recently attended the Northwest Recycling Board (NRB) Meeting where they reported that expenses continue to rise, thereby, increasing the fee to our residents and that our contract with NRB is through 2020. She also reported that Joe would be talking of a change in our Town of McMillan Ordinance on Implements of Husbandry (IOH).

David Swenson – Highway

Routine maintenance has continued through the fall months into December on our highways and roads with cutting brush, clearing ditches and tree trimming. Dave reported that Pat has placed the wings on the truck and new blades were put on, also new tires put on the J/D Grass Cutter. Dave also has been working on the specs for the new plow truck.

Debra Derfus – Buildings & Grounds, Website

Nothing new to report at this time.

Joe Burger – IOH PERMITS – TOWNHALL MAINTENANCE

Joe reported that he has studied Option F of the Ordinance on Implements of Husbandry, Marathon County's choice for 2016. The Board will vote on this item later, an Agenda item. He did report that we had issued two permits for 2015 using Option E, one to UW Agricultural Research Station and one to a local feed mill company.

Gary Franz – NEWSLETTER – TOWNHALL MAINTENANCE

Gary reported that he had changed some ballasts and light bulbs in the town hall.

Clerk –

Financial Report for the Month of November, 2015

The beginning cash on hand was \$517,686.23. Receipts for the month of November totaled \$44,489.87. Total disbursements for the month were \$234,439.23. In order to reconcile to the cash balance on hand, we add back the \$1,950.90 in unpaid payroll tax liabilities for November, and subtract the October payroll tax liabilities of (\$3,453.16) that were paid in November. The ending cash balance at 11/30/15 was \$327,736.87.

Approval of Checks Written from 11/10/2015 to 12/14/2015

The check register from 11/10/2015 through 12/14/2015 totals \$59,821.80 and is comprised of checks numbered # 13818 - # 13863, excluding voided check # 13826. Also, does include checks # 73 - # 75, documentation prepared for automatic withdrawals from our checking account.

Joe/Debbie moved to approve and accept the Clerk's financial report and the checks as listed above.

Roll Call: Debbie, Dave, Carolyn, Gary and Joe. All Ayes.

**Treasurer -
Financial Report:**

Checking Account Bank Balance	\$244,871.92
Minus: Outstanding Checks	(34,817.93)
Checking Account Balance - 11/30/15	210,053.99
Tax Savings Account	0
Fire Department Equipment CD (3/12/16)	10,109.67
Public Works Replacement Apparatus CD (1/18/16)	80,212.06
Park Fund Savings Account	1,998.30
Volunteer Firefighters Fund Savings Account	25,362.85
Total Cash on Hand –10/31/2015	\$327,736.87
Citizens State Bank of Loyal Loan on 2002 Fire Truck	\$113,392.76

Dave/Gary moved to accept the Treasurer’s Financial Report as presented.
Roll Call: Debbie, Dave, Carolyn, Gary and Joe. All Ayes.

Unfinished Business –

Approve/Disapprove purchase of new plow truck.

Dave/Debbie moved to purchase a new 2017 Freightliner Plow Truck from Truck Country to include the Monroe package, total costs of \$141,837.00. The old truck, 2002, will then be sold outright, proceeds to be \$15,000. to \$30,000.

Roll Call: Debbie-Yes, Dave-Yes, Carolyn-Yes, Gary-No and Joe-Yes. 4 Ayes, 1 Nay – Motion carried.

New Business –

Approve/Disapprove 2016 budget.

Dave/Debbie moved to approve the 2016 Budget as it was presented during the Public Budget Hearing.

Roll Call: Debbie-Yes, Dave-Yes, Carolyn-Yes, Gary-Yes and Joe-Yes. All Ayes.

Approve/Disapprove Ordinance on Implements of husbandry, after selection of an Option.

Joe/Dave moved to select Option F, identical to Marathon County’s selection, to permit heavier weight limits and to not have to pass a specific Ordinance. This IOH selection will be re-visited each year.

Roll Call: Debbie-Yes, Dave-Yes, Carolyn-Yes, Gary-Yes and Joe-Yes. All Ayes.

Review and Approve Insurance Provider/Coverages for the Town of McMillan for 2016.

Both Rural Mutual Insurance Company and Marshfield Insurance Agency presented proposals for insurance coverages for the Town of McMillan. A thorough review will be made by our Town Chairperson and our Town Board Members. A decision will be made at our next Town Board Meeting, to be held on Monday, December 28, 2016.

Approve 2016 Ambulance Service Contract with the City of Marshfield.

Debbie/Joe moved to approve the 2016 Ambulance Service Contract with the City of Marshfield at a cost of \$47,040. The hospitals of Aspirus Hospital, Wausau and St. Claire/Ministry Health Center, Westin were added to the listing as presented by the City of Marshfield.

Roll Call: Debbie-Yes, Dave-Yes, Carolyn-Yes, Gary-Yes and Joe-Yes. All Ayes.

Appoint Joint Planning Commissioner Member.

Carolyn/Dave moved to appoint John Bujalski as a Joint Planning Commissioner Member.

Roll Call: Debbie-Yes, Dave-Yes, Carolyn-Yes, Gary-Yes and Joe-Yes. All Ayes.

Set Caucus date for January, 2016.

The Town of McMillan Caucus date is January 11, 2016 beginning at 6:30 p.m.

Discussion/Action on Employee's Salaries.

Debbie/Gary moved to set the Employees salaries the same for 2016 as they were for 2015.

Roll Call: Debbie-Yes, Dave-Yes, Carolyn-Yes, Gary-Yes and Joe-Yes. All Ayes.

Christmas Bonuses for Employees.

Joe/Debbie moved to set the Christmas bonuses the same for 2015 as they were in 2014.

Roll Call: Debbie-Yes, Dave-Yes, Carolyn-Yes, Gary-Yes and Joe-Yes. All Ayes.

Debbie/Dave moved to adjourn at 9:00 p.m. All Ayes. Adjourn.

