

**M403 ELM STREET  
TOWN BOARD MINUTES  
December 28, 2015 6:00 PM**

The meeting was called to order at 6:00 p.m. by Chairperson Carolyn Opitz.

The Pledge of Allegiance was recited.

**Roll Call:** Debbie Derfus, Dave Swenson, Carolyn Opitz, Gary Franz and Joe Burger – All Present.

**Visitors: None**

**Comments from Audience: None**

**Approval of Minutes**

Debbie/Dave moved to approve the Town Board Meeting minutes of December 14, 2015, noting the correction to these minutes that Gary changed bulbs/lights at the Town Hall.

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

**Clerk –**

Approval of Checks Written from 12/15/2015 to 12/28/2015

The check register from 12/15/2015 through 12/28/2015 totals \$41,971.52 and is comprised of checks numbered # 13864 - # 13930, excluding voided check # 13919. Also, does include check # 76, documentation prepared for automatic withdrawals from our checking account.

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

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

**Treasurer -**

Designation of Year-End Funds.

Balance in General Account as of 12/28/15	\$126,000.62
Place budgeted monies from this year in Park Sav. Acct.	-5,000.00
Place budgeted monies from this year in Fire Dept. Eq. CD	-10,000.00
To pay for Lorrie Bauer – EMS Training	-340.00
To pay Annual Workers Comp. to Rural Mutual Insurance Co.	-5,968.00
To pay Annual Town and Fire Dept. to Marshfield Ins. Co.	-12,865.00
To place monies for Highway Dept. – for road repairs	-71,827.62
Balance in Checkbook as of 12/31/15	20,000.00

Debbie/Joe moved to accept the Designation of Funds as outlined above.

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

**Old Business –**

**Approve Insurance Provider for the Town of McMillan for 2016.**

Joe/Debbie moved to approve Marshfield Insurance Agency through Continental Western Insurance Company as our insurance provider for 2016 for our Town and Fire Department coverages, total costs of \$12,865.00. The Workers Compensation coverage will stay with Rural Mutual Insurance Company, costs of \$5,968.00. There was an analysis done regarding the premiums and the coverages of both companies.

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

Debbie/Dave moved to pay the total Premiums of \$18,833.00 by 12/31/15.

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

**Oath of Office for Fire Department Officers.**

Patrick O. Weigel will be sworn in on Tuesday, December 29, 2016 as Lieutenant 1, by Norm, Town Clerk.

Carolyn/Debbie moved to have the Town Board go into Recess at 6:45 p.m.

The Town Board Meeting was called back into Session at 7:00 p.m.

**New Business –**

**Approve/Disapprove Plan Commission Recommendation of New County Zoning Map.**

Joe/Gary moved to approve the new County Zoning Map as recommended by the Plan Commission.

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

**Appoint Election Officials for 2 year terms.**

Dave/Debbie moved to appoint 12 residents of the Town of McMillan as Election Officials for 2 year terms, list attached.

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

**Approve/Accept Callaway Drive – approximately .69 mile road.**

Dave/Debbie moved to approve and accept Callaway Drive – approximately .69 mile road in our Town of McMillan.

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

**Designation of Year-End Funds.**

The designation of year-end funds was covered in the Treasurer's Report above.

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



