

**TOWN OF MCMILLAN
M403 ELM STREET
TOWN BOARD MINUTES
December 29, 2014 6:00 PM**

The meeting was called to order at 6:10 p.m. by Carolyn Opitz.
The Pledge of Allegiance was recited.

Roll Call: Debbie Derfus, Dave Swenson, Carolyn Opitz, Norm Kommer – Present
Joe Burger – arrived at 7:05 p.m.

Visitors: Kirk Skoog, MSA Professional Services
Review of Five Year Capital Improvement Plan (2015-2019)

Kirk presented the 5-year CIP as discussed in prior meetings. He also presented charts on possible funding options that might be available to the Town.

Kirk said that he can help with the grant applications if we keep him “in the loop” with what we’re trying to do.

Kirk recommended that the Board approve the CIP with the minor changes made tonight. This will be on the agenda for the January Board Meeting, after Supervisors have had a chance to review.

Approval of Minutes

Town Board Meeting December 8, 2014

Debbie/Norm moved to approve the Town Board minutes of December 8, 2014, after making one correction as pointed out by Carolyn (changing the word “company” to “county” on page 1.)

Roll Call: Debbie, Carolyn, Norm – Aye
Dave Swenson - Abstain.

Clerk –

Approval of Checks Written Since 12-8-2014

The check register from 12/8/2014 through 12/31/2014 totals \$67,061.52 and is comprised of checks numbered 13131 - 13193 (excluding checks 13186 - 13188), and checks numbered 32, 33, and 36. The ending balance as of 12/31/2014 is \$157,000.31.

Debbie/Dave moved to approve the checks as listed above.

Roll Call: All Ayes

Treasurer -

Financial Report:

Checking Account balance as of 12/29/14 (includes payroll checks dated 12/31/14)	\$157,000.31
Fire Department Equipment CD	4,100.00
Public Works Replacement Apparatus CD	40,076.90
Park Fund Savings Account	0.36
Volunteer Firefighters Fund Savings Account	40,461.54
Total Cash on Hand 12/29/2014	\$241,639.11

Debbie/Norm moved to accept the Treasurer’s Financial Report as presented.

Roll Call: All Ayes.

Designation of Year-End Funds:

Dave/Debbie made a motion to move \$2,800 to Fire Department Savings Account.

Roll Call: All Ayes.

Debbie/Dave moved to transfer \$2,000 to Fire Department budget to cover the salary raises (\$1,000) and education (\$1,000)

Roll Call: All Ayes.

Debbie/Carolyn moved to transfer \$5,000 to Plan Commission for laptop computers that they were going to purchase in 2014. We do not need to set up CD's for this.

Roll Call: All Ayes.

Debbie/Dave moved that we roll over \$7,500 for Town Hall Capital Improvement in 2015

Roll Call: All Ayes.

Debbie/Dave moved to add \$6,000 to Fire Department Equipment CD, to bring it up to \$10,000.

Roll Call: All Ayes.

Debbie/Dave moved to put \$15,000 into the Park Fund to be used for landscaping and gazebo. This money will go to the Park Savings Account CD.

Roll Call: All Ayes.

Debbie/Dave moved that we disburse the remaining money (\$118,700.31) as follows:

Public Works Replacement Apparatus CD - \$20,000

Checking Account - \$20,000.31

Road Maintenance (Hwy Maintenance CD) - \$78,700

Roll Call: Debbie, Dave, Carolyn, Norm – Aye.

Joe - Abstain

Unfinished Business -

1. Oath of Office for Fire Department Officers

Fire Department Officers gave the Oath of Office, as follows:

Fire Department Chief – Rodney Bauer

Fire Department Assistant Chief – Jason Domres

Fire Department Captain – Adam Knapp

EMR Director – Lorrie Bauer

New Business -

1. Approve/Disapprove Wix Land Division Re-Zone

John Bujalski talked about the new program that should expedite the process of getting the re-zones done. The Plan Commission is now conducting on-line voting for non-controversial issues.

John explained the Blanche Wix re-zone; requesting that the 2-acre lot be re-zoned from A-4 Agricultural Transition into Rural/Residential and A-1/2 General Agriculture.

John added that this is a pretty clean re-zone, and the Plan Commission recommends approval.

Carolyn read the resolution to the Board.

Debbie/Dave moved to approve the resolution as presented, which is consistent with our adopted comprehensive plan.

Roll Call: All Ayes.

Debbie/Norm moved to adjourn at 7:15 p.m. All Ayes. Adjourn

Submitted by:

Denise Barg, Town Clerk