

TOWN OF MCMILLAN
M403 ELM STREET
TOWN BOARD MINUTES
January 10, 2011 7:00 PM
Amended February 15, 2011

- A. Call to Order: R. Weichelt
- B. Roll Call: C. Oertel, R. Duerr, D. Swenson, R. Wegner, R. Weichelt
- C. Approval of Minutes: December 13, - **Motion was made by R. Wegner to reverse the order of the supervisor for the motion made on item F. 10 and to accept the minutes, seconded by D. Swenson and carried.** Spc. Dec. 16, - **Motion was made by C. Oertel, seconded by R. Duerr to approve the minutes, carried. 1 abstained.** Spc. Dec. 29, 2010 **Motion made by D. Swenson, seconded by C. Oertel to approve the minutes, carried.**
- D. Reports
1. Zoning Administrator - Siltala – Mullens Cheese Factory has obtained a variance to be compliant with the setbacks to County C.
 2. Plan Commission: Bujalski – No Report
 3. Fire Department: Greenberg – There were three calls last month; one EMS, one 1050 and one fire call. There were 47 calls in 2010. There are 800 volunteer fire departments in the state of Wisconsin saving an estimate of \$37 billion in state expenses. Each household is required by 2-1-1011 to have a carbon monoxide detector on every occupied floor of their homes. The County Unit Fire meeting will be held at our department on Wednesday, Feb. 9, 2011, 7:00 pm. The new rescue unit is here and being updated. The fall fest funds were used to purchase this rig for \$8750.00. This unit was purchased new in 1978 for approx. \$22,000.
 4. Park and Hwy Building Update: Wegner, - There are approximately 6 rentals scheduled so far this year.
 5. Hwy: Oertel - Snow plowing and salting continue as needed. Pat and Gene are doing a good job. We are working on the ditch cleaning at Mann and Lincoln, **off Mann near Lincoln** and we are still waiting for a quote from Paul Bugar Trucking.
 6. Recycling: Swenson – No reported any problems with the garbage or recycling.
 7. Policies, Procedures, Personnel, Communications: Duerr - No Report
 8. Library: Weichelt - Nothing new to report
 9. Clerk/Treasurer: Siltala - Reports are attached. **Motion was made by D. Swenson to pay bills with checks #10450 through 10478 allowing 6 for the January tax settlements, seconded by R. Wegner, carried.**
- E. Unfinished Business:
1. Review Web Page Upgrade and access – Hold for next meeting
 2. Update on ad for Employee vacancies – Hold for next meeting
- F. New Business:
1. Review Pavilion Contract for 2011 – **Motion was made by R. Wegner, seconded by D. Swenson to make no changes for 2011, carried.**
 2. Approval of Background checks for all town officers, includes Military Check - no action taken
 3. Approve/Disapprove Purchase of Amplifying Equipment for Town Hall – see attached information. **Motion made by R. Wegner to allow a purchase of 2 speakers, 3 mics with related materials needed from Musician Friend with a maximum order not to exceed \$400, seconded by R. Duerr and carried.**
 4. Approve/Disapprove Appointment of R. Gessert to Building Committee to replace K. Rotar – Ken Rotar is moving out of the Town of McMillan, thank you for your service, Ken. **Motion made by R. Duerr, to appointment R. Gessert to complete the term of appointment for K. Rotar, seconded by C. Oertel, carried.**
 5. Approve/Disapprove Purchase of Recording Equipment for Town Meetings – R. Wegner will contact the WI Towns Association to see if we need to publish or notify the public when we do recordings.
 6. Approve/Disapprove Building Committee Recommendation on Old Hwy Garage – All information regarding changes proposed to the building are with R. Wegner. **Motion made by C. Oertel to go forward with the bid process to get some process to do the maintenance on the building as recommended by the building committee, C. Oertel amended the motion to make it say quotes, not bids, seconded by R. Duerr – carried.**
 7. Approve/Disapprove sale of Rescue 3 – **Motion was made by D. Swenson, seconded by R. Wegner to approve publically place this to publically place an ad of unit for sale and place funds received from the sale back into the Fall Fest Account, carried.**
 8. Approve/Disapprove Schenck for 2010 Audit – Hold for next meeting

G. Comments from the Audience

H. Announcements:

I: Adjournment: **Motion was made by D. Swenson, seconded by R. Wegner to adjourn, carried.**

Donna Sitala, Clerk

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