

**TOWN OF MCMILLAN**  
**M403 ELM STREET**  
**TOWN BOARD MINUTES**  
**February 14, 2011 7:00 PM**

- A. Call to Order: R Weichelt
- B. Roll Call: C. Oertel, R. Duerr, D. Swenson, R. Wegner, R. Weichelt
- C. Approval of Minutes: January 10 – **Motion by Swenson, second by Duerr to approve with corrections, carried.** Spec. January 26, 2011 – hold for next month

D. Reports

- 1. Zoning Administrator - Siltala – no report
- 2. Plan Commission: Bujalski – not present
  
- 3. Fire Department: Greenberg – Last month: four calls, two 1050s. Fall Festival report included in handout. **Motion by Swenson, second by Wegner to place FD minutes on file.**
- 4. Park and Hwy Building Update: Wegner – No update on park. Building maintenance project on hold pending possible change in prevailing wage law.
  
- 5. Hwy: Oertel – Ditching project off Mann near Lincoln is complete by Redetzke. No road complaints. Committee will be back to work for the summer.
  
- 6. Recycling: Swenson - #4 stamped plastic can be comingled. New law bans oil and absorbants in garbage – these can be taken to Rock Oil. Weight limit rules should be communicated to residents.
  
- 7. Policies, Procedures, Personnel, Communications: Duerr – Reviewing ordinances. Supervisors, FD, committees, election candidates should submit articles for town newsletter by March 7th. Web site issues discussed.
  
- 8. Library: Weichelt – New library is being promoted. Annual report is available.
  
- 9. Clerk/Treasurer: Siltala – **Motion by Swenson, second by Oertel to approve checks #10479 to 10520 + 7 more for Feb tax & dog settlement. Carried.**

E. Unfinished Business:

- 1. Review Web Page Upgrade and access – R Duerr – hope to form a committee to place ordinances on web site using pdf
- 2. Update on ad for Employee vacancies – no action

F. New Business:

- 1. Approval/Disapproval of Ordinance Amendments for MC Zoning - **Motion by Oertel, second by Swenson to approve amendments to the General Code for Marathon County as listed on resolution. 3-yes, 1-abstain, 1-no. Carried.**
  
- 2. Discussion/Action on Fire Department Proposal to Farm Technology Safety Committee – estimated costs given to FTD committee, no action taken
  
- 3. Approve/Disapprove 2010 Audit Firm – no action
- 4. Approve/Disapprove Purchase of Recording Equipment for Town Meetings – discussion on models presented including warranties. No action taken.

5. Approval for Earth Inc. to begin immediately hauling material out of the Kafka Pit on Galvin for the Hwy 13 upgrade, hauling will continue until road weight limits are in place – **Motion by Swenson, second by Duerr to allow hauling until roads are posted by county & town. Carried.**

G. Comments from the Audience

H. Announcements:

I: Adjournment: **Motion by Swenson, second by Duerr to adjourn at 8:17pm. Carried.**

Respectfully submitted,

Nancy Dittman, Interim Clerk/Treasurer

Note: Minutes compiled on 3-31-11 from meeting recording.

MIN TB 02142011