TOWN OF MCMILLAN M403 ELM STREET SPECIAL TOWN BOARD MINUTES MARCH 28, 2011 7:00 PM

A. Call to Order: R. Weichelt @ 7:15 PM

B. Roll Call: C. Oertel, R. Duerr, D. Swenson, R. Wegner, R. Weichelt

C. New Business:

1. Discussion/action on rezone change for Mr. Dale Leffel's request to Marathon County for temporary Campground status during Farm Technology Days.

Motion by R. Duerr, second by R. Wegner to approve the petition by Mr. Dale Gordon Leffel to <u>temporarily rezone</u> lands from RR Rural Residential to A-1/2 General Agricultural, described as : Lots 1&2 CSM vol.30, Pg.201 (#8038), Part of the NW1/4 SE1/4, Section 23, T26N, R3E, Town of McMillan, for temporary campground during Farm Technology Days.

Motion carried unanimously.

- D. Comments from the Audience: none
- E. Announcements: Agenda items:
 - 1. To dispose of small parcel of Township property.
 - 2. Bicycle trails.
- F. Adjournment:

Motion by D. Swenson, second by C. Oertel, carried. 7:20 PM

Respectfully submitted by R. Wegner.