

**TOWN OF MCMILLAN  
M403 ELM STREET  
TOWN BOARD MINUTES  
April 11, 2011 7:00 PM**

- A. Call to Order: Russ Weichelt
- B. Roll Call: C. Oertel, R. Duerr, D. Swenson, R. Wegner, R. Weichelt. Aprox 50 guests present.
- C. Approval of Minutes:
  - February 14, 2011– **Motion by Swenson, second by Duerr to approve, carried.**
  - March 7, 2011– **Motion by Oertel, second by Duerr to approve, carried.**
  - March 15, 2011– **Motion by Duerr, second by Swenson to approve, carried.**
  - March 23, 2011– **Motion by Duerr, second by Oertel to approve, carried.**
  - March 28, 2011– **Motion by Swenson, second by Duerr to approve, carried.**

**Motion by Swenson, second by Duerr to move new business item F2. Accept/Reject Road Improvement bids for 2011 work to this part of the meeting, carried.**

F.2. Accept/Reject Road Improvement bids for 2011 work

- Motion by Oertel, second by Duerr to accept Ladick bid of crushed aggregate roadbase grade 2 at \$6.94/ton, carried 3-yes, 1-no.**
- Motion by Oertel, second by Swenson to accept Ladick bid of decomposed crushed granite at \$7.60/cubic yard, carried.**
- Motion by Oertel, second by Wegner to accept Fahrner bid of asphalt for roads specified in request for bids at \$81,486, carried.**
- Motion by Oertel, second by Swenson to accept WI Salt Solutions bid of calcium chloride for dust control at .99/gallon, carried.**

D. Reports

- 1. Zoning Administrator - none
- 2. Plan Commission: Tetzlaff
- 3. Fire Department: Greenberg **Five EMS runs, no fire, no 1050s. Four new first responders.**
- 4. Park and Hwy Building Update: Wegner
  - Conditions are wet. Park work days will be set. Prevailing wage law changes may be known at month end before proceeding with building.**
- 5. Hwy: Oertel
  - Winterberry Circle has water problems. Extra traffic on E during Hwy 13 constr.**
- 6. Recycling: Swenson
  - Tire recycling scheduled for April 30 at 10719 Hwy 10 near Nasonville, 8:00am to 4:00pm.**
- 7. Policies, Procedures, Personnel, Communications: Duerr
  - Newsletter sent out. Waiting on new board for posting of clerk/treasurer position.**
- 8. Library: Weichelt **No report**
- 9. Clerk/Treasurer: Dittman
  - a. Financial Report
  - b. Approval of bills
    - Motion by Wegner, second by Oertel to approve checks #10573 – 10617, and EFTs 103, 203, 303, carried 3-yes, 1-no.**

E. Unfinished Business:

- 1. Set wage for Mary Swenson Deputy Clerk for March 16 – 22, 2011
  - Motion by Oertel, second by Duerr to set pay rate for Mary Swenson at \$11/hour, carried. (Supervisor Swenson abstained from vote.)**
- 2. Discussion/Action on auditor for 2010 and first quarter 2011 financial records
  - Motion by Duerr, second by Wegner to accept quote from Schenk for \$4,900, carried.**

F. New Business:

1. Set date for Board of Review. Assessor has set aside June 8, 2011  
**Motion by Swenson, second by Wegner to set board of review date as June 8, 2011, carried.**
  
3. Discussion/Action on lawn mowing contract  
**Motion by Duerr, second by Wegner to increase current contract with Turf Tamers by \$10 (\$5 per location per cutting) for fuel cost adjustment, carried 3-yes, 1-no.**
  
4. Discussion/Action on recovery of town property from Donna Siltala  
**No action. Swenson will contact former clerk to obtain missing items.**
  
5. Discussion/Action on property located at section 15-26-03, PT of NW ¼ of the SW ¼ - Lot 1  
**Motion by Swenson, second by Oertel to advertise and sell parcel, carried.**

G. Comments from the Audience

H. Announcements: None

I. Adjournment: **Motion by Duerr, second by Oertel to adjourn, carried.**

Respectfully submitted,

Nancy Dittman, Interim Clerk/Treasurer

MIN TB 04112011