

**TOWN OF MCMILLAN**  
**M403 ELM STREET**  
**SPECIAL TOWN BOARD MINUTES**  
**APRIL 18, 2011 7:00 PM**

A. Call to Order: C. Opitz 7:00PM

B. Pledge of Allegiance

C. Roll Call: G. Engel, R. Duerr, C. Opitz, D. Swenson, R. Wegner

D. Old Business:

1. Discussion on road improvement bids for 2011.

D. Laddick was present to answer all questions and provided the Town Board with a sieve analysis for the material requested in the accepted bid from 4/11/11 Town Board meeting.

E. New Business:

1. Discussion/Delegation of responsibilities for chairperson and supervisors.

C. Opitz addresses entire group present with respect to proper conduct of meetings.

Committees will do research and analysis and report back to Supervisors, who will then report back to the board for open discussion and decision making. After speaking with the supervisors, we have agreed to do some job sharing. Communication (website/newsletter) is R. Duerr and G. Engel. Garbage/Recycling is D. Swenson and R. Duerr. Buildings/Grounds/Park is R. Wegner and G. Engel. Roads are D. Swenson and C. Opitz. Library will be appointed in May. Personnel is C. Opitz. Policies and Procedures will be C. Opitz and the clerk. Fire Department is K. Greenberg. G. Engel is liaison to Fire Dept.. Plan Commission members appointed in May. Committee appointments will be announced in May. Question from R. Wegner as to whether we follow duties set up with Mr. Harnisch presented at a May 2010 meeting. Answer is yes.

2. Discussion/Action on firefighter roster.

Roster was read, 27 total(attached). Motion by D. Swenson, second by R. Wegner to accept as presented. Roll call vote: Engel-yes, Duerr-yes, Swenson-yes, Wegner-yes motion carried.

3. Discussion on culvert replacement on Galvin Ave.

Culvert located on Galvin Avenue between State Hwy 97 and Birch St was originally scheduled for replacement on Wednesday will be done next week because of snowstorm predicted for Wednesday. Will qualify for cost sharing (50/50) with Marathon County. Cost estimate 12-14 thousand (\$6100 for culvert), Additional \$15-1600 for asphalt repair. Road closed notices are posted.

F. Comments from the audience: Compliment from D. Olson.

G. Announcements: April 27-28<sup>th</sup> scheduled for the audit.

Plat books available at \$40 each. D. Swenson is only supervisor currently certified for Board of Review. Suggested to purchase CD for future training.

D. Swenson read ad from newspaper for tire day on April 30<sup>th</sup>.

H. Adjournment: Motion by R. Duerr second by D. Swenson Motion carried.

7:25PM 19+Board (5) Present.

(RESPECTFULLY SUBMITTED BY R WEGNER) STB04182011