

TOWN OF MCMILLAN  
M402 ELM ST.  
TOWN BOARD MINUTES  
SEPTEMBER 12, 2011

- A. The regular September meeting of the McMillan Town Board was called to order by Chairperson Carolyn Opitz.
- B. The Pledge of Allegiance was recited.
- C. Roll Call: All members present: Wegner, Swenson, Opitz, Duerr, Engel.
- D. The minutes of the August 15, 2011 meeting were accepted with corrections as follows: Item G5 – G. Engel – strike phrase “will save township data to the regular town clerks computer”. Item H1 – Carolyn Opitz – strike out; “presented two names candidate 1 and candidate 2”. There was a motion by R. Duerr, seconded by G. Engel to accept the minutes with these corrections.

Roll Call Vote: All Ayes.

The minutes of the Special Meeting of August 26, 2011 were accepted as printed.

There was a motion by R. Wegner, seconded by R. Duerr.

Roll Call Vote: All Ayes.

- E. There was a motion by R. Wegner, seconded by D. Swenson to amend agenda to move agenda items K, L, M and G4, up for action by board. After further discussion motion was amended to include announcements. The amended motion was made R. Wegner, seconded by R. Duerr.

Roll Call Vote: All Ayes.

- K. Highway Building Bids –

Towne Construction Arpin – Bid of \$33,000.00 - \$23,000.00 down payment, \$10,000.00 when job is completed.

Stratford Building Supply – Bid of \$46,300.00 - \$10,000.00 down payment, \$36,300.00 when job is completed.

Motion was made by R. Wegner, seconded by R. Duerr to accept Stratford Building Supply bid of \$46,300.00 with down payment of \$10,000.00.

Discussion by board – Wegner – Stratford Building Supply bid is more complete.

Engel - \$13,000.00 difference between bids. Swenson – Not comfortable with project; doesn't meet long-term needs of the township. Wegner – Intent was to maintain “Cool” storage. Engel – What about cost of heating system? Should know cost before project is started. Stratford Building Supply representative Joe Burger stated bid is good for 10 days. Wegner – Will investigate cost of heating and electrical. Engel – Asked if heating needs to be bid out? Wegner – Amended his motion to hold the 2 bids until heating and electrical costs can be gotten and to place this item on the next meeting.

Roll Call Vote: R. Wegner – Aye D. Swenson – No, R. Duerr – Aye, G. Engel – Aye.

Motion carried.

- 1. Ambulance (Rescue 3) Bid – A \$400.00 cash bid was received from a private individual with requests for exchange of property or leaving certain equipment on unit. A verbal offer was

made through fire department from Shaw's Wrecking. Motion by R. Duerr, seconded by D. Swenson, to accept offer of Shaw's Wrecking.

Roll Call Vote: R. Wegner – Aye, D. Swenson – No, R. Duerr – Aye, G. Engel – No, C.

Opitz – No. Motion failed. Item will be moved to unfinished business at next meeting.

- L. Motion by G. Engel, seconded by R. Duerr to add R. Wegner's and **G. Engel's** name to charge account at Menards as per recommendation of auditor.

Roll Call Vote: R. Wegner – Abstain, D. Swenson – Aye, R. Duerr – Aye, G. Engel – Abstain, C. Opitz – Aye. Motion carried.

- M. Belvedere Supper Club operators bar tenders licenses. Motion by D. Swenson, Seconded by R. Wegner to approve licenses for Brian Zygarlicke and Dale Hinke.

Roll Call Vote: R. Wegner – Aye, D. Swenson – Aye, R. Duerr – Aye, G. Engel – Aye.

Motion carried.

- G4. Motion by R. Duerr, seconded by R. Wegner that no weapons allowed signage for Townships buildings, G. Engel said he had concern for the public's safety.

Roll Call Vote: R. Wegner – Aye, D. Swenson – No, R. Duerr – Aye, G. Engel – No, C.

Opitz – No. Motion Denied.

Motion by D. Swenson, seconded by G. Engel the No Weapons allowed signage township buildings. After much discussion G. Engel moved to give to Buildings Grounds Committee for recommendations to board. Seconded by R. Wegner.

Roll Call Vote: R. Wegner – Aye, D. Swenson – Aye, R. Duerr – No, G. Engel – Aye.

Motion Carried.

- F. Reports –

Two incidents were reported by Constable Ron Derfus

Plan Commission – Approved preliminary Phase II of Winterberry subdivision with town rejecting retention pond maintenance. They also rejected a rezone request for a land division of a 5 acres parcel to two – 2 ½ A. parcels near Galvin and Hwy 97 Intersection.

Fire Department – No EMS calls, No Fire calls

Library – No report

Communications G. Engel – We can't upload PDF newsletter to our website.

The incident reported at Farm Tech Days was discussed – Marathon county Sheriff Lt. Chad Billig sent a letter. See the filed document at the clerk's office.

Swenson reported that G. Engel attended the 911 Event at Wausau.

Recycling Garbage – No problems

Roads Report – culvert changed on Penny Ln; grass being clipped, Elm St. E of 97 chip sealing graded with material added and turned back to gravel.

Parks – R. Wegner stated chips were installed at park.

Approval of bills – Motion by G. Engel, seconded by D. Swenson to approve bills 10818 thru 10851. Discussion followed: **R. Wegner** asked about electronic transfers. There was a question of the Attorney Harneshes bill of \$525.00, C. Opitz read the bill.

R. Wegner questioned a conflict of interest between Deputy clerk/Treasurer Mary Swenson and Board member D. Swenson. Motion to approve bills for payment.

Final

Roll Call Vote: R. Wegner – No, D. Swenson – Aye, R. Duerr – Aye, G. Engel – Aye. Motion carried.

- G1. Attorney's opinion of former Clerk/Treasurer Siltala – See letters from Attorney Formella and Towns Association. Motion by G. Engel, seconded by R. Duerr to accept opinion of Formella and Towns Association and take no further action.

Roll Call Vote: R. Wegner – Aye, D. Swenson – Aye, R. Duerr – Aye, G. Engel – Aye.  
Motion carried.

- G2. Jeff Hill proposal. Motion by G. Engel, seconded by R. Duerr that Jeff Hill agrees to pay \$1600.00/yr to the township for maintenance of Calloway Dr. Township needs copy of agreement with Chairperson and Hills signatures.

Roll Call Vote: R. Wegner – Aye, D. Swenson – Aye, R. Duerr – Aye, G. Engel – Aye.  
Motion carried.

- I. Motion to adjourn to closed session. Motion made by G. Engel, seconded by D. Swenson to go to closed session per statute Wis. State Statute Section 19.85(1)(c)

- J. Motion to reconvene to Open Session by G. Engel, seconded by R. Duerr.

Roll Call Vote: R. Wegner – Aye, D. Swenson – Aye, R. Duerr – Aye, G. Engel – Aye.  
Motion carried

G. Engel discussed the incidents that occurred with the former Clerk/Treasurer in generalities and the appropriate board action taken with the individuals that were involved.

- J1. Appointment/Action – Motion by G. Engel to offer interim part-time Deputy Clerk/Treasurer to Kathy Parbel until next board meeting on October 10, 2011.

Roll Call Vote: R. Wegner – Aye, D. Swenson – Aye, R. Duerr – Aye, G. Engel – Aye.  
Motion carried.

Wages for interim Deputy Clerk/Treasurer – Motion by R. Wegner, seconded R. Duerr that wages will be set at \$10.00/hr. up to 15 hrs./week.

Roll Call Vote: R. Wegner – Aye, D. Swenson – Aye, R. Duerr – Aye, G. Engel – Aye.  
Motion carried.

- N. Comments from audience – What about treasurer. Will we readvertise? Discussion on disciplinary action taken on individuals involved with the incidents.

- O. Motion by R. Duerr, seconded by D. Swenson to adjourn. Motion carried.

11:50 pm

Respectfully submitted by  
Dave Swenson