

Final

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

- A. Call to Order: Meeting was called to order by Chairperson Carolyn Opitz.
- B. Pledge of Allegiance was recited.
- C. Roll Call: R. Wegner, D. Swenson, C. Opitz, R. Duerr, G. Engel. Approx 25 guests present.
- D. Approval of Minutes:

October 10, 2011:

The minutes of the October 10th, 2011 Town Board meeting were accepted with corrections as follows:

Add "motion carried" to Items I2 and I3.

Engel corrects discussion on October 10th Town Board meeting regarding Item E on September 15th Special Meeting: *No guns allowed signage would go back to the building committee for recommendation*

There was a motion by Swenson, seconded by Wegner to accept the minutes of October 10, 2011 with corrections.

Roll call vote: All Ayes-- Motion passed

October 26th, 2011 Budget Workshop Meeting Meeting:

There was a motion by Wegner, seconded by Swenson to accept the minutes from October 26, 2011 as presented.

Roll call vote: All Ayes-- Motion Carried

- E. Recognition of Visitors
None

F. Reports

- 1. Ronald Derfus-Constable—No report/Absent
Opitz inquired with the City of Marshfield as to how they take care of dogs and the City uses a private individual.
- 2. John Bujalski – DZA/Plan Commission –No report/Absent
- 3. Karl Greenberg—Fire Department
3 ambulance calls
1 Fire Call then called off.
Chief Greenberg requests the residents to call his home phone number for a burning permit. If there is no answer, the residents can call the County at 1-800-236-0153 and ask for extension #1200 (Sheriff's Department and tell them they will be burning so the Department has it on record).
Bill Owen from Fire Department reported that the Fall Festival had a net income of \$8,282.39 with revenues of \$21,020.53 and expenditures of \$12,738.14.
- 4. Ruth Voss-Library -no report
- 5. Geoffrey Engel-Communications and Fire Department Liaison
Engel finished inventory of office equipment. The Clerk/Treasurer office can't move forward with new software if the Town doesn't purchase new equipment to support the software.

Website is up to date for agendas. The minutes will be posted after the meeting tonight. Engel tried to get the newsletter on the website but it is not working and Solarus may need to be contacted. Engel will make sure employee files are started with review dates and will follow a cycle.

6. Dave Swenson - Recycling & Garbage and Highway
Recycling-No questions from residents
Highway –Turtle Ridge, Marsh, Birch, Lincoln and Penny are included in the \$81,446 amount. The Town will rematt and add materials and let it go through the winter first per recommendation.
7. Rick Duerr-Communications, Recycling & Garbage – none
8. Robert Wegner-Park & Buildings
Pavilion is closed and winterized. The post for the new grill was installed. Wegner gave thanks to the volunteers who helped. The Hwy Building is completed.
9. Carolyn Opitz-Chairperson
Ms. Opitz received a call from Ms. Siltala on requesting a decision on paying her attorney bill. Ms. Siltala would like a letter from the Town stating the Town is denying the payment. Per the minutes of July 18, 2011, "Motion by Engel, second by Duerr to take no action at this time and contact the township attorney on how to proceed", motion carried. Board decided to take no action and therefore, no letter will be sent to Ms. Siltala.

G. Comments from the audience

H. Unfinished Business --None

I. New Business:

1. Approve/Disapprove transfer of Park funds to reimburse General Checking for expenditures in excess of budgeted \$5,000.00.

Wegner motioned and Duerr seconded to transfer \$700 from Park Savings Fund to line item 'Parks/recreation' X41.

Wegner-aye, Swenson-aye, Duerr-aye, Engel-aye Motion Carried

2. Approve/Disapprove transfer of \$50,000 from HWY Building Fund CD to General Checking when CD matures December 6, 2011.

Wegner motioned and Duerr seconded to transfer \$50,000 from designated Hwy Building fund CD to General Checking when CD matures December 6, 2011.

Wegner-aye, Swenson-no, Duerr-aye, Engel-aye Motion Carried

3. Approve/Disapprove the proposed amendments to the General Code of Ordinances for Marathon County Chapter 17 zone code pending PC Action and approval.

Swenson motioned and Engel seconded to approve the proposed amendments to the General Code of Ordinances for Marathon County Chapter 17 zone code pending PC Action and approval.

Wegner-no, Swenson-aye, Duerr-no, Engel-aye, Opitz-aye Motion Carried

4. Approve appointment of Larry Seehafer to the Ordinance Committee to fill unexpired term of Mr. McGivern. Final Motion made by Wegner, seconded by Duerr to appoint Larry Seehafer to the Ordinance Committee to fill unexpired term of Mr. McGivern.

Wegner-aye, Swenson,-aye, Duerr-aye, Engel-aye Motion Carried

J. Financial Report -- Christine Lisiak Clerk/Treasurer

1. Financial Report
2. Approval of Bills

The motion for the approval of payment for the bills was made by Wegner and Seconded by Swenson for check numbers 10907-10950 with EFT 913,914,915,916.

Wegner-aye, Swenson,-aye, Duerr-aye, Engel-aye Motion Carried

K. Announcements - None

L. Adjournment

Motion by Engel, second by Swenson to adjourn. Voice vote carried. Meeting adjourned at 9:05 p.m.

Respectfully submitted,
Christine Lisiak, Clerk/Treasurer
Min Board 11142011