

**TOWN OF MCMILLAN
M403 ELM STREET
TOWN BOARD MINUTES
December 12, 2011 7:00 PM**

- A. The regular December 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. Motion was made and seconded by Engel/Swenson to approve the minutes of the November 14th Budget Hearing and Special Town Meeting of the Electors as written.
Wegner-Aye, Swenson-Aye, Duerr-Aye, Engel-Aye – Motion Carried
Motion was made and seconded by Swenson/Engel to accept the minutes of the November 14th Town Board Meeting with one correction as follows: F6 should read “The Town will rematt and add materials”.
Wegner-Aye, Swenson-Aye, Duerr-Aye, Engel-Aye – Motion Carried
- E. Recognition of Visitors-Recognize Rural Insurance Representative
- I. New Business
 - 3. Review Town Insurance with Rural Insurance
Jennifer Howen was present and submitted the attached review. The Buildings coverage has gone up by 2%. The 1985 Ford (30) First Responder was included in the attached review but should not have been. This will change the bill due to Rural Insurance slightly.
- F. Reports
 - 1. Ronald Derfus, Constable--None
 - 2. John Bujalski, DZA/Plan Commission--None
 - 3. Karl Greenberg, Fire Department – 2 1050's, 1 EMS. All units were DOT'd. Completed 1/3 of inspections.
 - 4. Ruth Voss, Library—Staff are working on programming for next year.
 - 5. Geoffrey Engel, Communications, Fire Dept Liaison—Solarus called regarding tower. There are questions about its integrity as it's an older tower. R. Bauer and G Engel have been looking at options. The agendas are up to date on the website and the last two months of Town Board minutes will be updated on the website.
 - 6. Dave Swenson, Recycling & Garbage, Highway – Recycling: Cost will rise in 2012 to \$1.95 per house. This is contingent on a surcharge for fuel escalated costs. Garbage being billed for this year is \$14.21/month payable in 2012. Hwy: Dug the ditch out along Felton by County Trunk E. Ditchwork was done on Cherry. American Asphalt pulverized and relayed Birch, Penny, Davis, Lincoln and Marsh Lane. Pat W. worked on portion of Elm and Turtle Ridge Road. We will leave them for the winter and chipseal them next year. The certified map was signed. The Town gets reimbursed in Highway aids for the amount of mileage in the Township. Applied for Tri-D program for projects over \$100,000 and McMillan is the only one in Marathon county who applied for grant. The portion on Staadt Ave north of C for about 1 mile. Estimates a cost of \$96,000 for concrete in front of Mullin's cheese per recommendation by Tom Hardinger, the Town Engineer. There are approximately 40 trucks/day using the road. This is approximately equal to 2 million pounds going into facility. The blacktop for the mile to Eau Pleine will cost about \$96,000. If we are picked for project there will be some engineering costs not included in the estimate.
 - 7. Rick Duerr, Communications, Recycling & Garbage – Will do a newsletter in January after Caucus.
 - 8. Robert Wegner, Park & Buildings – A few rentals are coming in. Contact Rob Wegner or Clerk for rental questions. Wegner will be meeting with building committee members about rental

agreement within the pavilion rental policy. The main renovation on the old garage was completed. It was done with a savings.

9. Carolyn Opitz, Chairperson – Opitz inquired if the Township is a member of the Urban Towns Committee and if so, do we continue to be members. It was determined to continue to pay the annual fee to stay as a member of the Urban Towns Committee.

10. Christine Lisiak Clerk/Treasurer

a. Financial Report

- b. Approval of bills: A motion was made and seconded by Swenson/Wegner to accept the payment of EFT's 1201, 1202, 1203 and checks 10952-10995 for a total of \$80,815.68.

Wegner-Aye, Swenson-Aye, Duerr-Aye, Engel-Aye – Motion Carried

G. Comments from the Audience – Discussion on No Firearms Allowed Signage

H. Unfinished Business:

1. Approve/Disapprove allotment of up to \$200 from Buildings and Grounds Budget for Purchase of "No Firearms Allowed" Signage to Post on Township Buildings
Motion made and seconded by Engel/Swenson to approve the allotment of up to \$200 from Buildings and Grounds Budget for Purchase of "No Firearms Allowed" Signage to Post on Township Buildings.

Wegner-No, Swenson-No, Duerr-No, Engel-No – Motion Failed

2. Approve/Disapprove sale price of 2.29 acre parcel #28-152603-010-002-00-00.
Motion made and seconded by Engel/Duerr to approve the sale price of 2.29 acre parcel at \$1,500.00 per acre (parcel #28-152603-010-002-00-00).

Wegner-No, Swenson-No, Duerr-No, Engel-No – Motion Failed

3. Approve/Disapprove renewal of remaining funds in CD designated in Highway Building Fund for a 6 month term.
Motion made and seconded by Wegner/Engel to approve the renewal of remaining funds in CD designated for Highway Building Fund for a 6 month term.

Wegner-Aye, Swenson-Aye, Duerr-Aye, Engel-Aye – Motion Carried

I. New Business:

1. Approve/Disapprove the renaming of the 'Fire Department Fall Festival' account at Pioneer Bank to "Fire Department Volunteer Funds".
Motion made and seconded by Engel/Swenson to approve the renaming of the 'Fire Department Fall Festival' account at Pioneer Bank to "Fire Department Volunteer Funds".

Wegner-Aye, Swenson-Aye, Duerr-Aye, Engel-Aye – Motion Carried

2. Approve/Disapprove the closing of the 'Fire Dept E/M Thermal Imager' account at Pioneer Bank and transferring the funds to the 'Fire Department Volunteer Funds' account.
Motion made and seconded by Engel/Duerr to approve the closing of the 'Fire Dept E/M Thermal Imager' account at Pioneer Bank and transferring the funds to the 'Fire Department Volunteer Funds' account.

Wegner-Aye, Swenson-Aye, Duerr-Aye, Engel-Aye – Motion Carried

4. Approve/Disapprove Gift Certificates

- Motion made and seconded by Duerr/Engel to approve the Gift certificates for the Clerk and Highway Employee of \$50 each and \$25 each for the Deputy Clerk/Treasurers for total of \$150.00.

Wegner-Aye, Swenson-Aye, Duerr-Aye, Engel-Aye – Motion Carried

5. Approve/Disapprove paying utility bills when due.

- Motion made and seconded by Swenson/Duerr to approve paying WE Energies, Marshfield Utilities and Frontier Communications Utility Bills with approval of Chairman.

Wegner-Aye, Swenson-Aye, Duerr-Aye, Engel-Aye – Motion Carried

6. Approve/Disapprove list of pollworkers for 2012-2013.

- Chairman Opitz read off list of pollworkers for 2012-2013. (See attached List)

Motion made and seconded by Engel/Swenson to approve the list of pollworkers for 2012-2013.

Wegner-Aye, Swenson-Aye, Duerr-Aye, Engel-Aye – Motion Carried

J. Announcements

Board Meeting Thursday, December 29th, 6:30pm at the Town Hall

K. Adjournment

Motion was made and seconded by Duerr/Engel to adjourn the Town Hall Meeting.

All Ayes

9:05 PM

Respectfully Submitted,
Christine Lisiak, Clerk

**TOWN OF MCMILLAN
ELECTION INSPECTORS 2012-13
Approved on December 12, 2011**

	Cousins, Steve	M221 Turtle Ridge Rd	Marshfield	387-4470
	Doebereiner, Kathy	M525 Cherry St	Marshfield	387-3503
D	Greenberg, Nancy	M414 County Road C	Marshfield	387-6175
	Faciszewski, Jill	M331 Staadt Ave	Marshfield	389-2619
D	Mason, Sandra	M208 Sugar Bush Ln	Marshfield	387-2663
D	McHugh, Margaret	M113 State Highway 97	Marshfield	384-3679
	Mercer, Bernice Chief	M540 Cherry St	Marshfield	384-9498
	Mickel, Christine	M431 Drake Ave	Marshfield	384-7614
	Parbel, Kathy	M325 Staadt Ave	Marshfield	384-8517
D	Pfahning, Arlene	M640 Staadt Ave	Stratford	687-3356
D	Roehrborn, Ellen	M537 Galvin Ave	Marshfield	384-8368
	Seehafer, Karen	M243 State Highway 97	Marshfield	384-3928
	Schultz, Tommie	M202 Turtle Road	Marshfield	384-4021
D	Schwieso, Arlene	M323 Elm St	Marshfield	387-1523
	Swenson, Mary Chief	M520 Elm St	Marshfield	387-3339
	Voss, Ruth Chief	M236 Sugar Bush Ln	Marshfield	384-2744
D	Weber, Mary	M525 Galvin Ave	Marshfield	384-8416
	Zirbel, Diane	M428 Cty C	Marshfield	387-4667