

**TOWN OF MCMILLAN
M403 ELM STREET
SPECIAL TOWN BOARD MINUTES
December 29, 2011 6:30 PM**

- A. The special 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. New Business:
1. Approval of Minutes: Town Board Meeting 12-14-2011
Motion was made and seconded by Engel/Duerr to approve the minutes of the December 14, 2011 Town Board Meeting as presented. **All Ayes – Motion Carried**
 2. Approve/Disapprove repair bill for tractor.
Chairperson Opitz tabled this item until the next TB meeting because there was no information to give to the board at the time of the meeting.
 3. Approval of bills to be paid, balance of 2011.
Motion was made and seconded by Engel/Swenson to approve EFT 1204 and checks 10996 to 11059. **All Ayes – Motion Carried**
 4. Set wages for Town Employees
Motion was made and seconded by Engel/Duerr to table this agenda item and give to the personnel committee for review and evaluation. **All Ayes – Motion Carried**
 5. Approve the 2.92 acre parcel to be put out to bid.
Motion was made and seconded by Swenson/Engel to put 2.92 acre parcel out to bid and to be advertised in the Marshfield News Herald.
Discussion: Does the Town need to clarify in ad description and does the Town need a survey? Engel wants J. Bujalski to reference the history of the parcel.
Wegner – No, Swenson – Aye, Duerr – No, Engel – No **Motion Failed**
Motion made and seconded by Wegner/Swenson to bring agenda item D5 back as unfinished business at the January 9, 2012 Town Board meeting. Discussion: Detail needed from Plan Commission before voting.
All Ayes – Motion Carried
- E. Announcements
Duerr would like to put an item on the agenda as new business. Duerr's item is to transfer unused HWY funds to designated fund under state statute 65.90(1).
- The assistant chief said the correct practice when wanting to burn brush is to call both the county sheriff's office and the Chief/Assistant Chief. The telephone numbers are 1-800-236-0153 Ext 1200 (Sheriff's Department), Chief-Karl Greenberg 715.387.6175, Assistant Chief-Kevin Schmidtke 715.384.2063.
- F. Comments from the Audience – 'Thanks for a good year'.
- G. Adjournment
Motion was made and seconded by Engel/Duerr to adjourn the Special Town Board Meeting.
All Ayes – Motion Carried

Meeting adjourned at 7:25 pm.

Respectfully submitted,
Christine Lisiak, Clerk/Treasurer
STB Min Board 12292011