

TOWN OF MCMILLAN
M403 ELM STREET MARSHFIELD, WI. 54449

**TOWN BOARD MEETING MINUTES
APRIL 9, 2018 7:00 p.m.**

The meeting was called to order at 7:00 p.m. by Chairperson Carolyn Opitz. The Pledge of Allegiance was recited.

ROLL CALL- Joe Burger, Dave Swenson, Carolyn Opitz, Gary Franz, Kevin Steines – Present

VISITORS – None

APPROVAL OF MINUTES:

Town Board Meeting of March 12, 2018 – Joe/Kevin moved to approve the minutes of March 12, 2018 with corrections. All ayes – motion carried.

REPORTS

PLAN COMMISSION – DEB DAVIS reported – Ken Seehafer should be a zone change from Farmland Preservation to Rural Residential not a CSM. Which was approved by the Plan Commission.

FIRE DEPARTMENT – ROD BAUER – As per report.

LIBRARY – RUTH VOSS – No Report.

SUPERVISORS:

CAROLYN OPITZ – GARBAGE, ORDINANCES, NEWSLETTER – Received a letter from Clark County requesting to let them know when and where we are doing road construction.

DAVE SWENSON – HIGHWAY – Received notice from city surveyor on preserving corners. Received notice from the office of highway commission that Staadt Bridge has been downgraded from 20 ton to 15 ton and has been posted. Sanding and salting is as usual. Thawed a few culverts. Discussed striping on Elm and Gavin which was done by Wood County Highway Dept. Dave will contact them on redoing some of the painting which has disappeared.

KEVIN STEINES – IOH PERMITS – TOWN HALL MAINTENANCE – Waiting for the ground to thaw to begin concrete around town hall.

JOE BURGER – MARATHON COUNTY ADDRESSING – Joe stated address changing will start soon, the crew doing this did get delayed because of the weather. Also, you can keep your house sign – the process would be to put tape on the sign to inform the crew you want to keep it and they will leave them for you. As far as the street signs, this information is currently unclear and Joe will check into this to verify. Joe also clarified the process for renaming Birch and Mann because of the splits in the roads.

GARY FRANZ – NEWSLETTER – TOWN HALL MAINTENANCE – Gary stated the newsletter was out and addressing needs to be updated. Also, will pick up extra newsletters and leave at clerk's office.

CLERK – APPROVAL OF CHECKS – Dave/Joe - motion to approve checks #15500 – 15566 & 15567, with EF 1743, 1744 & 1746. All ayes – motion carried. Dave/Joe – motion to approve writing 2 checks for a total of \$1,346.87 for DNR Grant. All ayes – motion carried.

TREASURER – FINANCIAL REPORT – Dave/Joe motion to approve Treasurer's report as presented. All ayes – motion carried. Discussion on obtaining addresses thru tax rolls. Gary asked about outstanding checks – Joe stated the treasurer always presented the outstanding checks list with the financial statement. Donna read off the outstanding checks totaling \$2,451.23.

UNFINISHED BUSINESS - NONE

NEW BUSINESS

Approve/Disapprove CSM for Ken Seehafer – Deb Davis explained earlier this was a rezone not a CSM. Dave/Kevin – Move to approve rezone from Farmland Preservation to Rural Residential for Ken Seehafer. All ayes – motion carried.

Approve/Disapprove Attorney Presence at meetings – Kevin/Dave – Motion to approve Attorney Contract as presented.
All ayes – motion carried.

ADJOURN – Joe/Dave – Motion to adjourn – All ayes – Motion carried.

Respectfully submitted,
Debbie Derfus, Clerk