

TOWN OF MCMILLAN
M403 ELM STREET MARSHFIELD, WI. 54449
MCMILLAN TOWN HALL
May 14, 2018 7:00 P.M.

AMENDED MINUTES

CALL TO ORDER-

PLEDGE OF ALLEGIANCE- RECITED

ROLL CALL- ALL PRESENT – Robert Steiner, Dave Swenson, Kevin Steines, Russ Weichelt, Carolyn Opitz.

VISITORS – Dave /Kevin – Motion to alter agenda for CSM's and opening of bids. All ayes – Motion carried.

Approve/Disapprove CSM for Ken Seehafer– Dave/Russ Motion to approve CSM for Ken Seehafer. All Ayes – Motion carried.

Approve/Disapprove CSM for Mike Young – Kevin/Dave Motion to approve CSM for Mike Young. All Ayes – Motion carried.

Approve/Disapprove Opening of Bids for Road Materials and acceptance –

Dust Control – Kevin/Dave Motion to accept Wisconsin Salt Solutions bid for Calcium Chloride 38% solution. All ayes – Motion carried.

Crack Sealing – Kevin/Dave Motion to accept Lakes Asphalt Maintenance bid for crack sealing as presented. For a total of \$36,318.00 – All Ayes – Motion carried.

Granite – Dave/Kevin Motion to accept bid from Earth, Inc. for granite at \$7.70/ton. All Ayes – Motion carried.

Base Course – Dave/Kevin Motion to accept bid from Paul Bugar Trucking, Inc. for 5/8" base course at \$7.27/ton. All Ayes – Motion carried.

Crushed Recycled Blacktop – Russ/Dave Motion to accept bid from Earth Inc. for crushed recycled blacktop at \$13.45/ton. All Ayes – Motion Carried.

COMMENTS FROM AUDIENCE – Paul Mancl – Concerns on crack sealing on Elm Street which was just redone.

Bill Arneson – Questions on certification of base course. Yes it is certified.

Clarence Oertel – Questions on analyses which was not asked for in bid.

APPROVAL OF MINUTES: Town Board Meeting April 9th, 2018. Kevin/Dave Motion to approve minutes. Robert Steiner – abstain. Dave, Kevin, Russ, Carolyn – Aye. Motion Carried.

REPORTS:

PLAN COMMISSION – nothing further

FIRE DEPARTMENT – ROD BAUER – as per report. "Stratford Mutual Aid Agreement" to be on next month's agenda.twon

LIBRARY – RUTH VOSS - Nothing

SUPERVISORS:

CAROLYN OPITZ – GARBAGE, ORDINANCES, and NEWSLETTER – Time Cards were questioned – passed around check stub. Library – set up meeting for June 1st for charges from library. 2018 we will be drawing from fund of \$9,199.00 from south central holding account. Boy Scout to do repairs of ball diamond with direction from Kevin Steines. Donna and Carolyn were called to Forward Financial for proposal. 2% Dues audit for Fire Dept. is in substantial compliance. Open Book – 12:00 – 2:00 p.m. May 31st, Board of Review - June 7th. 7:00 – 9:00 p.m. Appointments Town Board: Kevin – IOH, Town Hall Maintenance and scouts. Russ – Newsletter and town hall maintenance. Carolyn & Dave – Road Maintenance. Bob – attend library meeting and Buildings and grounds. Plan Commission – Mike Joyce – 2021, Deb Davis – 2021, Ken Harter – 2020, Josh Trautman – 2020, Steven Ziembra – 2021. Joint Plan Commission: Ken Harter and Dave Swenson. Highway Engineers – no response yet.

DAVID SWENSON – HIGHWAY – Road weight limits will be lifted next Monday May 21st, 2018. 6 TV's and tires dumped in ditches. Tom Harding will need 12 hours for preliminary evaluation on Birch.

KEVIN STEINES – IOH PERMITS – TOWN HALL MAINTENANCE – Will be getting concrete lined up and fixing door on town hall.

RUSS WEICHELT - nothing

ROBERT STEINER – nothing

CLERK – APPROVAL OF CHECKS AND FINANCIAL REPORT– Dave/Kevin Motion to approve financial report as presented. All Ayes – Motion Carried. Bob/Dave Motion to approve Checks #15568-15620 and EF 1747, 1748, 1749 and 1751. All Ayes – Motion Carried.

Marathon County Conservation, Planning & Zoning Notifications

TREASURER – FINANCIAL REPORT-Dave/Kevin Motion to approve financial report as presented. All Ayes – Motion Carried

UNFINISHED BUSINESS

None

NEW BUSINESS

Discussion on pursuing options for elected Clerk and Treasurer – Joe Burger – Has contacted all applicants on interest of positions with possibility of being an elected position. All are still interested. Advised on appointed versus elected. – Discussed ordinances – looking for old records to move forward. Joe was advised to move forward with applicants.

ADJOURN – Dave/Kevin Motion to adjourn. All Ayes – Motion Carried.

Approved 6/11/18 Mike Taylor, Clerk