### TOWN OF MCMILLAN M403 ELM STREET MARSHFIELD, WISCONSIN 54449 JUNE 23, 2018 9;30 AM

# SPECIAL TOWN BOARD MEETING MINUTES

The meeting was called to order at 9:30 A.M. by Chairperson, Carolyn Opitz.

Roll Call: Dave Swenson, Robert Steiner, Russ Weichelt, and Carolyn Opitz All present. Kevin Steines absent

Motion s/p Carolyn Opitz, Dave Swenson to approve a Disaster Declaration Resolution Declaring a Disaster in the Township of McMillan, namely flooding has struck the Township of McMillan. The Accuracy 6/18/2018

Motion to Adjourn, All Ayes Motion carried.

Submitted by:

Carolyn Opitz, Town Chairman

# COPE

#### DISASTER DECLARATION

WHEREAS on June 17th and 18th, a disaster, namely flooding has struck the Town of McMillan; and

WHEREAS, because of such emergency conditions, the Town Board is unable to meet with promptness; and

WHEREAS, it is necessary and expedient for the health, safety, welfare and good order of the Town to proclaim that emergency conditions exits; and

WHEREAS, the disaster has caused the Town of McMillan to expand, commit and exhaust all of its available resources; and

WHEREAS, the Town of McMillan is asking for county assistance and requests the county to advise the State of Wisconsin of our emergency conditions:

NOW, THEREFORE, pursuant to sections 323.11 and 323.14 (4) of the Wisconsin Statutes, as Chief Elected Official of the Town of McMillan in testimony whereof I have hereunto set my hand and have caused the great seal of the Town of McMillan to be affixed.

Done at the Town hall this 19 th day of June, 2018.

Chief Elected Official

NOTE: Under 323.14(4)(b), Stats., this proclamation shall be subject to ratification, alteration, modification or repeal by the governing body as soon as that body can meet, but the subsequent action taken by the governing body shall not affect the proper validity of this proclamation.

#### DISASTER DECLARATION

Resolution Declaring an Disaster in the Township of McMillan

WHEREAS, a disaster, namely flooding has struck the Township of McMillan;

WHEREAS, the disaster has caused the Town of McMillan to commit all of its available resources; and

WHEREAS, the Town of McMillan has requested Marathon County assistance and requests that Marathon County advise the State of Wisconsin Department of Military Affairs of our disaster conditions:

NOW THEREFORE, pursuant to Wisconsin State Statute 323.11 and 323.14(4), the Town Board for the Township of McMillan declares a State of Emergency in the Town of McMillan and exercise powers conferred upon the town board that appear necessary and expedient for a period of time limited by the existence of the emergency conditions or are likely to exist;

Resolution #: 2018-02

IN TESTIMONY WHEREOF I HAVE HEREUNTO SET MY HAND.

COMPLETED AT MCMILLAN TOWN HALL

THIS <u>23</u> DAY OF June 20 18.

David L. Svenson Russell Neicheld

Carolyn & Opity

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MCMILLAN TOWN HALL ON JULY 3KD, 2018 AT 6:30PM BY MILE TAYLOR, CLERK