

**TOWN OF MCMILLAN
M403 ELM STREET
TOWN BOARD MINUTES
July 30, 2018 11:00 AM
(Approved 9/10/18)**

1. The meeting was called to order at 11:00 am by Carolyn Opitz.
2. The pledge of allegiance was recited.
3. **Roll Call:** Russ Weichelt – excused, Kevin Steines – absent, Dave Swenson, Carolyn Opitz and Robert Steiner were present (a quorum of three of five present).
Other officers present – Attorney Lee Turonie, Clerk Mike Taylor, Treasurer Donna Siltala, Fire Chief Rodney Bauer
4. **Visitors** – 9
5. **Comments from the Audience** – Allyson Mayuex, Deb Derfus, Dorothy Olson, Bill Arneson and Paul Mancl all addressed the board.
6. Motion (Swenson/Steiner) to approve the Town Board Meeting minutes of July 9, 2018 with the stipulation that the \$112,120.11 referenced in Item 12 should be changed to \$111,120.11 and any reference to “Doug and Julie Seehafer” should be changed to “Ken and Karen Seehafer” in item 11. Motion carried 3-0 by roll call vote.
7. Motion (Swenson/Steiner) to amend the agenda and move “Community Picnic Event Plan and Appointment of Town Committee” and “Appointed Clerk and Treasurer vs Elected Clerk and Treasurer Ordinance and Referendum regarding same” to the top of the agenda and “2018 Budget Amendments” to the bottom on the agenda. Motion carried 3-0 by roll call vote.

Unfinished Business

8. Community Picnic Event Plan and Appointment of Town Committee

Motion (Swenson/Opitz) to appoint a committee for the purpose of administrating a community picnic on August 26, 2018 designating Kevin Steines and the chairman and Deb Derfus, Dorothy Olson, and Paul Mancl as committee members. Motion carried by roll call vote 2 -1 (Steiner-nay).

Motion (Swenson/Opitz) to preapprove up to \$2,500 in checks necessary to fund the picnic. Motion carried by roll call vote 2 -1 (Steiner-nay). Steiner reiterated that while he supports the picnic, the timing conflicts with the Fall Festival. Swenson went on record voicing his non-support of any future August picnic date.

9. Appointed Clerk and Treasurer vs Elected Clerk and Treasurer Ordinance and Referendum regarding same

Lee Turonie presented the Town Board the attached written opinion and documentation of Ordinance 2-98 adopted on January 9, 1998 creating the office of appointed clerk/treasurer effective April 13, 1999 and posted in the Marshfield News-Herald February 12, 1998. Motion (Steiner/Swenson) to maintain the current system of appointed clerk and treasurer. Motion carried 3-0 by roll call vote.

10. Checks to Approve

Motion (Steiner/Swenson) to approve electronic fund transfers 1755 to 1757 and checks numbered 15718 to 15754. Checks numbered 15755 to 15761 were printed out as duplicates and voided. Motion carried 3-0 by roll call vote.

11. Approve/Disapprove Operator Licenses

Motion (Steiner/Swenson) to grant Operator licenses for the following servers of alcohol who were previously issued Provisional licenses and successfully completed a criminal background check: Larry Wenzel, Bernard Wenzel and Richard Quirt Jr. Motion carried 3-0 by roll call vote.

12. Town Clerk Term – No action taken

New Business

13. 2018 Budget Amendments

Clerk Taylor loaded the 2018 budget into QuickBooks last week, presented a 2018 Budget vs Actual report and noted that the 2018 tax, dog licensing and special charges revenue for garbage collection has not been entered into QuickBooks. Steiner suggested that a special committee review the budget and work with Taylor on any changes necessary. Opitz suggested that they take it up at the August 13th meeting.

Motion (Steiner/Swenson) to adjourn at 12:01 pm. Motion carried 3-0 by roll call vote.

Submitted by:

Mike Taylor, Town Clerk