

TOWN OF MCMILLAN  
M403 ELM STREET MARSHFIELD, WI. 54449

**TOWN BOARD MEETING  
July 10, 2017 7:00 P.M.**

The meeting was called to order at 7:02 p.m. by Chairperson Carolyn Opitz. The Pledge of Allegiance was recited.

ROLL CALL- Debbie Derfus, Dave Swenson, Carolyn Opitz, Gary Franz, Kevin Steines – Present

VISITORS –

Debbie/Dave moved to amend the agenda to move the opening of the bids to the beginning of the meeting.

Roll Call: Debbie, Dave, Carolyn, Gary, Kevin – All Ayes Motion carried.

Paul Bugar, Jr. – E McMillan 11462.50, Sugarbush 1000, Marsh St. 7635.50 19098  
Earth Inc. – E mCmillan 10930, Marsh 8572 19502  
American Asphalt – Marsh 9148, Elm 145994, E McMillan 23916, Sugarbush 23960

Dave low bid including sugarbush is 19098.

Dave/Debbie move to accept bid for Paul Bugar Jr. construction marsh, E MCMillan and Sugarbush 19098.

Discussion:

All Ayes. Motion carried.

Dave/Debbie move to accept the bid from Amercian Asphalt for Marsh, Elm, E McMillan & Sugarbush Discussion: Kevin excavation is included in his bid at 1447 for SugarBush. 22513 to American – Bugar doing the excavation.

Roll Call: Debbie, Dave, Carolyn, Gary, Kevin – All Ayes motion carried.

COMMENTS FROM AUDIENCE – Paul Mancl paid a compliment to Patti, however nothings been done. Mann St needs to have a sign moved to a higher traffic area of the roadway. Dave agreed one should go down to E. Paul stated another needs to be placed on Lincoln.

Larry Seehafer – sign on McMillan (16 ton weight limit sign) from T approx. a mile and a half to the bridge, shouldn't it be at T & McMillan? There's one on Galvin in the middle of the mile. GF sign should be by closest intersection. Shared road with Marshfield. Placement still incorrect.

APPROVAL OF MINUTES:

Board Meeting June 12, 2017 – Debbie/Kevin moved to approve the minutes of the June12, 2017 as printed and presented. Discussion: None. Roll Call: Debbie, Dave, Carolyn, Gary, Kevin – All Ayes Motion carried.

Special Board Meeting June 29, 2017 – Debbie/Dave moved to approve the minutes of the June 29, 2017 as printed and presented. Discussion: DS get paid for the special meeting charge? Roll Call: Debbie, Dave, Carolyn, Gary, Kevin – All Ayes Motion carried.

REPORTS:

PLAN COMMISSION – CO shared information received from Kulp/Vreeland at the plan commission meeting. Clerk brought up an invoice from ITSMC – DD come in and explain to the Board.

FIRE DEPARTMENT – Adam Knapp shared the report since the last board meeting.

LIBRARY – RUTH VOSS – No report.

ADDRESSING – JOE BURGER

SUPERVISORS:

CAROLYN OPITZ – GARBAGE, ORDINANCES, NEWSLETTER – Garbage meeting next week. Today received a map with the names of the new streets. Birch St is segmented, CPZ sees this as two roads. One segment will be Roman Road. GF talked to a bunch of people who suggested Birch Tree Road.

DAVID SWENSON – HIGHWAY – Several incidents with trees over the road, after rain & wind storms. Washed out shoulders on Zyg, due to runoff from Hilltop Apartment Complex. Replacement of Staadt Ave Bridge. Jim Griesbach

submitted a program application. Local is 206770. Construction is 939870. After construction, the town should get 10% refunded. Foreseeable problems include right of ways and driveways.  
The application numbers for FY2018 and FY2021 Staadt bridge project were shared.  
Funding was discussed, as well as removing chip seal and putting roads back to gravel to accommodate needs and budget.

DEBRA DERFUS – BUILDINGS & GROUNDS, WEBSITE – working on community picnic, another meeting July 17<sup>th</sup>. Supply food and refreshments and door prizes. Some items donated; approximately \$1000 for prize expenditures. Dish to pass. August 20<sup>th</sup> at 11am, band from 1 – 5pm. Need names of the Plan Commission as well as the Chair.

GARY FRANZ – NEWSLETTER – TOWH HALL MAINTENANCE – End of July deadline to get newsletter out before picnic. Town Hall are working on estimates. Drilled holes in the walls and did not find any mold in the walls. PC meetings at 6pm rather than 7pm.

KEVIN STEINES – TOWN HALL MAINTENANCE – Same thing Gary mentioned. Be able to bid all three projects and come in under budget. DS asked if there was a mold report. DD has one at home. DS would like to see it. Larry mentioned a past problem regarding the interior doors being left open with the dehumidifier running constantly.

CLERK – APPROVAL OF CHECKS AND FINANCIAL REPORT – CLERK'S REPORT – DD Edward Jones? Patrolman's retirement. Difference between Weiler's Transport and Enterprise.  
Debbie/Dave move to approve checks as submitted and report.  
Roll Call: Debbie, Dave, Carolyn, Gary, Kevin – All Ayes Motion carried.

Marathon County Conservation, Planning & Zoning Department Notifications include a copy of Marathon County Ordinance to rezone Foley property, a copy of the shoreline alteration permit for Foley tennis court, notification of the address assigned to the Foley tennis court, a building permit for M448 State Hwy 97 for a storage shed, and a building permit for M604 Cty Rd C for an addition to a machine shed.

TREASURER – FINANCIAL REPORT – Steve read the Financial report included in the packets. (Asked to come to front of the room by Carolyn) CO any transfers? SK 60,000 from tax savings. Firetruck 2 payments remain..  
Debbie/Dave move to approve as presented.  
Roll Call: Debbie, Dave, Carolyn, Gary, Kevin – All Ayes Motion carried.

#### UNFINISHED BUSINESS:

Review and Amend 2017 Budget & Designations – Clerk explained the report for the Board. Carried over from last meeting, amend budgets already overdrawn and CD designations. CO asked for Clerk's suggestion. CO Rod and Pat do not get reports. Suggest reviewing road projects and budget estimates due to excavation. CO get this done, need to get from Rod and Pat.

#### NEW BUSINESS –

Open Road Project Bids –

Approve/Disapprove Award of Road Project Bids –

Approve/Disapprove Resolution for Staadt Road Bridge Replacement Project – Not needed per email from Jim Griesbach.

Approve/Disapprove Lawn Mowing Services for the Park and Fire Department –

Priced red iron 300 – no trimming fd, park

Clark 270

Ron Derfus 240 – no trimming

SJohnson 600

Solutionz 564

Turf Tamer 350

Carolyn/Dave moved to approve Clark Landscaping for \$270 per occurrence. Discussion: Kevin part of thought is conflict of interest because of who this is. DD he's my son, not making recommendation or voting. KS state statute? DD don't believe it is. GF shouldn't be a conflict with this. Larry – last time went through this, discussion was expectations not fulfilled; will there be a contract? Certificates of insurance were also discussed. Approximately 20 mowings, could be more this year.

Roll Call: Debbie

Dave, Carolyn, Gary Kevin All Ayes Motion carried.

Approve/Disapprove Temporary Picnic License for McMillan Fire Department – Debbie/Dave move to approve and waive fee. Discussion: none

Roll Call: Debbie, Dave, Carolyn, Gary, Kevin

Call for Bids for Town Hall Maintenance – GF talked with contractor who did remodel. Wasn't concerned with structure of building after looking in the drilled holes. Did suggest looking under the bricks on the north side of the building. DD would it pay for Building inspector to come out here. DO do not think this is his forte. Beating dead horse for years.

Kevin concern was simply the bricks laid on outside, GF volunteered to pull them all up. Kevin's kids volunteered to help with this. Seemed like during rain events, water was running away from building. Drain tile and new concrete.

Roof, septic, and concrete for this year – \$17-18,000 for all three parts of the project. 4000 gallons about \$8000 5000 gallons about \$10,000. Mitch Westlund suggested separating the project due to the expertise of the contractors; also mentioned the difference in bidding shingles.

Bidding the project was discussed. CO dip in the roof, does that mean rafter damage? Westlund probably.

Project included septic, concrete w/drain tile, roofing with down spouts and ridge/

bid for septic, concrete w/drain tile, roofing with down spouts and ridge/proper vents, landscaping

Debbie/Gary move to call for bid for town hall maintenance as per discussion. Discussion: Contacts are Kevin & Gary

Roll Call: Debbie, Dave, Carolyn, Gary, Kevin – All Ayes Motion carried.

Dorothy clarify old business.

Gary moved to adjourn the meeting at 8:46 pm. Debbie second. All in favor. Motion carried.

Respectfully submitted,  
Patti Rahn, Clerk