

## NOTICE OF MCMILLAN TOWN BOARD MEETING

MCMILLAN TOWN HALL

113904 Elm Tree Road, Marshfield, WI 54449

**September 12, 2022 7:00PM**

All items on the agenda are for discussion and possible action.

### AGENDA

1. Call to order - Pledge of Allegiance
2. Roll Call
3. Visitors/Public Comment – 3 minutes each; 1 topic per person
4. Approval of Town Board Meeting Minutes – August 15, 2022
5. Approval of Town Board Meeting Minutes – September 6, 2022
6. Reports
  - Plan Commission – Dorothy Olson
  - Garbage & Recycling – Bob Spring
  - Library & Website –
  - Buildings & Grounds – Carolyn Opitz
  - Highway – Tom Seyfert
  - Fire Department Report – Adam Knapp/Lorrie Bauer

### UNFINISHED BUSINESS

7. Clerk Report
  1. Notifications & Correspondence
  2. Checks to approve
  3. Budget to actual
8. Motion to move funds from Fall Fest account to General Fund to pay for fall fest expenses July to date
9. Apply for Associated Bank credit card

### NEW BUSINESS

10. Sebastian Rezone – Plan Commission recommends approval
11. Schedule Budget Workshop(s)
12. Call for Winterberry Circle repair bids
13. Plan Commission – 2022 expiring seats: Dennis Frank and Carla Mannigel
14. Closed Session – Regarding Personnel Matters pursuant to WI Stats §19.85(1)(c) to consider McMillan town employee compensation
15. Reconvene into open session and possible action on topics discussed in closed session

### ADJOURN

Rodney Bauer, Chairman

Posted at: Town Hall, Resource Recovery LLC & Belvedere Supper Club on 9/9/22 at 6pm by \_\_\_\_\_

Any person who has a qualifying disability as defined by the Americans with Disabilities Act that requires the meeting or materials at the meeting to be in an accessible location or format must contact the Town Clerk at 715-389-1338, 113904 Elm Tree Road Street, Marshfield, WI. 54449 by 2:00 p.m. prior to the meeting so any necessary arrangements can be made to accommodate each person. It is possible a quorum of other governmental bodies of the municipality may be in attendance at the above stated meeting other than the governmental body specifically referred to above in this notice. 985.02(2)(d) The affidavit of the officer or person posting the legal notice containing the time, place and manner of the posting is presumptive evidence of the facts stated therein.