

TOWN OF MCMILLAN
McMillan Town Hall
113904 Elm Tree Road, Marshfield, WI 54449
August 15, 2022 7:00 PM

1. The meeting was called to order at 7:01 p.m. by Rod Bauer. The Pledge of Allegiance was recited.
2. **Roll Call:** Carolyn Opitz, Tom Seyfert, Bob Spring, Rod Bauer present
3. **MOTION** – to approve August 8, 2022 meeting minutes; Spring/Opitz; all ayes
4. **CLERK REPORT**
 - a. Cokl announced 479 votes were cast in the 2022 Partisan Primary election. He also thanked the election worker for their public service.
 - b. Correspondence included one zoning permit on Winterberry and notice of public hearing from Marathon County Environmental Resources Committee.
5. **MOTION** – to waive the Fall Fest firework permit fee. Opitz/Seyfert; discussion ensued about concerns regarding too much noise and clean-up. **MOTION TO AMEND** – to waive the Fall Fest firework permit fee and prohibit eight-inch or larger shells and also prohibit salute fireworks and that clean-up will require contacting the adjacent landowners sometime after 8am the day after Fall Fest to cleanup debris. Spring/Seyfert; all ayes
6. **MOTION** – to issue \$275 payment to the Post Office to renew bulk mail permit. Spring/Opitz; all ayes
7. **TREASURER APPOINTMENT** – No action
8. **BOARD APPOINTMENT** – No action
9. **MOTION** – to require Plan Commission to send a synopsis of their meeting to the Town Clerk on or by the Thursday prior to the regularly scheduled Town Board Meetings, which are held on the second Monday of each month. Seyfert/Spring; all ayes.
10. **2022/2023 Culvert/Bridge Aid Projects** – Tom stated he was working on the report for the 2023 projects and would send it to the Clerk upon completion and prior to the due date of October 1, 2022.
11. Opitz stated that there was a report of the AC unit malfunctioning in the pavilion again. A resident had a second opinion evaluate the unit and stated the condenser was low on freon and there was a leak on the liquid line to the evaporator. AC unit is still under warranty and original installer would be contacted to address the issue.

MOTION – to adjourn the meeting; Spring/Seyfert; all ayes

ADJOURN: 8:27 p.m.

Respectfully Submitted by:
John Cokl, Town Clerk