

TOWN OF MCMILLAN
McMillan Town Hall
113904 Elm Tree Road, Marshfield, WI 54449
October 10, 2022 7:00 PM

1. The meeting was called to order at 7:00 p.m. by Rod Bauer. The Pledge of Allegiance was recited.
2. **Roll Call:** Present: Dan Gotto, Carolyn Opitz, Tom Seyfert, Bob Spring, Rod Bauer
3. **PUBLIC COMMENT** – George Derfus made multiple comments regarding McMillan
4. **Approval of Town Board meeting minutes from September 12, 2022 – MOTION** Spring/Seyfert; all ayes
5. **Approval of Town Board meeting minutes from September 29, 2022 – MOTION** Spring/Seyfert; all ayes
6. **REPORTS**
 - a. Plan Commission – recommend approval of Wenzel/Seehafer Rezone; Dennis Frank resigned
 - b. Garbage – Bob attended the quarterly Northwest Recycling Board meeting on September 28 where they worked on the budget and set a date for the tire recycling (April 29) and the Town of McMillan and Town of Marshfield are the hosts.
 - c. Library – Gotto announced electric vehicle charging stations will be installed around the city, including at the library. The new .gov domain is progressing.
 - d. Buildings and Grounds – Currently three more rentals left in 2022.
 - e. Highway – American Asphalt did the Winterberry patching on October 10, 2022. Civil engineers reviewed Dragonfly Road and stated it was up to specs. It was blacktopped on October 10, 2022. McMillan will receive the road when the road is blacktopped and ditched. A resident on Riverside Road reported that a prank was pulled on them in which various furniture items, 16 tires, and likely fertilizer was put on their front lawn.
 - f. Fire Department – The DNR and Flex grants were approved.
MOTION – to allow Fire Department to order two radios and two pagers utilizing the DNR grant. Seyfert/Gotto; all ayes
7. **CLERK REPORT**
 - a. Approved for Associated Bank credit card, will begin transitioning off of old one.
 - b. McMillan’s petition for culvert aid was submitted timely.
 - c. McMillan received a \$1,200 grant from Wisconsin Election Commission to transition into the .gov domain.
 - d. **MOTION** – approve checks 19109-19154 plus electronic transfer 20220901-20220906; Opitz/Gotto; all ayes
 - e. Year to date budget to actual was presented
8. **TREASURER REPORT**
 - a. Bank reconciliation was presented and balanced
 - b. Treasurer will reconcile the payments from residents with extra recycle bins
9. **Wenzel/Seehafer rezone – MOTION** to approve Seyfert/Opitz; all ayes
10. **Town cell phones** – no action
11. **Town email address** – .gov email addresses will be assigned to Town board, clerk, and treasurer. Clerk will contact Wisconsin Town’s Association to ask for best naming convention
12. **Tax bill receipts** – receipts will continue to be mailed.

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

ADJOURN: 8:38 p.m.

Respectfully Submitted by: John Cokl, Town Clerk