#### NOTICE OF MCMILLAN TOWN BOARD MEETING

MCMILLAN TOWN HALL

113904 Elm Tree Road, Marshfield, WI 54449

## December 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 November 14, 2022
- 5. Reports

Plan Commission - Dorothy Olson

Garbage & Recycling -

Library & Website - Dan Gotto

Buildings & Grounds – Carolyn Opitz

Highway – Tom Seyfert

Fire Department Report – Adam Knapp/Lorrie Bauer

## **UNFINISHED BUSINESS**

- 6. Clerk's Report
  - 1. Notifications & Correspondence
  - 2. Checks to approve
  - 3. Budget to actual
- 7. Treasurer's Report
  - 1. Bank Reconciliation
  - 2. Funds transfer
- 8. Property Tax bill overpayment
- 9. Eliminate official newspaper
- 10. Plan Commission appointment
- 11. Marathon County zoning code comments

# **NEW BUSINESS**

- 12. Set Caucus date
- 13. Set date for year-end special meeting
- 14. Jeff Hill CSM
- 15. Clarence Oertel CSM
- 16. Board appointment
- 17. Employee Christmas gift
- 18. Fire Department Election of Officers
- 19. Approve 2023 budget
- 20. Insurance presentation/discussion Marshfield Insurance
- 21. Marathon County CPZ presentation/discussion

## **ADJOURN**

Rodney Bauer, Chairman

Posted at: Town Hall, Resource Recovery LLC & Belvedere Supper Clubatby
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.