

TOWN OF MCMILLAN
McMillan Town Hall
113904 Elm Tree Road, Marshfield, WI 54449
November 14, 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, Rod Bauer Absent: Bob Spring
3. **PUBLIC COMMENT** – Deb Derfus and Gary Franz made comments regarding McMillan roads
4. **Approval of Town Board meeting minutes from October 10, 2022 – MOTION** Gotta/Opitz; all ayes
5. **REPORTS**
 - a. Plan Commission – outlined their recommendation to the board for recommendations to Marathon County
 - b. Garbage – no report.
 - c. Library – Nothing to report.
 - d. Buildings and Grounds – 21 pavilion reservations year-to-date. Already receiving reservations for 2023. Caulking was done on the pavilion.
 - e. Highway – Seyfert disposed of the rubbish left in vandalized yard on Riverside reported in October. Pat had a minor work injury to his finger.
 - f. Fire Department – The Fall Fest reported a profit of \$14,913.06.
6. **CLERK REPORT**
 - a. Cokl identified benefits to switching from Frontier phone line into Microsoft Teams phone line. Cokl will proceed with the transition.
 - b. Cokl noted the 2022 General Election was successful and thanked the election inspectors.
 - c. **MOTION** – approve checks 19155-19200 plus electronic transfer 20221001-20221011; Opitz/Seyfert; all ayes
 - d. Year to date budget to actual was presented
7. **TREASURER REPORT**
 - a. The balanced bank reconciliation was presented
 - b. **MOTION** – transfer \$40,000 from tax savings to checking Opitz/Seyfert; all ayes
 - c. **MOTION** – transfer remainder in tax savings to checking on December 1, 2022 Seyfert/Opitz; all ayes
8. **2023 Ambulance contract** – discussion of difference between the original and amended contract which includes a clause regarding “lift assist/no injuries” calls. **MOTION** to approve contract which included “lift assist/no injuries” clause Gotto/Opitz; all ayes
9. **Property Tax bill overpayments – MOTION** – to not allow refunds less than \$2.00. Notice of new policy must be included with the taxes when mailed as well as posted publicly in our three posting places. Seyfert/Opitz; 3 ayes, 1 no. Motion passes.
10. **Eliminate official Town newspaper** – no action
11. **Plan Commission appointment** – Two residents (Tammy Wenzel and Steve Michalski) were identified as interested in filling the vacancy. No action.
12. **Marathon County zoning code comments** – no action. Request CPZ members to present at next meeting.

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

ADJOURN: 8:32 p.m.

Respectfully Submitted by: John Cokl, Town Clerk