

NOTICE OF MCMILLAN TOWN BOARD MEETING

MCMILLAN TOWN HALL

113904 Elm Tree Road, Marshfield, WI 54449

August 12, 2024 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
4. Approval of Town Board Meeting Minutes – July 8, 2024
5. Approval of Town Board Meeting Minutes – July 30, 2024
6. Reports
 - a) Plan Commission – Dorothy Olson
 - b) Highway – Deb Derfus
 - c) Library – Rod Bauer
 - d) Buildings & Grounds – Nicole Forst
 - e) Garbage & Recycling – Dave Swenson
 - f) Policies & Procedures – Carolyn Opitz
 - g) Newsletter – Carolyn Opitz
 - h) Ordinances – Nicole Forst
 - i) Fire Department Report – Lorrie Bauer

UNFINISHED BUSINESS

7. Clerk's Report
 - a) Notifications & Correspondence
 - b) Checks to approve
 - c) Budget to actual
8. Treasurer's Report
 - a) Bank Reconciliation
 - b) Funds transfer

NEW BUSINESS

9. Little Rose Snowmobile Club
10. Jeff Hill CSM
11. Fall Fest fireworks permit and picnic license
12. Waiver of fee request – Fall Fest permits and licenses
13. Fall Fest reimbursements and check approval
14. Amend 2024 budget
15. Approval to re-shingle Fire Department shed
16. Schedule 2025 budget workshops
17. Accept resignation of Tammy Wenzel – Plan Commission
18. Employee reviews

ADJOURN

Deb Derfus, Chairman

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