

**NOTICE OF MCMILLAN TOWN BOARD MEETING**

MCMILLAN TOWN HALL

113904 Elm Tree Road, Marshfield, WI 54449

**October 14, 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 – September 9, 2024
5. Approval of Town Board Meeting Minutes – September 28, 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. Associated Bank loan paperwork and approve payment schedule
10. 2025 Marshfield Ambulance contract
11. Schedule Budget workshop
12. Schedule Budget Hearing and Special Town Meeting of Electors
13. Appoint Plan Commission member
14. Accept Supervisor resignation
15. Appoint Supervisor
16. Closed Session – Regarding Personnel Matters pursuant to WI Stats §19.85(1)(c) to consider McMillan town employee performance evaluation and to consider hiring McMillan town employee and compensation.
17. Reconvene into open session and possible action on topics discussed in closed session

**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.