

**TOWN OF MCMILLAN**  
**McMillan Town Hall**  
**113904 Elm Tree Road, Marshfield, WI 54449**  
**December 30, 2024 2:00 PM**

1. The meeting was called to order at 2:00 p.m. by Deb Derfus. The Pledge of Allegiance was recited.
2. **Roll Call:** Present: Rod Bauer, Nicole Forst, Dave Swenson, Carolyn Opitz, Deb Derfus.
3. **CLERK REPORT**
  - a. Received notice of underpayment from the IRS for period ended 3/31/22. A check was printed to the US Treasury to rectify that.
  - b. A resident stated that the end of Chase Road by Abe Lincoln Ave is nothing but mud and they asked that it be addressed.
  - c. **MOTION** – approve checks 20432-20499, plus electronic transfer 241201-241204; Forst/Bauer; 4 ayes, 1 no.
  - d. Year to date budget to actual through December 30, 2024 was presented. **MOTION** – to approve budget to actual with the following edits:
    - i. add \$1,341.29 to budgeted expense line item 51620
    - ii. add \$145,630.66 to budgeted expense line item 53315
    - iii. add \$146,971.95 to budgeted revenue line item 49210
    - iv. **MOTION** maker/second = Swenson/Opitz; all ayes.
4. **Approve 2025 Budget – MOTION** to approve the 2025 budget with the following edits:
  - a. Consolidate line 53311-03 (\$4,160) into 53311-01 (new total \$64,160)
  - b. Increase 53240-10 by \$10,000 to be \$15,000
  - c. Decrease 52210-01 by \$2,000 to be \$3,000
  - d. Increase 55200-05 by \$2,500 to be \$10,000
  - e. Increase 53270 by \$5,500 to be \$12,000
  - f. Decrease 53315 by \$16,000 to be \$462,210.05
  - g. **MOTION** maker/second = Opitz/Forst; all ayes
  - h. **MOTION** – to move year-end transfers to current; Forst/Swenson; all ayes
  - i. **MOTION** – to transfer \$1,100 from main checking to parks account; Forst/Opitz; all ayes
5. **Amend 2024 Budget** – completed during the budget to actual discussion in 3d
6. **Bluhm CSM – MOTION** – to approve Bluhm CSM; Swenson/Opitz; all ayes; Bauer abstained
7. **David Falkosky rezone – MOTION** – to approve Falkosky rezone; Swenson/Forst; all ayes.
8. **Culverts at the Town dump – MOTION** – to make old culverts stored at the Town dump available to residents at no cost. The resident is responsible for loading. Swenson/Opitz; all ayes.
9. **Year-end transfer – MOTION** – to table year-end transfers; Opitz/Bauer; all ayes.

**MOTION** – to adjourn the meeting; Forst/Opitz; all ayes

**ADJOURN:** 2:55 p.m.

Respectfully Submitted by: John Cokl, Town Clerk