

**NOTICE OF MCMILLAN TOWN BOARD MEETING**

MCMILLAN TOWN HALL

113904 Elm Tree Road, Marshfield, WI 54449

**January 9, 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 – December 12, 2022
5. Approval of Town Board Meeting Minutes – December 29, 2022
6. Reports
  - Plan Commission – Dorothy Olson
  - Garbage & Recycling – Steve Michalski
  - Library & Website – Dan Gotto
  - Buildings & Grounds – Carolyn Opitz
  - Highway – Tom Seyfert
  - Fire Department Report – Lorrie Bauer
    - a) Purchase LUCAS and AED using FLEX grant money

**UNFINISHED BUSINESS**

7. Clerk’s Report
  1. Notifications & Correspondence
  2. Checks to approve
  3. Budget to actual
8. Treasurer’s Report
  1. Bank Reconciliation
  2. Funds transfer

**NEW BUSINESS**

9. Fire Department purchase orders
10. Designate end-of-year funds

ADJOURN

Rodney Bauer, 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.