

**TOWN OF MCMILLAN**  
**McMillan Town Hall**  
**113904 Elm Tree Road, Marshfield, WI 54449**  
**March 13, 2023 7:00 PM**

1. The meeting was called to order at 7:01 p.m. by Rod Bauer. The Pledge of Allegiance was recited.
2. **Roll Call:** Present: Dan Gotto, Carolyn Opitz, Tom Seyfert, Steve Michalski, Rod Bauer.
3. **PUBLIC COMMENT** – No public comment.
4. **MOTION** – to move Mann Street Bid opening from item 12 to item 4a – Opitz/Seyfert; all ayes
  - a. **Red Rock** – unresponsive (road materials bid)
  - b. **RC Pavers** (Schofield) - \$522,000
  - c. **American Asphalt** (Mosinee) - \$633,181
  - d. Seyfert would like to check references on RC Pavers
5. **Approval of Town Board meeting minutes from February 13, 2023** – **MOTION** Gotto/Michalski; all ayes
6. **REPORTS**
  - a. Plan Commission – approved Scheuer rezone; discussion of newsletter content.
  - b. Garbage – Steve reminded people that the tire recycling will take place on April 26 from 8a-3p. McMillan is co-host and we are looking for volunteers to work that day. Some trucks have cameras to verify contents.
  - c. Library – Dan attended Ad Hoc library committee meeting regarding the joint library agreement which ends September 2023. Looking to utilize a three-year rolling average to smooth out costs.
  - d. Buildings and Grounds – 20 reservations already. The floor in the pavilion needs a new layer of epoxy.
  - e. Highway – McMillan will request maximum \$500,000 STP Local grant from WI DOT. Road submitted was from Galvin from Elm Tree to C. The town’s portion would be 20% of the total cost of the “cold in place” asphalt repair. Maximum portion of town’s responsibility would be \$125,000.
  - f. Fire Department – 1 firework explosion, 1 cancelled en route. Fire Department is staffed if there is bad weather overnight. Requesting turnout gear to replace expired gear and provide new gear for one individual.  
**MOTION** – to authorize purchase of three sets of new turnout gear and one new turnout pants with the cost approximately \$10,620 utilizing 2% dues. Opitz/Seyfert; all ayes; Bauer abstained.
7. **CLERK REPORT**
  - a. Clerk noted zoning permit for garage on Galvin and one sanitary permit (Dragonfly)
  - b. **MOTION** – approve checks 19359-19390 plus electronic transfer 20230201-20230209; Opitz/Gotto; all ayes
  - c. Year to date budget to actual through March 11, 2023 was presented
8. **TREASURER REPORT**
  - a. The treasurer presented a corrected February 2023 bank reconciliation. Donna stated the Tax Savings and ARPA Money Market accounts will be receiving higher interest rates. 2022 year-end earmarks was adjusted to reflect LUCAS grant.
  - b. Donna has made 14 deposits through February 2023, we will move \$1,400 from general to parks to keep current.
  - c. **MOTION** – to move pay off First State Bank breathers loan. Opitz/Seyfert; all ayes
9. **Unseal Mann Street Project bids** – was completed in 4a above.
10. **Utility permit** – **MOTION** – approve with the removal “Town of Pine Lake” at the bottom and addition Town of McMillan utility permit to top. Opitz/Seyfert; all ayes.
11. **Scheuer rezone** – **MOTION** – approve Scheuer rezone; Opitz/Gotto; all ayes

**12. Call for road materials and crack filling bids – MOTION** – put road materials out for bid to open and award April 10, 2023. Publish in Marshfield News-Herald, posting locations, and website. Seyfert/Opitz; all ayes.

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

**ADJOURN:** 8:22 p.m.

Respectfully Submitted by: John Cokl, Town Clerk