

TOWN OF MCMILLAN
McMillan Town Hall
113904 Elm Tree Road, Marshfield, WI 54449
April 10, 2023 7:00 PM

1. The meeting was called to order at 7:00 p.m. by Rod Bauer. The Pledge of Allegiance was recited.
2. **Roll Call:** Present: Dan Gotto, Tom Seyfert, Steve Michalski, Rod Bauer. Absent: Carolyn Opitz
3. **MOTION** – to allow board member attendance via telephone; Gotto/Michalski; all ayes; Opitz joined the meeting.
MOTION – to move road material bid opening from item number 12 to item number 3a; Seyfert/Michalski; all ayes.
3a – The following bids were opened and read:
Red Rock Granite
Decomposing Granite - \$9.78 per ton delivered anywhere within the town.
6-8” Dirty Breaker - \$11.53 per ton delivered anywhere within the town.

Wisconsin Salt Solutions
Dust Inhibitor Calcium Chloride 38% - \$1.34 per gallon, includes delivery, application, and fuel surcharge.

Worden Enterprise
Decomposing Granite - \$9.80 per ton delivered anywhere within the town.

Kafka Granite
Decomposing Granite - \$8.30 per ton delivered anywhere within the town.

Paul Bugar
Base Course 5/8” to 3/4” minus AND 1 1/4” minus - \$9.40 per ton delivered anywhere within the town.
Aggregate - \$9.40 per ton delivered anywhere within the town.
4” Break Run in lieu of Shell Rock Sand - \$9.00 per ton delivered anywhere within the town.
6-8” Dirty Breaker - \$9.00 per ton delivered anywhere within the town.
Crushed Recycled Blacktop - \$14.00 per ton delivered anywhere within the town.

MOTION – award decomposing granite to Kafka at \$8.30 per ton; Seyfert/Gotto; all ayes
MOTION – award base Base Course 5/8” to 3/4” minus AND 1 1/4” minus and aggregate to Paul Bugar at \$9.40 per ton; Seyfert/Michalski; all ayes
MOTION – award 4” breaker run in lieu of shell rock sand to Paul Bugar at \$9.00 per ton; Seyfert/Michalski; all ayes
MOTION – award 6-8” dirty breaker to Paul Bugar at \$9.00 per ton; Seyfert/Gotto; all ayes
MOTION – award dust inhibitor to Wisconsin Salt Solutions at \$1.34 per gallon delivered and applied; Seyfert/Michalski; all ayes
4. **PUBLIC COMMENT** – Gary Franz noted that he found a significant amount of crack fill in his ditch. Deb Derfus asked if any bids for crack sealing were received. It was confirmed, no crack filling bids had been received.
5. **Approval of Town Board meeting minutes from March 13, 2023** – **MOTION** Gotto/Seyfert; all ayes
6. **Approval of Town Board meeting minutes from March 28, 2023** – **MOTION** Michalski/Gotto; all ayes
7. **REPORTS**
 - a. Plan Commission – approved Weigel rezone.
 - b. Garbage – Steve reminded people that the tire recycling will take place on April 29 from 8a-3p. McMillan is co-host and we are looking for volunteers to work that day.
 - 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 – Lots of things to do this spring. Obtaining mowing quotes as well as quotes to help keep the ball diamond, volleyball court, and playground tidy.

- e. Highway – Pat is filling potholes. There was a partial washout and blacktop collapse on Birch Tree Road, this should be repaired.
- f. Fire Department – 4 EMS calls, 1 Wood County MABAS call. Two new AED devices have been put into service.

8. CLERK REPORT

- a. Clerk noted zoning permiton Eau Pleine and County Road E
- b. DOT grant was submitted on March 20, 2023
- c. **MOTION** – approve checks 19391-19444 plus electronic transfer 20230301-20230309 and also three additional checks for Waste Management, Cyber Insurance renewal, and First State to retire the breather loan; Michalski/Seyfert; all ayes
- d. Year to date budget to actual through April 10, 2023 was presented

9. TREASURER REPORT

- a. The treasurer notified the Board that both the interest rate for both the ARPA and Tax Savings Money Market accounts were increased to 3%.
- b. \$700 will be moved from general to parks to keep current through March 2023.
- c. **MOTION** – to move \$50,000 from tax savings to general to pay bills. Seyfert/Gotto; all ayes

10. Mann Street Project call for bids – MOTION – to approve the call for bids with the following edits:

- Bid request specs, last paragraph, replace “the check will be returned” with “the certified/cashiers check or bid bond will be returned”
 - Change #2 on bid tab from 1.5” to 1.25”
- Gotto/Seyfert; all ayes

11. Cyber insurance renewal – MOTION – approve cyber insurance renewal effective April 10, 2023; Seyfert/Gotto; all ayes.

12. Open/award road materials and crack filling bids – moved to 3a

13. NWRB Every other week recycling proposal – MOTION – to reject Waste Management Every Other Week recycling proposal. Michalski/Gotto; all ayes.

14. Weigel rezone and CSM - MOTION – accept Weigel CSM and rezone; Seyfert/Michalski; all ayes

15. Appoint Board Member to update Personnel Policy – Opitz volunteered to update the Personnel Policy; **MOTION** – to appoint Opitz to update the Personnel Policy; Gotto/Seyfert; all ayes

16. Amend Town Code for Chapter 61 – Emergency Services - MOTION – to amend the code for Chapter 61 – Emergency Services as presented with the following addition to Section H: “The chief shall notify the Town Board that a disciplinary action has occurred.” Gotto/Seyfert; all ayes; Bauer abstained.

17. Tent regulations and permits - MOTION – to accept tent regulations as presented but restrict the regulations to only the Town of McMillan and non-residential properties. It is recommended that citizens have tents inspected by the Fire Department; Gotto/Seyfert; all ayes.

MOTION – to adjourn the meeting; Seyfert/Gotto; all ayes

ADJOURN: 9:14 p.m.

Respectfully Submitted by: John Cokl, Town Clerk