

NOTICE OF MCMILLAN TOWN BOARD MEETING

MCMILLAN TOWN HALL

113904 Elm Tree Road, Marshfield, WI 54449

July 10, 2023 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 – June 12, 2023
5. Reports
 - Plan Commission – Dorothy Olson
 - Highway & Newsletter – Deb Derfus and John Cokl
 - Library & Website – Dan Gotto
 - Buildings & Grounds – Carolyn Opitz
 - Garbage & Recycling – Dave Swenson
 - Policies & Procedures – Carolyn Opitz and Nicole Forst
 - Ordinances – Nicole Forst
 - Fire Department Report – Lorrie Bauer
 1. Engine 10 repairs needed

UNFINISHED BUSINESS

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

NEW BUSINESS

8. Open crack filling bids and possibly award
9. Call for chip-sealing bids
10. Road Grants including but not limited to: Multimodal Project Discretionary Grant program (Rural) – 80%/20% federal grant – due August 21, 2023; Surface Transportation Program – Local (up to two) 80%/20% - due October 27, 2023; LRIP WisDOT grant – Fall 2023 announcement due late Fall 2023
11. Wenzel – Conditional Use Permit
12. Carlson – Rezone Petition
13. Mueller – Certified Survey Map
14. McMillan Comments to Marathon Co CPZ re: minimum lot size for chickens
15. Makenna road conditions
16. Closed Session – Regarding Personnel Matters pursuant to WI Stats §19.85(1)(c) to consider McMillan town employee performance evaluation.
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.