

TOWN OF MCMILLAN
McMillan Town Hall
113904 Elm Tree Road, Marshfield, WI 54449
May 8, 2023 7:00 PM

1. The meeting was called to order at 7:00 p.m. by Deb Derfus. The Pledge of Allegiance was recited.
2. **Roll Call:** Present: Dan Gotto, Nicole Forst, Dave Swenson, Carolyn Opitz, Deb Derfus.
3. **PUBLIC COMMENT** – Gary Franz had a question regarding grading during most recent snow storm. George Derfus made a comment regarding RC Pavers.
4. **Approval of Town Board meeting minutes from April 10, 2023 – MOTION** Gotto/Opitz; all ayes; Swenson abstained
5. **Approval of Town Board meeting minutes from April 26, 2023 – MOTION** Opitz/Gotto; all ayes
6. **REPORTS**
 - a. Plan Commission – approved Larry Scheuer rezone. Seeking subdivision checklists from other towns. Discussed solar panel and wind turbine farms.
 - b. Garbage – Swenson reported a successful tire recycling. Thanked McMillan volunteers: Steve Michalski, Mike Stockheimer, Ken Clark, Rod Bauer, John Cokl, and Dave Swenson.
 - 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 – Arborist came in to remove dangerous branches from the trees. He stated they were “widowmakers.” Currently 30 rentals/reservations for 2023; 2 for 2024. Pavilion floor needs new epoxy. Ball diamond has been drug.
 - e. Highway – Reviewed ditch complaint on Marsh Road. Perry Peterson received a road permit.
 - f. Fire Department – 0 Fire calls, 2 EMS calls, 1 unauthorized burning call; 1 motor vehicle accident; Sent tender to Black River Falls to assist with wildfire. In-house pump is operational. All fire extinguishers have been checked, several need to be replaced. **MOTION** – to approve 50/50 DNR grant
7. **CLERK REPORT**
 - a. Clerk noted road complaints regarding potholes on Chase Road and trees on the corner of Turtle Ridge and County Highway E.
 - b. Two zoning permits on Red Hawk and Dragonfly
 - c. **MOTION** – approve checks 19445-19478 plus electronic transfer 20230401-20230409; Opitz/Swenson; all ayes
 - d. Year to date budget to actual through May 8, 2023 was presented
8. **TREASURER REPORT**
 - a. The treasurer notified the Board that both the interest rate for both the ARPA and Tax Savings Money Market accounts are still at 3%.
 - b. 2022 culvert aid was received.
 - c. \$500 will be moved from general to parks to keep current through April 2023.
 - d. \$1,500 will be moved from general to parks to true up 2022 rentals.
9. **Board Appointments**
 - a. **Highway** – Deb Derfus
 - b. **Library/Website** – Dan Gotto
 - c. **Newsletter** – Deb Derfus and John Cokl
 - d. **Buildings & Grounds** – Carolyn Opitz
 - e. **Garbage & Recycling** – Dave Swenson
 - f. **Wind Farms** – Deb Derfus and Dave Swenson
 - g. **Policies & Procedures** – Carolyn Opitz and Nicole Forst
 - h. **Ordinances** – Nicole Forst

10. Plan Commission Appointments

- a. Appoint Dorothy Olson and Bruce Wineman each to a three-year term ending May 1, 2026; **MOTION** – to approve appointment Gotto/Forst; all ayes
- b. Appoint Russ Kollmansburger to fulfill remainder of Carla Mannigel’s three-year term ending May 1, 2025; **MOTION** – to approve appointment Swenson/Forst; all ayes

11. MOTION – Move Mann Street Project to 11a; Opitz/Gotto; all ayes

- a. Discussion regarding the Mann Street LRIP grant. It was determined to seek additional information if McMillan can we change the scope of the project.
- b. **MOTION** – to table opening the bids; Forst/Swenson; all ayes (both bids were retrieved by their bidders)

12. Buildings and Grounds – Opitz requested and received quotes for mowing and holding tanks.

Mowing - Clark Landscaping: \$225 per mow fire department; \$225 per mow park/pavilion; \$250 per spraying of park. Beaver Creek: \$130 per mow fire department; \$230 per mow park/pavilion; **MOTION** – to award mowing contract for Fire Department and Park/Pavilion to Beaver Creek; Opitz/Gotto; all ayes.

Holding Tanks – B&D: 2,500 gallon @ \$140; 4,000 gallon @ \$160. Zabler Transport: 2,500 @ \$150; 4,000 @ \$180. B&D will continue to provide holding tank service at the Fire Department and will also provide a port-a-potty for the Fall Fest and also a port-a-potty for the part for \$120/month; Zabler will service the remaining holding tanks.

13. Part-time Employee - MOTION – hire part-time employee for buildings and grounds maintenance at \$20 per hour; Gotto/Forst; all ayes

14. Larry Scheuer rezone – MOTION – to approve the Larry Scheuer rezone; Forst/Opitz; all ayes

15. Town Cell Phone – After discussion it was determined to keep the cell phone for emergency situations. Fire Chief Bauer will provide Clerk with a list of phone numbers to add to the phone contact list. No motion necessary.

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

ADJOURN: 8:22 p.m.

Respectfully Submitted by: John Cokl, Town Clerk