

NOTICE OF MCMILLAN TOWN BOARD MEETING

MCMILLAN TOWN HALL

113904 Elm Tree Road, Marshfield, WI 54449

December 11, 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 – November 13, 2023
5. Reports
 - a) Plan Commission – Dorothy Olson
 - b) Highway & Newsletter – Deb Derfus and John Cokl
 - c) Library & Website – Dan Gotto
 - d) Buildings & Grounds – Carolyn Opitz
 - e) Garbage & Recycling – Dave Swenson
 - f) Policies & Procedures – Carolyn Opitz and Nicole Forst
 - g) Ordinances – Nicole Forst
 - h) Fire Department Report – Lorrie Bauer
 - a. Engine pump packing repairs
 - b. AFG grant and compressor purchase

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. McMillan & Everett Roehl Marshfield Public Library Joint Library Agreement
9. Appointment of 2024-2025 Election Inspectors
10. Set Caucus date
11. Set date for year-end special meeting
12. Employee Christmas gift
13. Fire Department proposal for billing (revenue)
14. Grant for Scheuer Creek percentage
15. Amend 2023 Budget
16. Approve 2024 Budget
17. Insurance renewal discussion
18. Recognition of ARPA expenses

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.