

**NOTICE OF MCMILLAN TOWN BOARD MEETING**

MCMILLAN TOWN HALL

113904 Elm Tree Road, Marshfield, WI 54449

**January 8, 2024 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 – December 11, 2023
5. Approval of Town Board Meeting Minutes – December 27, 2023
6. 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
    1. Engine 10 repairs

**UNFINISHED BUSINESS**

7. Clerk's Report
  - a) Notifications & Correspondence
  - b) Checks to approve
  - c) Budget to actual
8. Treasurer's Report
  - a) Bank Reconciliation
  - b) Funds transfer

**NEW BUSINESS**

9. 2023 Yearend transfers
10. RAISE grant application – due February 28, 2024

**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.