

NOTICE OF MCMILLAN TOWN BOARD MEETING

MCMILLAN TOWN HALL

113904 Elm Tree Road, Marshfield, WI 54449

February 12, 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 – January 8, 2024
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

UNFINISHED BUSINESS

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

NEW BUSINESS

8. Confirm Menards purchasers
9. Fire Department billing
10. [WisDOT Surface Transportation Program \(STP\) Local grant](#) – deadline April 5, 2024
11. [Agricultural Roads Improvement Program \(ARIP\)](#) – deadline April 5, 2024
12. Conditional Use Permit – Earth Inc on behalf of Dennis & Krisan Stroetz
13. Town of Plover petition to Marathon County CPZ regarding storage/shipping containers used as permanent accessories
14. Recognition of ARPA expenses
15. Culvert inventory
16. Road Material bids
17. Put out ad for part-time highway person

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.