

NOTICE OF MCMILLAN TOWN BOARD MEETING

MCMILLAN TOWN HALL

113904 Elm Tree Road, Marshfield, WI 54449

August 11, 2025 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 – July 14, 2025
5. Approval of Town Board Meeting Minutes – July 24, 2025
6. Approval of Town Board Meeting Minutes – August 4, 2025
7. Reports
 - a) Fire Department Report – Chief Kevin Schmidtke
 - b) Plan Commission – Dorothy Olson
 - c) Highway – Deb Derfus
 - d) Library – Rod Bauer
 - e) Buildings & Grounds – Nicole Forst
 - f) Garbage & Recycling – Dave Swenson
 - g) Policies & Procedures – Carolyn Opitz
 - h) Newsletter – Carolyn Opitz
 - i) Ordinances – Nicole Forst

UNFINISHED BUSINESS

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

NEW BUSINESS

10. Little Rose snow mobile club – Marsh Road
11. Jepson rezone
12. Park equipment
13. Fire Department credit card
14. Renew postage permit
15. Fall Fest – fireworks permit, picnic license, waiver of fee requests, Fall Fest check approval
16. Resolution declaring certain Fire Department property as surplus and authorizing its disposal
17. Fire Department administrators compensation
18. Closed Session – Regarding Personnel Matters pursuant to WI Stats §19.85(1)(c) to consider McMillan town employee performance and compensation and WI Stats §19.85(1)(g) to confer with legal counsel concerning the strategy to be adopted with respect to issues related to windmills. The Board will review written communication from legal counsel.
19. 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.