

TOWN OF MCMILLAN
McMillan Town Hall
113904 Elm Tree Road, Marshfield, WI 54449
June 19, 2025 6:00 PM

1. The meeting was called to order at 6:00 p.m. by Deb Derfus. The Pledge of Allegiance was recited.
2. **Roll Call:** Present: Rod Bauer, Nicole Forst, Dave Swenson, Carolyn Opitz, Deb Derfus.
3. **Revise Dairyland Balloon Jubilee liquor license dates – MOTION** – to revise liquor license dates to be July 10 – July 15, 2025; Forst/Swenson; Roll call vote: Bauer = yes, Forst = yes, Swenson = yes, Opitz = yes, Derfus = yes; motion passes.
4. **Wind Turbine feedback solicitation plan – MOTION** – to put wind turbine ordinance on August board meeting agenda; Opitz/Derfus; motion passes; Members agreed to a Google form to solicit feedback. The Google form will be promoted on facebook, will be put on the website, and sent to people requesting meeting notices. A paper option will also be available at the July board meeting.
5. **Schedule COM2 e-waste recycling event – MOTION** – to schedule e-waste recycling event September 20 or 13. Advertise in newsletter; Forst/Bauer; motion passes;
6. **Potentially award Innovation Planning Grant contracts – MOTION** – to contract with McMahon to complete the administration Innovation Planning Grant research with a limit of \$40,000 and to contract with Strategic Management to complete the Fire and EMS Innovation Planning Grant research with a limit of \$90,000; Forst/Bauer; motion passes; Opitz abstained
7. **Closed Session – Regarding Personnel Matters pursuant to WI Stats §19.85(1)(c) to interview candidates for Highway Worker and interim McMillan Fire Chief for Fire Department reorganization.** – entered into closed session at 6:52 p.m.
8. **Reconvene into open session and possible action on topics discussed in closed session** – reconvened into open session at 8:48 p.m. – Derfus reported the board interviewed Randy Forst for Highway and Kevin Schmidtke for interim Fire Chief. **MOTION** – to appoint Kevin Schmidtke as interim Fire Chief, with a review in 90 days; Forst/Swenson; roll call vote: Bauer = abstain, Forst = yes, Swenson = yes, Opitz = yes, Derfus = yes; motion passes.

MOTION – to adjourn the meeting; Forst/Swenson; motion passes

ADJOURN: 8:50 p.m.

Respectfully Submitted by: John Cokl, Town Clerk