

**TOWN OF MCMILLAN**  
**McMillan Town Hall**  
**113904 Elm Tree Road, Marshfield, WI 54449**  
**June 24, 2025 6:00 PM**

1. The meeting was called to order at 6:01 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. **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 6:02 p.m.
4. **Reconvene into open session and possible action on topics discussed in closed session** – reconvened into open session at 6:34 p.m. –**MOTION** – to allow interim Chief Schmidtke the ability to operate outside of the Fire Department bylaws, specifically personnel, to appoint deputy chiefs. Swenson/Forst; motion passes.

**MOTION** – to move agenda item #7 (Consideration of Cost Recovery for Emergency Services Provided at Dairyland Balloon Jubilee) to current. Forst/Swenson; motion passes.

Options for compensation from Dairyland Balloon Jubilee: Pay \$15/hr worked, \$3,000 donation, pass the boot. **MOTION** – cost recovery of \$15/hr for people that work at Dairyland Balloon Jubilee. McMillan Fire Department members that work will receive \$17/hr. Forst/Opitz; motion passes.

5. **Award chipseal contracts from bid opening June 9, 2025 – MOTION** – to award Fahrner, using Bugar material, the contract for: Scheuer Creek, Marsh Road, Marsh Run Lane, Kloehn Avenue, Roman Road, and North Lincoln Avenue. Swenson/Opitz; motion passes. **MOTION** – to award Scott the contract for: Derry Road, Quincy Lane, Weeping Willow, North Galvin, Elm Tree Road. Forst/Bauer; motion passes.

**MOTION** – to award Paul Bugar the contract to provide 4.5 miles of base course for the chipseal project at a price of \$87,120 and for culvert replacement on Lumen, Quincy, Elm Tree, and Roman. Swenson/Opitz; motion passes.

6. **Open and possibly award crackfilling and dust control bids** – bids were opened: Precision: \$1.50/lb; Solutionz: \$1.20/lb; Fahrner: \$2.20/lb; **MOTION** – to award Precision for crackfilling at a rate of \$1.50/lb; Swenson/Forst; motion passes. No bids were received for dust control. **MOTION** – to award dust control (calcium chloride, but will accept magnesium chloride if calcium chloride is not available) on the full length of the road to Kafka Dustbusters. Forst/Swenson; motion passes.
7. **Consideration of Cost Recovery for Emergency Services Provided at Dairyland Balloon Jubilee** – this was discussed earlier after #4
8. **Attorney for Ordinances – MOTION** – to accept Municipal Law proposal to discuss ordinances for wind turbines. Forst/Swenson; motion passes.

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

**ADJOURN:** 7:21 p.m.

Respectfully Submitted by: John Cokl, Town Clerk