TOWN OF MCMILLAN

McMillan Town Hall

113904 Elm Tree Road, Marshfield, WI 54449 September 17, 2025 7:00 PM

- 1. The meeting was called to order at 7:00 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. CSM for Franciscan Association of Divine Mercy MOTION –** to approve CSM as recommended by Plan Commission; Opitz/Swenson; motion passes
- **4. Franciscan Association of Divine Mercy rezone MOTION** to approve rezone as presented on Plan Commission recommendation; Forst/Opitz; motion passes
- **5. CSM for Grosbier MOTION** to approve CSM as recommended by Plan Commission; Forst/Bauer; motion passes
- **6. Grosbier rezone MOTION** to approve rezone as presented on Plan Commission recommendation; Forst/Swenson; motion passes
- 7. Closed Session Regarding Personnel Matters pursuant to WI Stats §19.85(1)(c) 90-day McMillan Fire Department employee performance review and consider McMillan town employee performance and WI Stats §19.85(1)(g) to confer with legal counsel. The Board will review written communication from legal counsel. MOTION to enter closed session; Swenson/Opitz; Fire Chief Schmidtke requests his portion be completed in open session. Roll call vote to enter closed session: Bauer = nay, Forst = nay, Swenson = yes, Opitz = nay, Derfus = nay; Motion fails, meeting remains in open session.
 - a) MOTION to dismiss Kevin Schmidtke, and any individuals hired with him for his administration, effective immediately. They would be granted 24 hours to clear any personal property they have at the Fire Department and they would be paid the amount of money designated when they were hired; Swenson/Opitz. Lengthy and lively debate followed. Schmidtke feels he can accomplish all the things he initially said he would do provided him and his team are left alone. Schmidtke stated he needed time and support. Kevin stated they recently had a training with Stratford Fire Department and he was the only participant from McMillan. All other McMillan personnel provided excuses as to why they could not attend. Kevin agreed he would work with Strategic Management and Consultants. Swenson requested to withdraw his motion. Without object, he withdrew his motion.

Closed Session – Regarding Personnel Matters pursuant to WI Stats §19.85(1)(c) 90-day McMillan Fire Department employee performance review and consider McMillan town employee performance and WI Stats §19.85(1)(g) to confer with legal counsel. The Board will review written communication from legal counsel. MOTION – to enter closed session; Swenson/Forst; motion passed. Entered closed session at 9:00 pm.

8. **Reconvene into open session and possible action on topics discussed in closed session** – reconvened into open session at 9:33 p.m. – The board received and filed documentation for an employee's personnel record and discussed proposed ordinances from the attorney.

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

ADJOURN: 9:36 p.m.

Respectfully Submitted by: John Cokl, Town Clerk