

## **NOTICE OF MCMILLAN TOWN BOARD MEETING**

MCMILLAN TOWN HALL, 113904 Elm Tree Road, Marshfield, WI 54449

**January 12, 2026 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 – December 8, 2025
5. Approval of Town Board Meeting Minutes – December 30, 2025
6. 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**

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

### **NEW BUSINESS**

9. Innovation Planning Grant updates
10. Resolution for surplus property at the Fire Department
11. Amend 2025 budget
12. 2025 year-end transfers

### **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.