

TOWN OF MCMILLAN
McMillan Town Hall
113904 Elm Tree Road, Marshfield, WI 54449
December 30, 2025 1:00 PM

1. The meeting was called to order at 1:00 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.
MOTION: to correct the agenda to approve 2026 budget; Swenson/Bauer; motion passes
3. **Reseberg CSM – MOTION** – to approve the Reseberg CSM but decline the dedication to the town; Forst/Swenson; motion passes
4. **Marathon County Fence feedback – MOTION** – to adopt Marathon county fence feedback with no position; Swenson/Forst; motion passes
5. **Shulman CSM – MOTION** – to approve Shulman CSM as presented; Swenson/Forst; motion passes
6. **Shulman rezone – MOTION** – to approve Shulman rezone on Plan Commission recommendation; Forst/Bauer; motion passes
7. **Culvert permit exception – MOTION** – to approve exception to culvert ordinance for 35-foot culvert on S&S Land Venture (Kevin Schmidtke land) on Kraus; Forst/Swenson; motion passes
8. **Approve 2026 budget – MOTION** – to approve 2026 budget with the following amendments:
 - a) Decrease line item 51420-01 – Clerk salary from \$38,410 to \$38,289.
 - b) Decrease line item 51520 – Treasurer salary from \$19,205 to \$19,145.
 - c) Increase line item 53311-15 – Hwy St Maint from \$45,000 to \$45,181.**MOTION** made by Forst/Opitz; motion passes.
9. **Year-end checks to approve – MOTION** – to approve checks 21094-21162 and ACH 251201-251204 as presented except void check 21121. Issue check 21163 to Monroe in the amount of \$2,654.11. Designate and transfer remaining capital outlay budget into highway fund. Swenson/Forst; motion passes

MOTION – checks 21138-21144 should be reflected in 2026; Forst/Derfus; motion passes
10. **Year-end transfers** – no action;

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

ADJOURN: 2:19 p.m.

Respectfully Submitted by: John Cokl, Town Clerk