

NOTICE OF MCMILLAN TOWN BOARD MEETING

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

February 9, 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 – January 12, 2026
5. Correct Town Board Meeting Minutes – October 13, 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. Call for road material bids
10. Innovation Planning Grant
11. 2025 Budget
12. 2025 audit
13. Attorney access
14. Approve Open Book and Board of Review dates/times
15. Transportation Resolution
16. Dairyland Balloon Jubilee
17. McMillan Memorial Garden Cemetery
18. Local Small Structure Improvement Program
19. Lawn Mowing quotes
20. Appoint 2 people to Town of Day Intergovernmental Committee (Wis Stats §66.0301)
21. Employee reviews
22. Closed Session – Regarding Personnel Matters pursuant to WI Stats §19.85(1)(c) to consider McMillan town employee performance evaluation for Town Clerk and Town Treasurer positions and Wis Stats §19.85(1)(g) to confer with legal counsel. The Board will review written communication from legal counsel re: ordinances.
23. Reconvene into open session and possible action related to the Town Clerk and Town Treasurer evaluation

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.