

## NOTICE OF MCMILLAN TOWN BOARD MEETING

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

May 11, 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 – April 20, 2026
5. Reports
  - a) Fire Department Report – Chief Kevin Schmidtke
  - b) Plan Commission – Dorothy Olson
  - c) Highway & Cemetery – Deb Derfus
  - d) Library – Rod Bauer
  - e) Buildings & Grounds – Nicole Forst
  - f) Garbage, Recycling, Wind Turbines – Dave Swenson
  - g) Policies & Procedures – Carolyn Opitz
  - h) Newsletter – Carolyn Opitz
  - i) Ordinances – Nicole Forst

### UNFINISHED BUSINESS

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

### NEW BUSINESS

8. Marshfield Utilities/OneEnergy Renewables presenting 2 small solar projects
9. Seehafer rezone
10. Hoefs CSM
11. Resolution to dispose of trailer full of miscellaneous Fire Department items
12. Polling place accessibility response
13. Plan Commission appointments
14. Board appointments
15. Cemetery plot fees
16. Relocate lights and 4-wheeler from Fire Department to Town garage
17. Relocate fire danger sign to northeast corner of Elm Tree and Galvin intersection
18. ARIP round 2 – due 6/29/26 and can submit 2 applications
19. Call for crack filling, chipsealing, and dust control bids
20. Balloon festival update
21. Back Nine subdivision
22. Wind Energy Systems Licensing Ordinance: discussion with Town Attorney, clarification of actions attempted regarding this topic at the Town Board meeting held on 4/20/26, and enactment of an Ordinance going forward
23. Closed Session – convene into closed session pursuant to **WI Stats §19.85(1)(c)** to consider employment and review resumes for the **Town Clerk position**
24. Reconvene into open session and possible action related to the closed session

### 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.