

TOWN OF MCMILLAN
McMillan Fire Station 113901 Elm Tree Road
ANNUAL MEETING BOARD MINUTES
April 21, 2026 6:00 PM

1. The meeting was called to order at 6:04 p.m. by Deb Derfus.
2. The Pledge of Allegiance was recited
Roll Call: Sign-in sheet attached to the minutes.
3. **Approval of 2025 Annual Town Board Meeting Minutes – MOTION** – to approve minutes as presented without reading; George Derfus/Bruce Wineman. Motion passed with voice vote.
4. The calendar year 2025 financial report, 2025 employee earnings report, and the calendar year-to-date 2026 financial report were presented for review. **MOTION** – to approve the financial reports as presented; Gary Franz/Catherine Wineman. Motion passed with voice vote.
5. Establish salaries for elected officials serving the term beginning in 2027. **MOTION** – to leave salaries the same; Pete Kaiser/Bruce Wineman. Motion carried by voice vote.
6. Authorization for Disposition of Town-Owned Cemetery Property. **MOTION** – to pass the resolution directing the Town Board to dispose of the cemetery property in the best interest of the Town. George Derfus/Bruce Wineman; motion passed unanimously with 31 aye and 0 nay.
7. Such other business as may be addressed by the Annual Town Meeting:
 - a. **MOTION** the electors of the Town of McMillan assembled at the annual town meeting, hereby direct the Town Board to consider joining the intergovernmental committee formed by the townships of Day, Brighton, Cleveland, Eau Pleine, and Green Valley for the purposes of gathering and sharing information that may potentially impact the town. Along with working with Marathon County, and State of Wisconsin agencies, including the Public Service Commission, regarding the Hub City Wind Project. In doing so the board shall appoint 2 people to serve on this committee; Mike Lang/Pete Kaiser. Motion passed with voice vote.
 - b. Chair Derfus announced we received a grant for St. Joes Avenue for roughly \$690,000.
8. Set next year's meeting date. **MOTION** – Third Tuesday in April (April 20, 2027) at 6pm in the same location (Fire Department); Dave Swenson/Dorothy Olson. Motion carried by voice vote.

Chair Deb Derfus announced that Open Book will occur May 6, 2026 from 5 pm to 7 pm and that the Board of Review would meet on May 13, 2026 from 5 to 7pm

MOTION – to adjourn the meeting; Ken Clark/Gary Franz. Motion carried by voice vote.

Adjourn: 7:38 p.m.

Respectfully Submitted by:

John Cokl, McMillan Town Clerk