

TOWN OF MCMILLAN
SPECIAL TOWN BOARD MEETING
113904 Elm Tree Road, Marshfield, WI 54449
May 25, 2022 6:00PM

1. Meeting called to order
2. Roll Call showed that all board members were present

Motion to move agenda item #6 to agenda item #3. All ayes. Motion carried.

3. Road Material and Crack Filling Bids
 - a. Worden Enterprises – Ladick granite quarry;
decomposing granite \$8.29 per ton
5/8 course base - \$13.46 per ton
1 1/4 course base - \$12.96 per ton
3/4 base - \$12.96 per ton
 - b. Red Rock Granite
Crushed DOT 1 1/4 or 3/4 road base - \$12.88 per ton
Screen decomposed granite - \$8.93 per ton
6 inch breaker rock - \$11.53 per ton
Shell rock sandfill pit run granite - \$8.63 per ton
 - c. Earth Inc
Decomposing red granite - \$9.35 per ton
5/8 minus \$10.15 per ton
3/4 minus \$9.70 per ton
1 1/4 minus \$9.45 per ton
Aggregate #2 quantities - \$9.60 per ton
Shell rock sand - \$9.00 per ton
Breaker dirty 6-8 inch - \$8.52 per ton
 - d. Bugar
Decomposing granite - \$9.05 per ton
5/8 – 3/4 minus - \$8.25 per ton
1 1/4 minus - \$8.25 per ton
Dirty breaker 6-8 inch - \$8.15 per ton
Crushed recycled blacktop - \$13.75 per ton
 - e. Lakes
Crack sealing - \$1.51 per pound
 - f. Solutions
Crack sealing - \$1.25 per pound
 - g. Wisconsin Salt Solution
Calcium Chloride – 38% solution \$1.22 per gallon

Motion (Seyfert/Cokl) to accept the bid for decomposing granite from Worden Enterprise (Ladick granite quarry) in the amount of \$ 8.29. All ayes. Motion carried.

Motion (Seyfert/Cokl) to accept the bid for base course spec 5/8" to 3/4" minus and 1 1/4 minus gradation no 2 from Paul Bugar Trucking in the amount of \$8.25 per ton. All ayes. Motion carried.

Motion (Seyfert/Spring) to accept the bid for shell rock sand from Red Rock Granite in the amount of \$8.63 per ton. All ayes. Motion carried.

Motion (Seyfert/Spring) to accept the bid for breaker (dirty) 6-8" from Paul Bugar Trucking in the amount of \$8.15 per ton. All ayes. Motion carried.

Motion (Seyfert/Spring) to accept the bid for dust inhibitor calcium chloride 38% from Wisconsin Salt Solutions in the amount of \$1.22 per gallon. All ayes. Motion carried.

Motion (Seyfert/Spring) to accept the bid for crack filling from Solutions in the amount of \$1.25 per pound. All ayes. Motion carried.

4. Visitors/Public Comment – none
5. Approval of town Board Meeting Minutes
 - a. April 19, 2022 – hold for annual meeting.
 - b. Motion (Spring/Seyfert) to approve the minutes from the April 23, 2022 board meeting. All ayes; John Cokl abstained. Motion carried.
 - c. Motion (Opitz/Spring) to approve the minutes from the April 27, 2022 board meeting. All ayes; John Cokl abstained. Motion carried.
6. Clerk Report
 - a. Motion (Cokl/Opitz) to approve the payment of a check to Hiller's True Value Hardware for a deposit on a tent for the fire department fall festival. The deposit is \$700 which would be 50% of the total expense. All ayes. Motion approved.
 - b. The clerk explained to the board that certified letters were sent to the prior clerk and treasurer to request a timesheet for their last week in office in order to provide payment. The certified acknowledgement has not been returned. Subsequent to this letter being sent, the prior clerk and treasurer filed a notice of labor standards complaint with the Department of Workforce Development. The clerk will move forward with issuing a check to both the clerk and treasurer for their last week of compensation as the intent was not to avoid compensation but to make sure the compensation was complete and accurate.
 - c. The clerk notified the board that she has been incurring expenses on behalf of the town and the position and that she is used to having spending authority. There was no clerk credit card left from the prior clerk. The board affirmed that valid expenses would be reimbursed with receipts. The clerk will work towards getting information for the town to obtain a credit card for the clerk's office.
7. Part time highway hires/employees – hold until next board meeting. Mr. Seyfert will review potential compensation and present to the board.
8. Interview process for Clerk and Treasurer position – the clerk will look to see if the town has an ordinance related to the interview process.
9. Motion (Spring/Cokl) to approve the rezone for Gavin Borchardt on behalf of K&B Storage, LLC. All ayes. Motion carried.
10. Motion (Spring/Seyfert) to approve the county zoning resolution for Jay Oberholter Dog Kennel. The Town of McMillan town ordinance (214.10) addresses the nuance. All ayes; Carolyn Opitz abstained. Motion carried.

New Business

11. Park Pavilion – Carolyn Opitz reported on the total rentals of the park pavilion. Mrs. Opitz brought forward to the board the concern of the pavilion being opened after the setup for a rental that is occurring a subsequent day. There was discussion about putting in a porta potty for town residents to use the porta potty while the pavilion was locked. The cost is \$120 per month and it is cleaned every week. The consensus of the board is that the person renting the pavilion takes the responsibility if they setup early and don't pay for an additional day. The board further set the hours for the Pavilion to be open from 9am-9pm from Memorial Day to Labor Day or until the heat is turned on.
12. The clerk reported to the board that she will forward voicemails as appropriate to each board member and she requested that the board member confirm that the voicemail was taken care of.

Motion (Spring/Cokl) to adjourn at 8:18pm. All ayes. Motion carried.