

TOWN OF MCMILLAN
TOWN BOARD MEETING
113904 Elm Tree Road, Marshfield, WI 54449
JUNE 13, 2022 7:00PM

DRAFT

1. Meeting called to order
2. Roll Call showed that all board members were present
3. Visitor/Public Comment
 - a. Dave Swenson addressed the issue of town road, east of Staadt, from the property owners of Elm Tree. Dave presented a report to the board. There are numerous potholes and the road is in poor repair. He inquired about the long term needs of the township.
4. Approval of town Board Meeting Minutes
 - a. Motion (Cokl/Seyfert) to approve the minutes from the May 25, 2022 special town board meeting. All ayes. Motion carried.
5. Reports
 - a. Plan Commission presented the attached report.
 - b. Garbage & Recycling – Bob was unable to attend the last meeting as there was a town board meeting the same evening.
 - c. Library – John Cokl met with the Library Director last month for onboarding. The library board voted to allow a 2% wage increase. There is a library meeting on June 20, 2022.
 - d. Buildings & Grounds – Carolyn Opitz provided the attached report.
 - e. Highway – Tom Seyfert explained hesitation as he did not have the budget numbers. Tom is working on a map to show weight limits for all roads and then will post on the town website. Tom further discussed a situation where ATV's are on Roman Rd heading towards highway E. The concern is that ATV's cannot legally drive on highway E. Tom has contacted Chris Dickenson, Marathon County Supervisor to discuss.
6. Fire Department Report – Lorrie Bauer provided the Fire Department report (attached)
7. Treasurer Financial Report
 - a. Motion (Seyfert/Cokl) to move \$713.50 from the general checking account to the fire department savings account and to transfer \$225 from the general checking account to the fire department savings account and to transfer \$800 from the general checking account to the parks savings account. All ayes. Motion carried.
8. Clerk Report
 - a. Motion (Spring/Cokl) to approve the vouchers presented in the amount of \$83,080.44. All ayes. Motion carried.
9. Clerk and Treasurer open positions
10. Deputy Clerk – Motion (Opitz/Seyfert) to appoint Mary Jane Swenson as Deputy Clerk at a rate of \$20 per hour to run the August and November elections. All ayes. Motion carried.
11. Part time highway hires/employees – Motion (Seyfert/Opitz) to hire Dave Swenson at a rate of \$20 per hour as a part time highway employee; minimum 1 hour and adjust all part time highway employee's wages to \$20 per hour. All ayes. Motion carried.
12. Fire Department Grant – AED Grant was approved but modified as there was significant interest. The funding is \$350 for each AED.

The EMS funding assistance grant (3/\$3800 plus .05 per capita) for a total of \$4500 would be used for training. The EMS flex grant with an application due on July 11 at 4pm. Motion

(Seyfert/Spring) to apply for the EMS funding assistant grant and the EMS flex grant through the State of Wisconsin Department Health Services. All ayes. Motion carried.

There is a DNR grant due July 1. This grant will cover radios and pagers and is a 50/50 grant. Motion (Spring/Opitz) to proceed with the application of the DNR grant. All ayes. Motion carried.

13. Website – John explained the website that he had built using the same data points from the current website would be updated to be mobile ready. He will update it with the .gov domain once the town receives it. John also recommended moving away from gold rush hosting. Motion (Cokl/Seyfert) to commit the town to transfer the Welcome to McMillan website that John built using the public record data currently on the Town of McMillan website to the .gov website when available. All ayes; John Cokl abstained. Motion carried.
14. Pavilion Refunds – Motion (Opitz/Seyfert) to refund the pavilion rentals to D.Frank, K. Geerndt, M. Cokl, T. Kolbeck, Heidi Fischer. All ayes; John Cokl abstained. Motion carried.
15. Fence Concerns – The chairman asked the clerk to describe the fence concern brought forward by the Christensen's as well as the research on the resolution as described in chapter 90 of the Wisconsin State Statute. Motion (Bauer/Spring) to be a fence viewer on behalf of the board. All ayes; motion approved.

New Business

16. Liquor license – Motion (Seyfert/Opitz) to approve the issuance of liquor licenses pending any contests from the publishing. All ayes. Motion carried.
17. Operator license – Motion (Opitz/Cokl) to approve the issuance of the operator's licenses. All ayes. Motion carried.
18. Annual weight limit permits – no action.
19. Engine repairs – Adam Knapp reported on the repairs that need to be made to Engine 10. The total estimate is \$26,563.45. There is \$29K in the budget. Motion (Seyfert/Spring) to approve the repairs and replacement parts to Engine 10. All ayes; motion carried.

Motion (Seyfert/Cokl) to adjourn at 9:24pm. All ayes. Motion carried.