

**TOWN OF MCMILLAN
M403 ELM STREET
TOWN BOARD MEETING
MINUTES**

OCTOBER 12, 2009 7:00 PM

- A. Call to Order: R. Weichelt
- B. Roll Call: C. Oertel, E. Lurvey, D. Swenson, D. Derfus, R. Weichelt
- C. Comments from the Audience: None, 21 People Present
- D. Approval of Minutes: Bd Meeting of 9-14-09 and Spec. Mtg. 10-5-09, **Motion was made by D. Swenson, Seconded by D. Derfus to approve the minutes of the 9-14-09 meeting as presented, carried. Motion was made by D. Derfus, seconded by E. Lurvey to approve the minutes of the special meeting on 10-5-09 as presented, carried.**
- E. Reports
1. Deputy Zoning Administrator - Two permits were issued, one for den and patio, and one for a pole shed.
 2. Plan Commission Rep: P. Strohman- No Report
 3. Fire Department: Rep. – K. Greenberg – Only one EMS call last month. Engine 10 is going to Red Power Diesel for some repairs and inspection. Approximately 170 kids attended the stop/drop/roll activities put on by the fire department during the “Get Fired Up” community activity held in the city of Marshfield 10-10-09. A committee is reviewing the schedule for replacement of engine #9 and ladder #6. A report will be submitted for the board to review as soon as possible. Elections were held at the station in September, at the regular meeting, and we have a new assistant chief, Kevin Schmidtke.
 4. Park: A committee: The winterizing has been completed.
 5. Hwy: We continue to do the ditch mowing, and with moisture we will be grading. Some maintenance could be done on the shoulder, by R. Schaefer’s driveway, on Birch St. The pacer ratings report is to be complete by December and at the same time we will do culvert inspections. C. Oertel
 6. Recycling: Garbage containers should have been delivered to all residents. A few containers need to be pick up where the house is not livable or a mistake was made during delivery by Velioa Services. The fee is \$13.71/month for a 95 gallon container. The balance for 9 months, not able to be placed on the tax roll at this time, will become a budget item. Please continue to recycle, and if you need a schedule please give me a call. D. Swenson, 387-3339.
 7. Chairman-Library: No Report
 8. Clerk/Treasurer: Balances are attached. **Motion was made by D. Derfus, seconded by D. Swenson to pay bill as presented with checks #9749 through 9786, carried.**
- F. Unfinished Business:
- G. New Business:
1. Bids for 2010 Plow Truck: **Motion was made by D. Swenson, seconded by E. Lurvey to reject all bids because they did not meet the ad requirement, and to enter into a discussion to purchase the truck as needed, carried. D. Swenson, C. Oertel and P. Weigel will review.**
 2. Review Possible Connecting Walk/Bike Trails to the City of Marshfield Trails: We will look into a possible 5 year plan for any possible future development.
 3. Revise salary for Chief and Assistant Chief: **Motion was made by D. Derfus, seconded by D. Swenson to set the salaries for the Fire Chief at \$2500.00 per year, and the Assistant Chief at \$800 per year, carried.**

4. Set Cost for Recycle Bins: **Motion was made by D. Derfus, seconded by C. Oertel to set the cost of recycle bins at \$13.00/bin, the current price, carried.**
 5. Review contract for Park Pavilion Rental, Set any new Fees: **Motion was made by D. Swenson, seconded by D. Derfus to make no changes to the current rental agreement, - an amendment to the motion made by D. Swenson, seconded by C. Oertel to make clear that the exclusive use of the ball diamond (i.e. a weekend tournament) would require the rental coffee for the pavilion daily, carried. And the Original motion Carried.**
 6. Set New Location for Posting: **Motion was made by E. Lurvey, seconded by D. Derfus to set a new location for posting for the town at M249 Mann Street, (Mann/County E) if and when the posting board is no longer M447 County C, ((Mullens Cheese), carried.**
 7. Approval of the Ambulance Contract with the City of Marshfield: **Motion was made by D. Derfus, Seconded by E. Lurvey to approve the Ambulance Contract with the City of Marshfield, (\$36,529/year), carried.**
 8. Accept Recommendation of the Plan Commission for Zone change for S. Steiner, S12, T26, R3, A-1/2 to M-1 outside storage, 4.07 acres: **Motion was made by D. Derfus, seconded by D. Swenson to accept the recommendation of the Plan Commission for Zone Change, carried.**
 9. Accept Recommendation of the Plan Commission for Plat Approval for J. Williams, S20, T26, R3, approx. 54 acres, Phase I, Mr. Williams was present and to date does not have the final plat from the county so we will hold for a future date. He can begin the building of the road using our current road standards.
 10. Review Proposed 2010 Budget Summary: This was reviewed by the board members and is ready for publication.
 11. Approval of Mileage Reimbursement to remain at \$0.505/mile: **Motion was made by D. Swenson, seconded by E. Lurvey to pay the balance of mileage incurred by those who are available for reimbursement at \$.505/mile, carried.**
 12. Approval of Farm Consolidation Parcel Split for L. Scheuer, Section 34,T26, R3 Ag Use: **Motion was made by D. Swenson, seconded by D. Derfus to approve this split, carried. C. Oertel abstained.**
 13. Resolution to opt out of state UDC contract with provider and hire UDC Inspector for the town of McMillan: we review this further and add to the November Agenda.
- H. Announcements: We need to include an I9 form with all employee records. We will send 1099 to all who do service work for the town over \$600 per year. Our regular postings for meetings require 24 hours, (we post 3 days for our Monday meetings because of the weekend). True emergency meetings only require 2 hour postings.
- I. Adjournment: **Motion was made by D. Derfus, seconded by E. Lurvey to adjourn, carried.**

Donna Siltala, Clerk