

**TOWN OF MCMILLAN
M403 ELM STREET
TOWN BOARD MINUTES
January 11, 2010 7:00 PM**

- A. Call to Order: R. Weichelt
- B. Roll Call: C. Oertel, E. Lurvey, D. Swenson, D. Derfus, R. Weichelt, and K. Greenberg for the Fire Department
- C. Comments from the Audience: None, 44 Present
- D. Approval of Minutes: December 14, 2009 – **Motion was made by D. Derfus, seconded by D. Swenson to approve the minutes as presented, carried .**
- E. Reports
1. Deputy Zoning Administrator – One permit for a deck/porch was issued.
 2. Plan Commission Rep: No Report
 3. Fire Department: There were 2 EMS calls for the month of December. We are preparing a practice structure fire on a building on Mann Street in the 500 block.
 4. Park: No Report
 5. Hwy: The new plow truck is on line. The Hwy Committee will be meeting next week to discuss the upgrade of Staadt Ave., north of County C. We will communicate with the Town of Day, Chairman, to clarify the rotation, by year, for plowing snow only during the winter months, not to include salt/sanding.
 6. Recycling: A date will be announced soon for the pick-up of small appliances, etc. by Marathon County Sanitation in Stratford for our area. The old tire recycle day is set for 5/1/2010 at the Yellow River Speedway, west of Marshfield on County H. Watch for details in the next news letter.
 8. Chairman: Library: Next Meeting 1-12-10
 9. Clerk/Treasurer: Attached balances. **Motion was made by D. Swenson to approve bills with checks #9897 through 9931, seconded by D. Derfus, carried. The check for the sale of the 1993 plow truck will be coming in on Friday; we will try to place the \$10,000 back in the current CD which is designated for the new building.** Let the record show that the chairman, Russ Weichelt, used his position to accuse the Clerk in a public meeting, of taking cash when she transferred the Fall Festival expenses back into the general account. When she asked him if he thought this was how we handle funds he refused to answer her.
- F. Unfinished Business:
- G. New Business:
1. Withdraw from State control of Unified Dwelling Code Services and Approve contract with Robert Christenson, our current inspector through the State of Wisconsin, Christenson will be present. **Motion was made by D. Swenson, seconded by D. Derfus to approve by resolution #01-2010, the contract with R. Christenson for UDC as we withdraw from the State control of UDC services, carried. Motion was made by D. Swenson, seconded by D. Derfus to make the resolution and fees effective by board approval on 2-8-2010, carried.**
 2. Consider William Gamoke as Town Attorney. Motion by C. Oertel, seconded by R. Weichelt to approve Mr. Gamoke as the Town of McMillan's attorney. 2 voted yes, 3 voted no, failed. Needs further review and possible other candidates not having a conflict with

Marathon County and the City of Marshfield as Mr. Gamoke represents both.

3. Review Town Insurance for 2010, Ray Howen from Rural Insurance will be present. **Motion was made by E. Lurvey, seconded by C. Oertel, to approve \$12,319 for the portion of the towns insurance as presented with clarification of the value of tanker 1 changed to \$70,000 and correct the value for 2 ATV's and 1 snowmobile, carried.** See attached.
4. Approval of offer to purchase 1992 Plow Truck by Town of Marshfield, Wood County. **Motion was made by D. Swenson, seconded by D. Derfus to sell to the Town of Marshfield, our 1993 plow truck, as is and where is, no warranty, and to place the \$10,000 purchase price back into the CD, carried.** The Town of Marshfield will meet on 1-14-2010 for approval of this purchase,
5. Approval of Pat Vanderwerf as Architect For beginning of Phase II, Hwy Garage Project. **Motion was made by E. Lurvey, seconded by D. Swenson, to have E. Lurvey contact P. Vanderwerf with a proposed plan to establish a fee for our architectural needs for Phase II if the highway shop, carried.**
6. Update on Farm Progress Days, July, 2011 – We have been contacted by J. Griesbach, hwy commissioner for Marathon County, to set a date with our Fire Department Officers, Hwy. Department and our Town Board to update them on the needs from our township to help make the event a safe, successful endeavor for all. Possible dates of 1-26, 1-27 or 1-28 in the afternoon.
7. Approval of Roger Zopfi Certified Survey Map. This needs to be reviewed by the Plan Commission on 1/25/2010 as it was part of a Plot Plan
8. Consider Auto Damage Claim from J. Christenson, on Young Ave. – J. Christenson was present and was not sure of the time when this happened, she thought it was sometime in January 2008 when they had the basement poured for a new home. She said that the road kept getting worse as the cement trucks kept creating ruts in the road, and she kept going further out toward the ditch to avoid it and eventually got stuck, scrapping the bottom of their car when she was pulled out. The board will take upper consideration for review and place it back on the agenda for 2/8/2010.

H. Announcements:

- I. Adjournment: **Motion was made by C. Oertel, seconded by E. Lurvey to adjourn, carried.**

Donna Siltala, Clerk

TB01112010