

**TOWN OF MCMILLAN  
M403 ELM STREET  
TOWN BOARD MEETING  
MINUTES  
January 12, 2009 7:00 PM**

- A. Call to Order: B. Watt
- B. Roll Call: E. Lurvey, D. Swenson, D. Derfus, V. Weber, B. Watt and K. Greenberg for the Fire Dept.
- C. Comments from the Audience: 8 People were present, no comments.
- D. Approval of Minutes: Dec. 8, 2008 – **Motion was made by V. Weber, Seconded by D. Derfus to approve the minutes, carried.**
- E. Reports
  - 1. Deputy Zoning Administrator – One permit was issued in December for the replacement of the sunroom and laundry area after a fire. Thirty-four permits were issued in 2008.
  - 2. Plan Commission Rep: No Report
  - 3. Fire Department: Rep. – K. Greenberg – We had four calls last month. Engine 9 has some problems to be corrected, after the DOT inspection was completed. All other vehicles passed the inspection. Five members are going to the classes in Cable, WI in March.
  - 4. Park: No Report
  - 5. Hwy: V. Weber: Just a reminder that one plow truck carried salt and one carried a sand/salt mix to be placed on the roads as needed.
  - 6. Recycling: D. Swenson – No Report
  - 7. Chairman-Library: B. Watt – Next library meeting is 1/13/09 at 7 AM  
Phil Freeberg, our town attorney, has taken a new job, so we will decide on a new representative, for us, and report to the board.
  - 8. Clerk/Treasurer: All balances are attached. **Motion was made by D. Swenson, seconded by V. Weber to approve all bills as presented with checks 9313 through 9401, carried.**
- F. Unfinished Business:
  - 1. Continue discussion of 45 MPH on all Town Roads – we will continue this discussion at the annual meeting for more public input.
- G. New Business:
  - 1. Update of Hwy Building Construction – The heating is to be put in next week for the offices.
  - 2. Update of Hwy Truck Purchase – More information is to be gathered by Vince and Pat.
- H. Announcements:
- I. Adjournment: **Motion was made by D. Derfus, seconded by E. Lurvey to adjourn, carried.**

Donna Siltala, Clerk