

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

JANUARY 14, 2008 7:00 PM

- A. Call to Order: B. Watt Presiding
- B. Roll Call: R. Wegner, D. Swenson, D. McGivern, V. Weber, B. Watt,
- C. Comments from the Audience: 31 present – One comment form from Vicki Bohman regarding concerns of the rising cost of garbage pick-up. She said her bill is now \$73.00 per quarter. There is currently no competition in this area for this service. Vicki stated she worked for Veolia approx. 10 years ago and feels we could possible agree on a contract with them for the entire township for a better rate per household. She asked the board to look into this possibility for the residents. Six of the 31 people present do not have garbage pick-up now. Currently the price per household is based on the size of the container used weekly. Dave Swenson said he would look into this for the board.
- D. Approval of Minutes: December 11, 2007 – **Motion made by V. Weber, seconded by D. Swenson to approve the minutes as presented, carried.**
- E. Reports
 - 1. Deputy Zoning Administrator - In 2007, 30 building permits were issued, six of them were for new homes.
 - 2. Plan Commission Rep: J. Heath – See attached minutes for 1-7-08.
 - 3. Fire Department: D. Carlson – No Report
 - 4. Park: R. Wegner – We have 8 possible rentals for 2008. We received a check for \$50 as a donation from the McMillan Mavericks 4H, for the use of the Pavilion for meetings during the summer.
 - 5. Hwy: V. Weber – Road maintenance for winter conditions continues and Vince wanted to be sure everyone knows there will be no cutting back on service due to the lowered mill rate. We will continue to have the safety of our residents come first.
 - 6. Recycling: D. Swenson – Please call Dave for any questions. The current rate for recycle is \$1.65/household per pick-up.
 - 7. Ordinances/Website: D. McGivern – No Report
 - 8. Chairman-Library: B. Watt – All meeting minutes are on file.
 - 9. Clerk/Treasurer: All balances are attached. **Motion made by D. Swenson, seconded by V. Weber to pay bills with check 8774 through 8856 as presented, carried.**
- F. Unfinished Business:
- G. New Business:
 - 1. Approve/Disapprove Rezoning Request – Tiny’s Pub & Grub RR to C1, Section 33, T26N, R3E – **Motion made by D. McGivern, seconded by V. Weber to accept the recommendation to disapprove the request made by the Plan Commission, carried – unanimous.**
 - 2. Set Dates for Hwy Dept. Open House and Special Town Meeting for Presentation of Proposed Options for the Hwy Building Upgrade – **Motion made by D. McGivern, seconded by D. Swenson to hold the open house for the hwy dept. on 2/19/08, from 7 am to 8 pm, and the special town meeting for 2/21/08, at 7 pm, carried – unanimous.**
- H. Announcements: Western Towns Meeting -1-31-08 Country Aire Banquet Hall
- I. Adjournment: **Motion made by D. McGivern, seconded by R. Wegner to adjourn, carried.**

Donna Siltala, Clerk

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