

TOWN OF MCMILLAN
M403 ELM STREET
TOWN BOARD MINUTES
February 8, 2010 7:00 PM

- A. Call to Order: R. Weichelt
- B. Roll Call: C. Oertel, E. Lurvey, D. Swenson, D. Derfus, R. Weichelt, K. Greenberg for the Fire Department and M. Stockheimer for the Plan Commission
- C. Comments from the Audience: 22 Present
- D. Approval of Minutes: January 11, 2010 **Motion made by D. Derfus, seconded by D. Swenson to approve the minutes as presented, carried. 1 opposed**
- E. Reports
1. Deputy Zoning Administrator – No Permits issued.
 2. Plan Commission Rep: M. Stockheimer (Item #5 below –new business)
 3. Fire Department: We had one MA fire call, 4 EMS calls, and 2 false alarms. R. Bauer reported on the progress to replace engine #9 and ladder #6 with one unit. Our current ladder 1959 ladder truck was purchased by us in 1993. Engine #9 is a 1964 model and we purchased in 1988. We will apply for a FEMA Grant, which is a 95/5 cost share for a 2011 purchase. Estimated price for a new ladder truck is \$750K to \$950K.
 4. Park: NR
 5. Hwy: Hwy committee meeting was held 2/19/2010.
 6. Recycling: Garbage pick up seems to be going good. Please do not place medications to the septic or trash. Hopefully by this fall there will be a drop box in Stratford for these items. Also, we are trying to schedule an electronics recycling day.
 8. Chairman: Library:
 9. Clerk/Treasurer: Balances are attached. **Motion was made by E. Lurvey, seconded by D. Derfus to pay bills with checks #9932 through 9983, carried.**
- F. Unfinished Business:
- G. New Business:
1. Approval of Contract for UDC with Mr. Robert Christensen: **Motion was made by D. Derfus, seconded by C. Oertel to approve the contracted as presented, carried. (attached)**
 2. Consider Mr. T. Harnish, Mr. S. Swid, and B. Formella for Town Attorney– One or all maybe present: Mr. Formella was present for questions and submitted his background information. We will hold for the March Meeting.
 3. Review Town Insurance for 2010, Workers Comp and Coverage Changes: Changed to \$500 deductible on business policy
 4. Approval of Pat Vanderwerf as Architect For beginning of Phase II, Hwy Garage Project. E. Lurvey stated the fee would be at \$9900.00 for these fees. Estimated cost of \$150K to \$250K completed building. **Motion was made by E. Lurvey, seconded by D. Derfus to approve of Pat Vanderwerf as the Architect for Phase II, carried unanimous.**

5. Approval of Roger Zopfi Certified Survey Map. **Motion made by E. Lurvey, seconded by D. Swenson to reject the Survey Map as R. Weichelt, the developer will reapply for a Private Road status, carried.** M. Stockheimer said this survey was reviewed on 1/25/2010 and they were told by R. Weichelt he is no longer doing a subdivision at this location. Signing this survey map by the Board would mean that the road would immediately become the Town's Responsibility.
6. Consider Auto Damage Claim from J. Christenson, on Young Ave. **Motion made by D. Derfus to deny the bill, motion failed for a lack of a second. Motion made by E. Lurvey to pay the \$312.28 bill, put a policy in place is approximately 60 day to handle future damage claims, seconded by D. Swenson, carried.**
7. Enter into a written agreement with the Town of Day for the snowplowing needs on Elm Street East of Hwy 97 – **Motion was made by E. Lurvey, seconded by D. Swenson to approve the attached agreement and add that the plowing will be done during the regular schedule of the hwy operator, carried.**
8. Road Improvements bid Prep for 2010 work. We will hold a special board meeting on 2-15-2010 at 7PM to discuss our road work for this year.

H. Announcements:

- I. Adjournment: Motion to adjourn made by D. Swenson, seconded by E. Lurvey, carried.

Donna Siltala, Clerk

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