

**TOWN OF MCMILLAN
M403 ELM STREET
TOWN BOARD MEETING
MINUTES
February 9, 2009 7:00 PM**

- A. Call to Order: B. Watt
- B. Roll Call: E. Lurvey, D. Swenson, D. Derfus, V. Weber, B. Watt
- C. Comments from the Audience: 10 Present, No Comments
- D. Approval of Minutes: Jan. 12, 2009 - **Motion made by E. Lurvey, Seconded by D. Swenson to approve the minutes for 1-12-09, carried.**
- E. Reports
 - 1. Deputy Zoning Administrator – No Report
 - 2. Plan Commission Rep: D. Lee – No Report
 - 3. Fire Department: Rep. – K. Greenberg – We had five calls last month, three auto accidents and 2 EMS. Bob Pound from Marathon County took the pictures of our members for ID tags and registration with the County. Engine 9 is out of service and we are getting quotes for the necessary repairs. This vehicle is a 1964 pumper.
 - 4. Park: No Report
 - 5. Hwy: V. Weber – So far we have used 108 tons of salt on the icy roads this winter season. We have begun the process for putting equipment in the new shop.
 - 6. Recycling: D. Swenson - This is a new chairman for the Northwest Recycle Board. It is Walter Schroeder.
 - 7. Chairman-Library: B. Watt – Next meeting will be 2-10-09 at 7 AM
 - 8. Clerk/Treasurer: All balances are attached. **Motion was made by V. Weber, seconded by E. Lurvey to approve payment of bills with checks 9402 through 9447, carried. The board wishes to renew the CD at Pioneer Bank for 3 months as it currently matures on 3-3-09.**
- F. Unfinished Business:
 - 1.
- G. New Business:
 - 1. Update of Hwy Building Construction – It is scheduled to be finished next week. There a details, only to be finished. The AC will be installed in the spring.
 - 2. Update of Hwy Truck Purchase – Vince is still working on quotes.
 - 3. Roles and Responsibilities of the Constable The current responsibilities were read from the ordinances, no changes are to be made.
 - 4. Review and make any changes to the Pavilion Contract – **Motion was made by V. Weber, seconded by D. Derfus to make no changes to the current contract, carried.**
 - 5. Approve/Disapprove the request for Kafka Granite to continue operations in the pit at Galvin and County C – The owners of the pit, Dennis and Kris Stroetz were present to update the board. Dennis feels it is approx. ½ complete fro the original goals. He feels it should be complete in 8 years for the mining requirements, but hopes to be done in 6 to 7 years. The recommendation from the Plan Commission is to extent the permit 10 years to include a review in 5 years and at the end of the second five years. **Motion was made by D. Swenson, seconded by D. Derfus to approve the request for extension and to accept the recommendation of our Plan Commission for reviews, carried.**
- H. Announcements:
- I. Adjournment: **Motion was made by D. Derfus, seconded by D. Swenson to adjourn, carried.**