

**TOWN OF MCMILLAN
M403 ELM STREET
TOWN BOARD
MINUTES
FEBRUARY 11, 2008 7:00 PM**

- A. Call to Order: B. Watt
- B. Roll Call: R. Wegner, D. McGivern, D. Swenson, B. Watt, Absent – V. Weber
Plan Comm. - M. Stockheimer, Fire Dept. – K. Greenberg
- C. Comments from the Audience: 2 Comments (attached) 12 Present
- D. Approval of Minutes: January 14, 2008 – **Motion made by D. Swenson, seconded by R. Wegner to approve the minutes with a spelling correction, carried.**
- E. Reports
1. Deputy Zoning Administrator - No Permits were issues.
 2. Plan Commission Rep: M. Stockheimer reported (see attached minutes for Jan.)
 3. Fire Department : Rep. – K. Greenberg - They had one fire call, one auto accident and four EMS calls. The required ICS 100 class for all board members will be held at our fire department on 3/20/08 at 6:30, ICS 200 on 3/27/08 at 7:00 PM. Then, the block DNR training will be held at Hewitt FD on 3/25, 6:00 PM for our new members of the department. March 13 -16 three members of our department will attend classes at Cable, WI. The balance of the EMS recertification will be completed. The Department members have accepted, with regrets, the retirement letters from Dave Carlson, Chief and Mike Stockheimer, Asst. Chief.
 4. Park: R. Wegner – The Committee will meet late February or early March.
 5. Hwy: V. Weber – No Report A REMINDER TO ALL RESIDENTS THAT PUSHING SNOW ACROSS ROADS IS NOT PERMITTED AND CAN CARRY A FINE FROM TH MARATHON COUNTY SHERFF’S DEPARTMENT.
 6. Recycling: D. Swenson – Dave reported he had some communication with Marathon County Representatives and several Town officials regarding town wide garbage pick-up. Dave will continue to collect data and report to the board.
 7. Ordinances/Website: D. McGivern
 8. Chairman-Library: B. Watt – Next meeting will be held 2/12/08, and all reports are on file.
 9. Clerk/Treasurer: All balances are attached. **Motion made by D. Swenson, seconded by D. McGivern to pay bills with checks 8857 through 8887, carried.**
- F. Unfinished Business:
- G. New Business:
1. **Motion was made by D. McGivern, seconded by D. Swenson to place on file the retirements of the Chief and Assistant Chief, with thanks for all their years of service, carried.**
- H. Announcements: Reminder of Hwy Open House 2/19/2008 and Special Meeting 2/21/2008 (When the post cards went out to all residents, the Open House time was changed to 7:00 AM to 7:00 PM). Reminder to Board Members that articles need to be written soon for the March News Letter.
- I. Adjournment: **Motion made by D. McGivern, seconded by R. Wegner to adjourn, carried.**