

**TOWN OF MCMILLAN
M403 ELM STREET
TOWN BOARD MEETING
MINUTES
MARCH 9, 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: 13 were present. T. Drendl gave an update of the Ag. Research Station. The new Dairy Management Building will be inspected this week. They have approx. 340 head of cattle on site. The next future building being looked at is a Rural Energy Education facility and will be considered a “green building”. Also a digesting facility is of great interest for a future project and they will be working with Mullens Cheese Factory for their needs for a digester.
- D. Approval of Minutes: Feb. 9, 2009 **Motion was made by V. Weber, seconded by D. Swenson to accept the minutes, carried.**
- E. Reports
1. Deputy Zoning Administrator - No permits were issued.
 2. Plan Commission Rep: No Report
 3. Fire Department: Rep. – K. Greenberg – For the month of February we have had 4 calls, one for an auto accident, one fire and 2 EMS. Engine nine is out of service for repairs and the side-in skid unit for Truck 4 has been ordered. (Fall Fest funds will pay for this).
 4. Park: No Report
 5. Hwy: V. Weber – We have lots of cracks from the frost this year. Bids requests for the maintenance, materials and road upgrades, as budgeted for in 2009, are going out and will be opened at the April 13, 2009 meeting.
 6. Recycling: D. Swenson – A sub-committee was formed to review the needs of the garbage pickup. So far they are considering a biweekly schedule, which may include recycle. They are also review the size of container that would fit the needs of most residential household.
 7. Chairman-Library: B. Watt
 8. Clerk/Treasurer: **Motion made by D. Swenson, Seconded by D. Derfus to pay bills with checks # 9448 through 9484, carried!**
- F. Unfinished Business:
1. Update of Hwy Building Construction Hold until next month
 2. Update of Hwy Truck Purchase –No report
- G. New Business:
1. Review Mutual Aid Agreement with the City of Marshfield Fire Department Representative – Chief Schmitt and Deputy Chief Haight were present from the Marshfield Fire Department. They value the opportunity to partnership with the Town of McMillan via Mutual Aid as they currently have 4 others with surrounding municipalities. They wanted to be sure, we understand and agree, that compensation to personnel will be handled by the municipality, from which they represent, and this is currently in the draft form of the Mutual Aid Agreement. Also, they will be adding the requirement for testing of equipment, DOT certifications of vehicles and training for personnel, as a requirement by documentation. The final agreement will then be taken to the common council in the City of Marshfield for approval. All of

and will be beneficial to the Town of Marathon as we will have access to their ladder truck and the training facility at their training center.

2. Approve/Disapprove Application for Liquor License, Someplace Else Bar and Grill, LLC – Myron Keding Owner – **Motion made by V. Weber, seconded by E. Lurvey to approve the license and issue on the day they close the sale scheduled for 3/20/09, carried.**
 3. Approve/Disapprove amendments for Marathon County Zoning, Chapter 17 - **Motion made by D. Swenson, seconded by V. Weber to approve the amendments as presented, carried.**
- H. Announcements: The American Transmission Report is on file in the clerk's office.
- I. Adjournment: **Motion made by V. Weber, seconded by E. Lurvey to adjourn, carried.**

Donna Siltala, Clerk

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