

TOWN OF MCMILLAN
M403 ELM STREET
TOWN BOARD MINUTES
March 10, 2008 7:00 PM

- A. Call to Order: B. Watt
- B. Roll Call: R. Wegner, D. Swenson, D. McGivern, V. Weber, B. Watt
K. Greenberg for the Fire Dept., J. Heath for the Plan Commission
- C. Comments from the Audience: 20 People were present and four comments are attached.
- D. Approval of Minutes: February 11, 2008: **Motion made by V. Weber to approve the minutes as presented, seconded by D. Swenson and carried.**
- E. Reports:
1. Deputy Zoning Administrator: No permits were issued.
 2. Plan Commission – J. Heath reported no actions were taken (see attached minutes of 2-25-08.
 3. Fire Department: D. Carlson – In February there were six calls, all EMS. At the March meeting the department will vote on a chief to complete the current term for Dave Carlson. In April they will vote for assistant chief. Kevin Schmidtke made a presentation to the board on the request for the purchase of a capital improvement vehicle purchase. (See attached spec sheets). The current 2008 budget reflects an amount of \$125,000 for capital improvement purchase of a vehicle the fire department. Tonight they are requesting only \$25000 out of this budget for the purchase of a Ford Expedition ES for \$29218. The balance of this budget category is to be placed back into the Hwy Capital Improvement budget per budget approval in Dec. 2007. The balance due on the new vehicle for the fire department will be paid for from the Fall Festival Funds held by the fire department. They will also be enhancing this vehicle with necessary accessory such as custom cabinets, etc. and this will also be paid for by the Fall Festival account. (Estimate donations from fall fest funds of \$14,000). This unit will replace the current Rescue Vehicle #3. The new vehicle will be easier for the EMS personnel to handle. The municipal discount will apply. It comes with a three year warranty, 4x4, towing package and a convenience package valued at \$600. The current rescue #3 was purchased in 1984 or 1985 by fall festival funds. This vehicle will, for the present time, remain in the fleet of vehicles for the fire department to be used as a utility vehicle or warming vehicle for personnel when needed on a scene.
 4. Park: R. Wegner – A meeting of the park committee was held on 3-6-08 (see minutes).
 5. Hwy: V. Weber – Frost will take a toll on our roads this spring. An ad will be placed for all our needs of maintenance and capital improvements for the summer of 2008. These bids will be opened at our April meeting.
 6. Recycling: D. Swenson – The chairman of the Northwest Recycle board, Wayne Rasmussen, has held Veolia to the original contract bid, for the next three years, per township member, per household. This contract was signed in the fall of 2007 and when the cost of gas increased they wanted us to pay more.
 7. Ordinances/Website: D. McGivern – Dave will continue to work with the clerk to complete our ordinance updates even after his term is up this April.
 8. Chairman's Report: B. Watt – Next library meeting is 3-11-08 at 7 am. There was good discussion at the open house for the hwy garage held on 2-19. Thirty six people signed in and several who did not. The next step will be to acquire blueprints to include state approval. Please get all your information to Blair for the newsletter scheduled to go to print by 3-25.

9. Clerk/Treasurer: See attached balances – **Motion made by D. Swenson to approve payment of bills with check 8888 through 8930, seconded by D. McGivern and carried.** The board wishes to place the \$75000 from the tax account into a CD for six months. The current CD scheduled to mature in April should also be renewed for six months.

F. Unfinished Business:

G. New Business:

1. Approval/Disapproval of Fire Department Equipment Purchase – Item E3. **Motion was made by D. McGivern to approve the purchase as presented by K. Schmidtke, seconded by V. Weber, carried unanimously.**
2. Accept Resignation from the Plan Commission: **Motion made by D. McGivern to accept the resignation, with regret, of Jeanette Heath from the Plan Commission (she will be moving), seconded by V. Weber and carried.**
3. Appoint Replacement Member to the Plan Commission and to the Joint Planning Commission: The recommendation from the Plan commission is to appoint Doug Lee to complete the current term for J. Heath until 6-2010 and to appoint Paul Strohman to the Joint Planning Commission. **Motion to accept the recommendation made by D. Swenson, seconded by V. Weber, carried – one apposed. Motion to accept the recommendation of P. Strohman to JPC made by D. McGivern, seconded by D. Swenson, carried.**
4. Discussion for process to acquire Blue Prints for the Hwy Garage Project: An ad will be placed to accept quotes.
5. Resolution 01-2008 – To adopt Marathon County Hazard Mitigation: **This is required to mitigate damages to acquire federal funding if a disaster is declared. Motion made by D. McGivern, seconded by V. Weber to approve this resolution, carried.**

H. Announcements:

I. Adjournment: **Motion made D. McGivern, seconded by V. Weber to adjourn, carried.**

Donna Siltala, Clerk
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