

TOWN OF MCMILLAN
M403 ELM STREET
TOWN BOARD MINUTES
April 12, 2010 7:00 PM

A. Call to Order: R. Weichelt

B. Roll Call: C. Oertel, E. Lurvey, D. Swenson, D. Derfus, R. Weichelt, and K. Greenberg for the Fire Department

C. Comments from the Audience: 43 Present, No Comments

D. Approval of Minutes: March 8, 2010 - **Motion was made by D. Swenson, seconded by D. Derfus to approve the minutes, carried.**

E. Reports

1. Deputy Zoning Administrator - No permits, but in section 25, K. Seehafer split off 2 homes under farm consolidation, each 5 acres or more (M622 and M626 Birch St.).

2. Plan Commission Rep: No Report

3. Fire Department: We had no fires last month, but had one EMS call. We are continuing education for all members of the department.

4. Park: The first rental is May 1, 2010

5. Hwy: The last Hwy Committee meeting was held 3/19/2010. The TRIP project for this year will be repairing/upgrading Winterberry Circle and Court. Mann Road, West of Saint Joseph Avenue has many broken spots from this years spring thaw. This will need more than filling holes for repair. There is a bump near the bridge on E. McMillan, East of Galvin, we will try to repair this. We are all reminded that there is **NO PARKING ON ASH STREET**. Our residents were instructed to call the Marathon County Sheriff's Department with this problem. This continues to be a problem for the residents on Ash Street, because of the patron parking for Someplace Else Bar and Grill. There still seems to be a problem at M541 Birch Street, in the ditch. Russ has talked to them before and will see them again to explain what, if anything can be done. The funds from the Trip program were removed from the Fox Lane project and added to the Winterberry Project.

6. Recycling: (attached schedule) Old tire day is 5/1/2010 from 8am to 4pm, at the Yellow River Speedway. September 1, 2010 certain electronic devices are banned from land fill disposal or incineration. Veolia will be refusing pick up of these items. Veolia will take televisions, monitors, small and large electronics, large office equipment, and microwaves for a fee at the Marshfield Transfer Station to be properly recycled.

8. Chairman: Library: They are still working on the expansion project to include the senior center.

9. Clerk/Treasurer: Balance attached. **Motion was made by D. Swenson, seconded by E. Lurvey to approve payment of bills with check s #10015 through #10062, carried.**

F. Unfinished Business:

1. Update of Hwy Building Project - E. Lurvey has received the preliminary drawings, this will be passed on to the new board.

G. New Business:

1. Consider Mr. T. Harnish, Mr. S. Swid, and B. Formella for Town Attorney- One or all maybe present - **Motion was made by C. Oertel to approve B. Formella as the town attorney, seconded by R.**

- Weichelt, failed. Motion was made by D. Swenson, seconded by D. Derfus to approve T. Harnish as the town attorney, carried. – 1 opposed.** T. Harnish is the current education director for the Wisconsin Towns Association.
2. **Accept/Reject Road Improvements bids for 2010 work – Motion was made by D. Swenson, seconded by E. Lurvey to accept the bid from Fahrner Asphalt Sealers to do our crack sealing repairs, for \$7,175.00, carried. Motion was made by E. Lurvey, seconded by D. Swenson to accept the bid from Paul Bugar Trucking for crushed aggregate, No. 2 state spec, at \$6.24 per ton, carried. Motion was made by D. Swenson, seconded by C. Oertel, to accept the bid from Ladick Road Materials for screened decomposed granite at a price of \$7.23 per yard, carried. Motion made by D. Swenson, seconded by D. Derfus to accept the bid for calcium chloride, 38% solution, at \$.94/gallon, carried. Motion was made by C. Oertel, seconded by D. Swenson to table the bid on double chipsealing to review the budget item for road improvements, carried.**
 3. **Bill for Christensen Road Damage – Motion was made by E. Lurvey, seconded by D. Swenson to table this bill until it is reviewed by the town’s attorney, carried.**
 4. Annual Audit Provider - hold
 5. **Graphics for New Plow Truck – Motion was made by D. Derfus, seconded by E. Lurvey to have the graphics placed on the truck, (est. \$350.00), carried.**
 6. **Set Date for Board of Review – Motion D. Swenson, seconded by E. Lurvey, carried.**
 7. **Discussion of Road Ordinance Changes – Attached recommendations from the Hwy Committee. Motion was made by R. Weichelt, seconded by C. Oertel to table until the May meeting, carried.**
 8. **Advertise for Lawn Mowing Quotes – R. Wegner will prepare the ad for the quotes.**
 9. **Recommendations for Upgrade of Winterberry Too Determine Bid – C. Oertel met with T. Hardinger, our Engineer, on this project and he recommends the material be bid by the ton. Deadline for the TRIP project is September this year.**

H. Announcements:

- I. **Adjournment: Motion was made by E. Lurvey, seconded by C. Oertel to adjourn, carried.**

Donna Siltala, Clerk
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