

**TOWN OF MCMILLAN
M403 ELM STREET
TOWN BOARD MEETING
MINUTES
APRIL 13, 2009 7:00 PM**

- A. Call to Order: V. Weber
- B. Roll Call: E. Lurvey, D. Swenson, D. Derfus, V. Weber, Absent: B. Watt, for the Fire Department, K. Greenberg, Plan Commission, P. Strohmman
- C. Comments from the Audience: One comment filed from R. Duerr to express interest in the position coming to term in the Plan Commission. Twenty-one people were present.
- D. Approval of Minutes: March 9, 2009: **Motion was made by D. Swenson, seconded by D. Derfus to approve the minutes, carried.**
- E. Reports
1. Deputy Zoning Administrator – One permit was issued for a deck.
 2. Plan Commission Rep: P. Strohmman – Please see minutes of March 23, 2009
 3. Fire Department: Rep. – K. Greenberg – We had two fire calls and 1 EMS call in March. The new members are currently taking the DNR Wildland Fire Training.
 4. Park: The bleachers are ordered.
 5. Hwy: V. Weber – The quotes for a plow truck are in the Hwy Operators Office for review. The grading for the summer has begun.
 6. Recycling: D. Swenson - Tire recycling day is May 2, from 8am to 4pm at the Marshfield Super Speedway in the Town of Lincoln. You can recycle 8 auto tires per household at no cost, then \$1.00 per tire. Large tires at \$5.00 per tire.
 7. Chairman-Library: B. Watt – No Report
 8. Clerk/Treasurer: **Motion to pay all bills with checks 9485 through 9531 was made by D. Swenson, seconded by E. Lurvey and carried.**
- F. Unfinished Business:
1. Update of Hwy Building Construction – The AC still needs to be hooked up and all the doors need attention. A meeting with the contractor, Decker Lumber will be scheduled before the next meeting.
 2. Update of Hwy Truck Purchase – Two quotes have been obtained with estimates of \$116,000 to \$120,000.
- G. New Business:
1. Open and award bids for 2009 road improvements and materials (all bids are on file with the clerk). **Motion was made by E. Lurvey to accept the bid by Fahrner Asphalt Sealers to do our crack-filling needs, seconded by D. Derfus and carried. Motion was made by D. Swenson to accept the bid by Fahrner Asphalt Sealers to Double Seal, Mann Road, Fir Street, Spruce Street and Willow Street, seconded by E. Lurvey and carried. Motion was made by D. Swenson, seconded by D. Derfus to accept the bid by American Asphalt of Wisconsin to blacktop 1 mile of E. McMillan from Day Ave. west, carried. Motion was made by D. Swenson, seconded by D. Derfus to accept the bid by American Asphalt of Wisconsin to blacktop Mann Street, from AAA east just past the second driveway of Trimpac, carried. Motion was made by D. Derfus, seconded by D. Swenson to accept the bid from Dale Ladick Inc. to grade and upgrade Stadt Ave., one mile north, carried. Motion made by D. Swenson, seconded by E. Lurvey to accept the bid of Ladick Road Materials, Inc. for screened decomposed granite, carried.**

Motion made by D. Swenson to reject both bids for road base grade 2 and re-ad to be bid by the ton, seconded by D. Derfus and carried.

2. Approval of the Memorandum of Understanding between the McMillan Fire Department and the University of Wisconsin, Madison Police Department: **Motion made by D. Swenson, seconded by D. Derfus to approve, carried.** (Attached copy)

H. Announcements:

I. Adjournment: **Motion was made by E. Lurvey, seconded by D. Swenson to adjourn, carried.**

Donna Siltala, Clerk

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