

**TOWN OF MCMILLAN
M403 ELM STREET
TOWN BOARD MEETING
MINUTES**

APRIL 14, 2008 7:00 PM

- A. Call to Order: B. Watt
- B. Roll Call: E. Lurvey, D. Swenson, D. Derfus, V. Weber, B. Watt, K. Greenberg for the Fire Dept., P. Strohman for the Plan Commission
- C. Comments from the Audience: 2 comments, 6 present
- D. Approval of Minutes: March 10, 2008: **Motion made by V. Weber to approve the minutes of 3/10/08 as presented, seconded by D. Swenson and carried.**
- E. Reports
 - 1. Deputy Zoning Administrator – One permit was issued for Bauer Welding.
 - 2. Plan Commission Rep: P. Strohman – Minutes of the March 17, and special meeting of April 11, 2008.
 - 3. Fire Department: Rep. – K. Greenberg, Recommendation for Chief: The first responder vehicle has been ordered. We had five calls last month, 3 were EMS and 2 were auto accidents. Over 400 hours of volunteered training has been completed so far this year. This training is for First Responder Re-certification and the NIMS requirements for ICS100, 200, 700 and 800. Recommendation to the board, from the fire dept. rank and file, to approve Karl Greenberg as Fire Chief for the Town of McMillan to complete the term of Dave Carlson, who retired.
 - 4. Park: Minutes attached for Aug. 21, 2007 and March 6, 2008
 - 5. Hwy: V. Weber: The wings have been removed from the plow trucks and the sand/salt pile has been removed. Vince and Pat reviewed the town roads for the 2008 maintenance needs.
 - 6. Recycling: D. Swenson – We have received 25 bins and they are available to our residents at \$5.00 each. Spring ditch cleaning is always the month of May for the Town of McMillan. Bags are available at the town hall for ditch cleaning and you can place them by the dumpster, near the hwy shop, when they are full.
 - 7. Ordinances/Website: No report
 - 8. Chairman-Library: B. Watt – The next meeting will be Tuesday, April 15, 2008 at 7:00 am.
 - 9. Clerk/Treasurer: Balances are attached. **Motion made by V. Weber, seconded by D. Derfus to pay all bills with checks #8931 through 8984, and the \$75,000 needs to be placed in a CD, per the budget, as a 6 month CD, carried.**
- F. Unfinished Business:
- G. New Business:
 - 1. Approval/Disapproval for changes to Bylaws/Constitution for the Fire Department – This requires one more reading at the fire department and will be on next months agenda.
 - 2. Accept/Reject recommendation from the Fire Department of the new Chief – **Motion was made by D. Swenson, seconded by V. Weber to**

accept the recommendation from the Fire Department of Karl Greenberg as Chief, carried.

3. Approval/Disapproval of recommendation to make no changes to the Pavilion Rental Agreement: **Motion was made by V. Weber, seconded by D. Swenson to approve the Agreement with no change, but to remind renters to reduce the music volume after 10 PM, carried.**
 4. Open Bids for 2008 Road Materials and Construction needs for the Hwy Department: All bids are on file with the clerk. **Motion made by V. Weber to place all bids for chip sealing on file for review, seconded by D. Derfus and carried. Motion made by V. Weber, seconded by E. Lurvey to place the crack sealing bids on file for review, carried. Motion made by V. Weber to accept the bid from Paul Bugar for Sec. #2 base course material at \$8.50/yd or \$6.15/ton, seconded by D. Swenson and carried. Motion made by W. Weber, to accept the bid from Ladick Road Materials, Inc. for decomposed granite at \$6.85/yd, seconded by E. Lurvey and carried. Residents must contact Ladick direct for a price. Motion made by V. Weber to accept the bid from Paul Bugar to upgrade Mann Road, East of County AAA, seconded by D. Swenson and carried.**
- H. Announcements: The annual meeting is April, 16 2008 at 7:00 pm. We all wish to thank Rob Wegner and Dave McGivern for their years of the service to the Town of McMillan as supervisors.
- I. Adjournment: **Motion made by E. Lurvey, seconded by D. Derfus to adjourn, carried.**

Donna Siltala. Clerk

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