

TOWN OF MCMILLAN
M403 ELM STREET
TOWN BOARD MEETING
MINUTES
MAY 11, 2009 7:00 PM

- A. Call to Order: R. Weichelt
- B. Roll Call: C. Oertel, E. Lurvey, D. Swenson, D. Derfus, R. Weichelt, Plan Commission – C. Velasco, Fire Dept. – K. Greenberg
- C. Comments from the Audience: 15 Present – The crack-sealing on our roads this past week were for a warranty item only. This years new work is not complete yet.
- D. Approval of Minutes: April 13, 2009 – **Motion by D. Derfus, Seconded by E. Lurvey to approve the minutes of 4-13-09, carried.**
- E. Reports
1. Deputy Zoning Administrator - One permit for a new home and one for an addition to a feed lot.
 2. Plan Commission Rep: C. Velasco – See minutes of April 27, 2009
 3. Fire Department: Rep. – K. Greenberg – Two calls last month, one EMS and one Fire. Engine 9 is back together, ready for service. We replaced the air compressor and will sell the old tank, est. value of \$100. There were no objections from the board to sell the tank.
 4. Park: R. Derfus – The Port-a-pottie was ordered and should be here next week. The bleachers are here and are being put together.
 5. Hwy: No Report
 6. Recycling: D. Swenson – Old tire day was 5/2 and we received approx. 70 ton of tires. They also took in approx. \$700 for charges of tires over the limit per household.
 7. Chairman-Library: Next meeting is 5/12/09 at 7AM
 8. Clerk/Treasurer: **Motion was made by D. Swenson, seconded by E. Lurvey to pay bills with checks 9531 through 9568, carried.** The CD will mature 6/6/09 and we will renew it for 6 months.
- F. Unfinished Business:
1. Update of Hwy Building Construction – Some doors need caulking, sealing and adjustment. AC will be set in approx. 2 weeks.
 2. Update of Hwy Truck Purchase – Hold for next month
- G. New Business:
1. Open and award bids for 2009 road materials – **Motion was made by D. Swenson, seconded by D. Derfus to accept the bid from Paul Bugar Trucking, Inc., for No. 2 State Spec crushed aggregate for the bid price of \$6.34/ton, carried. We received a quote from Kafka for \$.90 per gallon of calcium chloride 38% solution. Motion made by D. Swenson, seconded by D. Derfus to place this quote on file, carried.**
 2. Mutual Aid with Hewitt Area Fire Dept. – Hold for next month
 3. Tournament Use of the Ball Diamond – **Motion was made by D. Derfus to include the ball diamond as part of the pavilion rental to have a clear understanding of permitted use, i.e. tournaments, seconded by C. Oertel, carried.**
 4. Plan Commission Appointment – Recommendation from the Plan Commission to renew the appointment of J. Bujalski for 3 years. **Motion was made by D. Derfus to accept the appointment of J. Bujalski made by R. Weichelt for a 3 year term, seconded by E. Lurvey and carried.**

5. Review Speed limits on all town roads – Marathon County Highway Commissioner Jim Griesbach was present for help clarify how we can change our speed limits, what is considered by the County when changes are made. Statistics show lowering speed 10 miles/per hour can give drivers a false sense of security. You do need to show just cause should you wish to reduce speed below 45 mph. It is decided we need data to make informed decisions, possible use of radar to record activity on roads. We will do further investigation of ways to collect data, who has used radar, for counts and speed, and the possibility of purchase/rental or borrowing one from a municipality who has one.
6. Grant Consent for the Marshfield Utilities to do their work in the ditches under our Jurisdiction. – **Motion was made by D. Derfus, seconded by D. Swenson to approve the request, carried.**

H. Announcements: Board of Review 6-16-09 7-9 PM

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

Donna Siltala, Clerk

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