

**TOWN OF MCMILLAN
M403 ELM STREET
TOWN BOARD AGENDA
MAY 14, 2007 7:00 PM**

- A. Call to Order: B. Watt
- B. Roll Call: R. Wegner, D. Swenson, D. McGivern, V. Weber, B. Watt, M. Stockheimer for the Plan Commission, D. Carlson for the Fire Department
- C. Comments from the Audience: 14 Present. B. Tetzlaff asked what the mill rate is. Also asked how the library portion of the mill rate was handled. Our rate for local budget is \$4.99/Thousand, and the library rate is a pass through as we are exempt from the Marathon County Library System, they set fee yearly, and we collect it and pass this on to the Wood County/City of Marshfield System. If we were not exempt then this would be part of the Marathon County tax rate to collect this fee. C. Oertel requested copy of our ISO rating and the fire department will get a copy for him. There is paint on the stop sign at St. Joseph and Mann St., this will be turned over to the hwy. department for action if needed.
- D. Approval of Minutes: April 9 and Special of April 25, 2007: **Motion made by D. Swenson, seconded by V. Weber to approve the minutes of April 9, 2007, carried. Motion made by V. Weber, seconded by D. McGivern to approve the minutes of April 25, 2007, carried.**
- E. Reports
1. Deputy Zoning Administrator – One permit for a sunroom.
 2. Plan Commission Rep: M. Stockheimer – See attached minutes of the April Meeting for PC.
 3. Fire Department: D. Carlson – No calls this past month. We have submitted a minimum size for cul-de-sacs to the plan commission for review to be placed in the ordinances. New overhead doors have been placed on the fire department. Training will continue at M115 Hwy 97, and then this house will be burnt.
 4. Park: R. Wegner – Approx. \$360 was made at the garage sale and bake sale/fundraiser. Maintenance will continue in the park on the benches and grounds.
 5. Hwy: V. Weber – All town roads were viewed by Vince and Pat for items of maintenance needed. A 4' extension was put on the culvert on Cherry Street and rock placed over the top of the extended end. The budget for capitol improvements will be reviewed for scheduling of the work we can get completed this year. Several bids were placed on file for this review. Core samples to be taken have been ordered on Cherry and Birch before the asphalt can be placed. Bugar Construction has been contacted to do some ditch restoration on Birch Street.
 6. Recycling: D. Swenson – We had five residents help 5/5/07 for the tire recycling.
 7. Ordinances/Website: D. McGivern – Website was reviewed and several changes will be made including a new link called FYI for general information. Almost all e-mails are junk mail. We will try to filter these out.
 8. Chairman-Library: B. Watt – Meeting was 5/7/07
 9. Clerk/Treasurer – Reports on file. **Motion was made by D. Swenson, seconded by V. Weber to pay bills with checks #8439 through 8473, carried.**
- F. Unfinished Business:

G. New Business:

1. Accept Recommendations from the Chairman for Committees: **Motion made by D. McGivern, Seconded by V. Weber to accept the recommendation by B. Watt to re-appoint J. Heath and C. Velasco to the Plan Commission for 3 year terms, 4 yes, 1 opposed. Motion made by D. Swenson seconded by D. McGivern to accept the recommendation by B. Watt to re-appoint Peg McHugh and Kris Stroetz to the Park Committee for 2 years terms, carried. Motion made by V. Weber, seconded by D. Swenson to accept the recommendation of B. Watt to appoint Ron Derfus to the Park Committee to fill the vacancy for a 1 year term, carried.**
2. Approve/Disapprove petition from Russ Weichelt for Zone Change at A4, Transitional, Section 25, for a proposed Sub-division – **Motion made by D. McGivern to approved the zone change based on the final approval from the Plan Commission on 5/30/07, seconded by D. Swenson, carried.**

H. Announcements: Board of Review is 5/24/07

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

Donna Siltala, Clerk

TB05142007