

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

**JUNE 9, 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 Department
- C. Comments from the Audience: 8 people were present, no comments
- D. Approval of Minutes: May 12, 2008 – **A motion was made by V. Weber, seconded by D. Derfus to approve the minutes of 5/12, carried.**
- E. Reports
  - 1. Deputy Zoning Administrator - Three permits were issued, one for a cow barn, one for a detached garage and one for a storage shed.
  - 2. Plan Commission Rep: No Report
  - 3. Fire Department: Rep. – K. Greenberg – Three calls this last month, one for a mutual aid for the Stratford Fire Department and 2 EMS calls. The new first responder vehicle has been picked up.
  - 4. Park: We now have a port-a-pottie in the park.
  - 5. Hwy: V. Weber – Pat is now grading as the weather permits. The crackfilling process has been completed. So far this spring we have placed 2 loads of 38% calcium chloride on the dirt roads.
  - 6. Recycling: D. Swenson – No report.
  - 7. Ordinances/Website: No Report
  - 8. Chairman-Library: B. Watt – Discussions have begun with the officials from the city of Marshfield regarding a possible mutual aid agreement between our fire departments.
  - 9. Clerk/Treasurer: All balances are attached. **A motion was made by D. Swenson, seconded by V. Weber to pay bills with checks #9014 through 9054, carried.**
- F. Unfinished Business: None
- G. New Business:
  - 1. Recommendation of Building Plan for Hwy Building – Phase I recommendation to the Board to build the addition as a wood frame, stand alone, building 50' x 82', to be connected in phase II to the existing hwy building. Recommendation for a steel roof, steel soffits, 2 options for siding and possible block partial walls. **A motion was made by D. Swenson to start with Phase I, for 2008, as recommended, a stand alone building, and complete Phase II in 2009 and for prints to be completed as such for the bid process, seconded by E. Lurvey and carried unanimously.**
  - 2. Approval/Disapproval to grant consent for the Marshfield Utilities to construct, remove, operate, or repair power lines and water pipelines within the highway limits of the town's jurisdiction. **A motion was made by V. Weber, seconded by D. Derfus to approve the consent request, carried.**
  - 3. Fence viewing between Jensen/Westlund, Section 24. The fence committee of V. Weber and D. Swenson contacted both parties. Mr. Jensen has completed his requirement to replace the fence portion he removed. To-date Mr. Westlund has not removed the electric wire on the portion belonging to Mr. Jensen. The committee will view the fence on 6/12 and determine the next action to be taken.
- H. Announcements:
- I. Adjournment: **Motion made by D. Derfus, seconded by V. Weber to adjourn, carried**

Donna Siltala, Clerk

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