

TOWN OF MCMILLAN
M403 ELM STREET
TOWN BOARD MINUTES
June 11, 2007 7:00 PM

- A. Call to Order: B. Watt
- B. Roll Call: R. Wegner, D. Swenson, D. McGivern, V. Weber, B. Watt, D. Carlson for the Fire Dept., and C. Velasco for the Plan Commission
- C. Comments from the Audience: 10 Present, A request was made for a dead end sign end to be placed at County C for Young Ave to the North. Report of ruts in this road and springs at the top of the hill near the driveway at M625 which will open in the spring.
- D. Approval of Minutes: May 14, 2007 – **Motion was made by D. McGivern to approve minutes, seconded by D. Swenson and carried.**
- E. Reports
1. Deputy Zoning Administrator – 2 permits, one for a storage shed and one for a M-1 storage structure.
 2. Plan Commission Rep: C. Velasco – see attached minutes.
 3. Fire Department: D. Carlson – No calls this month. Ninety-seven hours of training at the house at M113 Hwy 97, during the past six weeks. Several other departments trained there including the City of Marshfield Department. We also participated in the activities for Dairy Fest with the “Picnic in the Park”. Stop-drop-n-roll had 240 children participate.
 4. Park: R. Wegner – The tree which was burned last year was replaced. Chips will be added to the playground and wetland vegetation will be placed in the road ditch to reduce mowing. We have approx. 12 more rentals left this year. The Pavilion will be open during the day for people to use the bathrooms. We will place a sign on the door to alert people that the door is unlocked.
 5. Hwy: V. Weber – Crack-filling is complete, the single chip applications and the slag seal application is complete. Granite has been spread as needed, and the blacktop on Birch and Cherry will be placed the end of June. We will continue to mow the grass in the ditches. There are several areas where the vision triangle is a problem because of brush or trees, this will be reported to the County as they area along their roads. Also the pothole at E/Birch needs to be fixed by the County.
 6. Recycling: D. Swenson – The Northwest recycle board met last week. The old tire P/U day netted 113 tons of tires for a cost of \$11,932.
 7. Ordinances/Website: D. McGivern – We will be going to high speed to accommodate the requirements for the state.
 8. Chairman-Library: B. Watt – Next meeting 6/12/07 7 am
 9. Clerk/Treasurer- Balances are attached. **Motion made by D. Swenson, seconded by V. Weber to pay bills with checks #8474 through 8515, carried.**
- F. Unfinished Business:
- G. New Business:
1. Approve Liquor Licenses for Belvedere Supper Club LLC and Tiny’s Pub and Grill – **Motion made by R. Wegner, seconded by D. McGivern to approve these two licenses as long as no objections are received by the clerk by 6/31/07, carried.**

2. Accept/Reject recommendation from the Plan Commission to approve Comprehensive Plan for the Joint Plan Area – **Motion made by D. Swenson, seconded by D. McGivern to accept the recommendation to approve the plan, carried – unanimous. Plan on file with the clerk.**
3. Accept/Reject recommendation from the Plan Commission to approve a time schedule for review of the McMillan Comprehensive Plan – **Motion made by D. McGivern, seconded by D. Swenson to accept the recommendation from the Plan Commission to approve the time schedule for an every 2 year review in September (2007, 2009), carried – unanimous.**

H. Announcements:

- I. Adjournment: **Motion to adjourn made by R. Wegner, seconded by D. McGivern, and carried.**

Donna Siltala, Clerk

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