

**TOWN OF MCMILLAN
M403 ELM STREET
TOWN BOARD MINUTES
July 9, 2007 7:00 PM**

- A. B. Watt Presiding
- B. Roll Call: R. Wegner, D. Swenson, D. McGivern, V. Weber, B. Watt, D. Carlson for the Fire Dept.
- C. Comments from the Audience: 7 Present, Striping was bid out with no bid response so it would be done by time and materials costs. Current capitol budget item is at \$361,500 and to complete all scheduled projects we would be over approx. \$50,000. Request was made for the Nov. minutes and a request for a comparison of services with six other towns.
- D. Approval of Minutes: June 11, 2007: **Motion was made by V. Weber, seconded by D. Swenson to approve the Minutes of 6/11/07, carried.**
- E. Reports
 - 1. Deputy Zoning Administrator: One permit was issued for a detached garage and a deck to a home
 - 2. Plan Commission Rep: P. Strohman – No Report
 - 3. Fire Department: D. Carlson: They had three calls last month. Heating system is complete.
 - 4. Park: R. Wegner: Last Meeting was 6/19. John Specht was appointed as chairman and Kris Stroetz was appointed as secretary. Mulch was placed around the trees again. They have a schedule to open the pavilion daily for people to use the bathrooms during the day. A leaf blower was donated by Peg Mchugh. An Eagle Scout project will be started soon. They will replace the wood on the benches and stain the bridge. Our next meeting will be 7/17.
 - 5. Hwy: V. Weber: An 1-1/2" of blacktop has been applied to Cherry and Birch Street. Paul Bugar should start the upgrade of E. McMillan in August and Laddick Const. will start the upgrade of Young Ave. in Aug. Vince will contact someone for the cost and possible schedule of line marking on hard surface roads.
 - 6. Recycling: D. Swenson: The Northwest Recycling Board Budget is attached. The committee will request bids for a full town garbage pickup to compare costs. This may include the combined pickup of garbage and recycle.
 - 7. Ordinances/Website: D. McGivern
 - 8. Chairman-Library: B. Watt
 - 9. Clerk/Treasurer: Balances are attached. **Motion made by D. McGivern, seconded by R. Wegner to pay bills a presented with checks #8516 through 8553, carried.**
- F. Unfinished Business:
- G. New Business:
 - 1. Consent for Marshfield Utilities to construct, remove, operate, or repair power lines and water pipelines within the highway limits of the town's jurisdiction. **Motion made by R. Wegner, seconded by D. Swenson to give consent to Marshfield Utilities as stated, carried.**
- H. Announcements:
- I. Adjournment: **Motion made by V. Weber, seconded by R. Wegner to adjourn, carried.**