

**TOWN OF MCMILLAN**  
**M403 ELM STREET**  
**TOWN BOARD MEETING**  
**MINUTES**  
**JULY 13, 2009 7:00 PM**

- A. Call to Order: R. Weichelt
- B. Roll Call: C. Oertel, E. Lurvey, D. Swenson, D. Derfus, R. Weichelt, D. Lee for the Plan Commission and K. Greenberg for the Fire Department
- C. Comments from the Audience: 24 Present, D. McGivern asked the board to support the new technology, through Marathon County, for all residents to be able to obtain a high speed internet services through broadband.
- D. Approval of Minutes: June 8, 2009, **Motion made by D. Derfus, seconded by E. Lurvey to approve the minutes, carried.**
- E. Reports
1. Deputy Zoning Administrator - Four permits issued, one for a roadside stand, one to replace a home that burned, one garage and the addition to a barn at the research station.
  2. Plan Commission Rep: D. Lee – Please see minutes of 6/29/09.
  3. Fire Department: Rep. – K. Greenberg - Three EMS calls last month. Please hold all requests for burning permits until we get some measurable rain.
  4. Park: R. Derfus - We had some vandalism to the port-a-potty. We had one rental this month and we added chips to the playground area and near the bridge, as needed.
  5. Hwy: Winterberry Circle was repaired by J. Redetzke between M248 and M254. Mann St. East of Hwy 97/AAA was blacktopped and so was the one mile of E. McMillan just east of County T. Elm, east of 97, was patched. Material was placed on Eau Pleine for 3 miles, and placed on 1/2 mile of St. Joseph's south of County C. Wood County will do the shouldering where the new blacktop was placed on Mann and E. McMillan. Dust Control was placed except on Staat Ave north of County C. The ditch mowing continues. Reported by C. Oertel
  6. Recycling: D. Swenson (see item 3)
  7. Chairman-Library: No Report
  8. Clerk/Treasurer: Balance Attached. **Motion made by D. Derfus, seconded by D. Swenson to approve payment of bills with checks 9608 through 9663 carried.**
- F. Unfinished Business:
1. Update of Hwy Building Construction – Construction is complete and was re-keyed.
  2. Update of Hwy Truck Purchase – See attached copies of the letters for approx. values from V & H Ford and Midstate Truck. Average trade in price of \$5,000 and resale value of \$12,500.
- G. New Business:
1. Review Speed limits on all town roads – D. Derfus and Buck Spencer clocked speeds of vehicles June 24 and 26, 2009 on Galvin and Staat. We will do this again after school starts.
  2. Approval/Disapproval REZONE for John Williams, section 20, approx. 54 acres, A4 Transitional to RR, Rural Residential, Owner Notified. **Motion made by D. Derfus, seconded by E. Lurvey to approve the rezone, carried.**
  3. Approval of service contract from Veolia for Garbage and Recycle Pick-up per Resolution, and adopt Resolution – **Motion was made by D. Swenson, seconded by D. Derfus to approve the contract, carried.**

4. Review Gate Entrance to M127 Penny Lane, Owner Notified – **Motion was made by D. Swenson, seconded by C. Oertel to send the resident a letter, by Certified mail, to advise them that the structures at the end of the driveway is in the town right-of-way and they need to be removed, carried.**
  5. Upgrade Website Proposals – Hold for August Meeting. One proposal was submitted and one person estimated a minimum cost of \$1,000 for his labor to make some changes. (see attached proposal)
  6. Review Contract for Town Assessor, J. Kurtzweil Present – **Motion made by C. Oertel to place our needs for assessment out for bids, no seconded, motion failed. Motion made by D. Derfus to approve the three year contract, seconded by D. Swenson, carried. (\$20,000/year).**
  7. Discussion of Pavilion Tables for rent/borrow for Public Use – **Motion was made by E. Lurvey, seconded by D. Swenson to not allow the tables to go out of the building as rentals or to be borrowed, carried.**
  8. Articles for August Newsletter – Please have them submitted by the third week of August.
  9. Clarification of Committees and Commissions and Accept recommendation from PC for a Water Sub-committee – Seven names are the water sub-committee, they are; Jeff Veers, Deb Derfus, Rick Duerr, Mike Young, Doug Lee, Gary Niziolek, & Barb Tetzlaff - Commissions are paid \$25.00 per meeting and committees are not paid. **Motion was made by D. Derfus to appoint the Chairperson to represent us on the Library Committee, seconded by D. Swenson, carried.**
  10. Appointment of Library Rep.
- H. Announcements:
- I. Adjournment: **Motion was made by D. Derfus, seconded by E. Lurvey to adjourn, carried.**

Donna Siltala, Clerk