

**TOWN OF MCMILLAN
M403 ELM STREET
TOWN BOARD MEETING
MINUTES
AUGUST 10, 2009 7:00 PM**

A. Call to Order: R. Weichelt

B. Roll Call: C. Oertel, E. Lurvey, D. Swenson, D. Derfus, R. Weichelt, K. Greenberg for the Fire Dept.

C. Comments from the Audience: 26 present, no comments

D. Approval of Minutes: July 13, 2009 – **Motion was made by D. Derfus, seconded by D. Swenson to approve the minutes as presented, carried.**

E. Reports

1. Deputy Zoning Administrator - Six permits issues, one for a new home, two sheds, one coverall heifer shed, and two issued by Marathon County, one for a sign and concrete slab for ag. Research facility and one for Mullen's Cheese for an addition to the boiler room, intake and silo.

2. Plan Commission Rep: No meeting, no report

3. Fire Department: Rep. – K. Greenberg We had 3 EMS calls last month. We need volunteers for the Fall Fest Activities on Sept. 12, 2009, 3PM to 12PM. We are currently looking at the replacement needs of engine 6 and engine 9.

4. Park: R. Derfus - We only have one more rental for this year. We have had no complaints regarding the grounds or the building. We are looking at the ditch in front of the pavilion to make it easy to mow.

5. Hwy: Shoulders on E. Mann and E. McMillan, where the roads were upgraded, are complete with material as needed. Mowing continues along with general maintenance to town roads. The work on Staadt Ave., north of County C, is complete. It took approx. 1900 feet of drain tile, and one area near Mullen's needed to be dug out, as it was wet, estimated cost of \$2139.00. It appears that this wet spot is caused by a spring and not by anything from the factory. The bridge on Staadt Ave. needs some approach work, we have obtained an estimate from American Asphalt to do the work. Reported by C. Oertel

6. Recycling: D. Swenson – When the committee meets again on the new garbage service contract we would like a clarification as to how the farmers will be billed, i.e. business or residence. We are to get our containers and new schedules for garbage pick-up during the 3rd week of September.

7. Chairman-Library: The library is upgrading software and library board is working on the budget for the city. There is one change to the bylaws to change the number for a quorum to five members.

8. Clerk/Treasurer: Attached balances. **Motion made by D. Swenson, seconded by C. Oertel to approve payment of bills with check #9664 through 9701, carried.**

F. Unfinished Business:

1. Update of Hwy Truck Purchase __ currently we have quotes from March , 2009. **Motion was made by E. Lurvey, seconded by D. Derfus to place a bid in the Marshfield and Wausau papers with a truck delivery date of 12-31-2009, and the bid to include a trade-in value for the 1992 truck, and without a trade-in value; ad to be reviewed by P. Weigel, D. Siltala and C. Oertel, carried.**

2. Articles for the August Newsletter – Information needs to be to Rick Duerr, who is helping R. Weichelt with the newsletter, by August 18th.

G. New Business:

1. Upgrade Website Proposals - Hold
2. Approval for 2 water lines to be placed in our road right-of-way on Stadt Ave, North of County C adjacent to Mullen's Cheese Factory – **Motion was made by D. Swenson, seconded by E. Lurvey to approve the 2 water lines in our right-of-way and to make Mullen's cheese responsible for all cost incurred for placement and to be responsible for any costs in the future for maintenance to the road should they need to repair/replace the lines or if the road should need any repairs caused by these lines, carried.**
3. Purchase of new Fire Numbers – Estimate of 750 numbers needed and the board feels we need to contact digger's hotline for all posts that needed to be placed.
4. Recommendation to revise Policy for Employee Insurance – See attached report. Dave Swenson and Russ Weichelt will meet with our insurance carrier, Rural Insurance (Ray Howen) to evaluate the cost of a policy.
5. Appointments to health care insurance committee – no report
6. Structure of Highway Department and appointment of Jim Seehafer and Paul Mancl to Highway/blacktop committee – **Motion was made by C. Oertel, seconded by D. Swenson to accept the recommendation of R. Weichelt to appoint Jim Seehafer and Paul Mancl to the blacktop committee, carried. 1 opposed.**

H. Announcements:

I. Adjournment: **Motion was made by E. Lurvey, seconded by D. Swenson to adjourn, carried.**

Donna Siltala, Clerk

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