

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

AUGUST 11, 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: 6 Present, No Comments

D. Approval of Minutes: July 14, 2008 – **Motion was made by D. Swenson, seconded by V. Weber to accept the minutes, carried.**

E. Reports

1. Deputy Zoning Administrator - Five permits were issued, one for a heifer shed, 1 detached garage, 2 livestock shelters, and one garden shed.

2. Plan Commission Rep: No Report

3. Fire Department: Rep. – K. Greenberg – The new first responder vehicle will be taken to Stainless and repair for the lights and lettering. We had three calls, one EMS, one fire and one mutual aid. We are working on the Fall Fest preparations for 9-6-08.

4. Park: Ron Derfus has looked into the purchase of bleachers and recommends a three tier with seating for 28 – 30 people, with an estimated cost of \$1300-\$1500. The 4-H McMillan Mavericks worked in the park with Ron and Ron has contacted 2 volunteers to also work on weed control. We are still looking into getting 2 charcoal grills for the park area.

5. Hwy: V. Weber – It is too dry for grading. The double chips were placed on Elm St., east of Staadt, to the end. We will continue to mow grass.

6. Recycling: D. Swenson: We met 8-7-08 and completed the 2009 budget. The Town of McMillan's estimated portion is \$11,624.42. There will be a consideration to set the total number of tires, going to the "Pick-up day collection site", of eight per household. There may be a charge of \$1.00 per tire after the first eight. Currently the charge for bins to the Northwest Recycle Board is \$13.00 per bin. Currently the Town of McMillan is only charging \$5.00/bin.

7. Ordinances/Website:

8. Chairman-Library: B. Watt – The library budget is in place and ready to go to the city council. The budget was reduced by 2.5%. Our next meeting is scheduled for 8/12/08 at 7 am.

9. Clerk/Treasurer: **A motion was made by D. Derfus to pay bills with checks #9111 through 9144, seconded by E. Lurvey and carried.**

F. Unfinished Business:

1. Continue discussion of 45 MPH on all Town Roads - V. Weber and D. Derfus will contact the DOT and the County to bring more information back to the board.

G. New Business:

1. Recommendation of any changes to the Building Plan for Hwy Building: The bids went out and will be opened 8-26-08 at a special board meeting, 7:30 pm.. At set of plans are on file with the clerk for review.

H. Announcements:

11. ~~Adjournment.~~ The rate comment was submitted and then turned over to the HR department. **Motion was made by V. Weber, seconded by D. Derfus to adjourn, carried.**

Donna Siltala, Clerk

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