

**TOWN OF MCMILLAN**  
**M403 ELM STREET**  
**TOWN BOARD MINUTES**  
**August 13, 2007 7:00 PM**

- A. Call to Order: B. Watt
- B. Roll Call: R. Wegner, D. Swenson, D. McGivern, V. Weber, B. Watt, and J. Bujalski for the Plan Commission
- C. Comments from the Audience: 6 Present. Tom Drendl gave the board an update of the progress at the Ag. Research Facility. They have received \$9 million in grants and funding for the buildings which will be complete January 2008 at the Marshfield station. They also will have \$6 million in the buildings at the McMillan facilities. There are approx. 300 heifers at the facility and are at capacity. Sixteen acres have been plotted out in 4 lots to test the run-off for pathogens and nitrogen.
- D. Approval of Minutes: July 9 and July 24, 2007: **Motion made by V. Weber, seconded by D. McGivern to approve the minutes of 7-9-07 with one correction as Kris Stroetz as the Treasurer for the Park Committee, carried. Motion made by D. McGivern, seconded by V. Weber to approve the minutes of 7-24-07, carried.**
- E. Reports

1. Deputy Zoning Administrator – Four permits were issued, one for a new home, one for an addition of a garage and mud-room to a home, one for a deck and garden shed and one for a horse turn-out building.

2. Plan Commission Rep: J. Bujalski – See attached minutes for July.

3. Fire Department: D. Carlson – No report – they were at a call.

4. Park: R. Wegner – Minutes attached. They will meet again 8/15. They met on 7/17 and had one complaint for noise. The Eagle Scout project is complete. They stained the bridge, picnic tables, and replaced the boards on the benches in the park area.

5. Hwy: V. Weber – Most of the contracted work for 2007 has been completed. Culverts for the Young Ave. upgrade have been ordered. Vince will get a price for the finishing work needed in the ditches on Cherry and Birch where the blacktop was placed. He will determine if this will fit in this year's budget and have completed as necessary.

6. Recycling: D. Swenson – They met 8/8/07

7. Ordinances/Website: D. McGivern – We looked at the last several requests for copies. It was decided to allow the clerk to use her discretion by the guidelines of the ordinance.

8. Chairman-Library: B. Watt – reports on file

9. Clerk/Treasurer: Balances are attached. **Motion made by V. Weber, seconded by D. Swenson to pay bills with checks 8554 through 8615 as presented, carried.**

F. Unfinished Business:

The newsletter information needs to be to Blair by 8/24 and hopefully this will be printed and out by Labor Day Weekend.

G. New Business:

1. Approve/Disapprove Resolution for Zone Change to RR, Outlot 2, .55 acres to be attached to outlot 1 already zoned RR, Section 23, T. Niehaus – **Motion made by D. McGivern, seconded by V. Weber to hold for the Plan Commission to review and make a recommendation, carried.**

2. General Discussion for Posting Speed Limits on Town Roads – There was a request to post Birch, County T to Hwy 97 at 45 MPH. We will continue to discuss this along with all town roads after the hwy department reviews it.

H. Announcements: Fall Fest is 9-8-07

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

Donna Siltala, Clerk  
TB08132007