

**TOWN OF MCMILLAN  
M403 ELM STREET  
TOWN BOARD MINUTES  
September 10, 2007 7:00 PM**

- A. Call to Order: B. Watt Presiding
- B. Roll Call: R. Wegner, D. Swenson, D. McGivern, V. Weber, B. Watt, - D. Carlson for the Fire Dept., J. Heath for the Plan Commission
- C. Comments from the Audience: 21 Present, 5 attached comment forms.
- D. Approval of Minutes: August 13, 2007: **Motion made by D. Swenson, seconded by D. McGivern to approve the minutes of 8/13/2007, carried.**
- E. Reports

- 1. Deputy Zoning Administrator – 2 permits were issued, one for a shed and one for a new home on Birch St.
- 2. Plan Commission Rep: J. Heath – See attached minutes of August, 2007
- 3. Fire Department: D. Carlson – 8 calls in the last 2 months. The where approved in round three of a grant through Marathon County for the application of 1 radio and 4 hand-held radios. Some of the information to become compliant with NIMS was passed out. One of the requirements is that all elected/appointed officials for the town must take to classes. All our future FEMA Grants will hinge on our compliance to the National Incident Management System training.
- 4. Park: R. Wegner – See attached minutes, the Pavilion will be closed for the winter season by 9-24-2007.
- 5. Hwy: V. Weber

General discussion for posting of speed limits on town roads – V. Weber and D. McGivern will research the requirements to reduce the limits under 45 mph and report at the next meeting.

General discussion for repairs to ditches on Birch and Cherry St after road improvement. The quote from K & S was for \$22,618.00 which will far exceed our budget limit for this project. Vince stated that in the past we have not placed black dirt or seeded the ditches and this should be included in future bids for road upgrades. There was some discussion as to possibly contacting the residents and seeing which of them wish to complete the area along the ditch and maybe we could supply the black dirt. There is still one area that needs a berm to divert the water. Vince will continue to look at the alternatives to complete this upgrade.

The project to upgrade Youngs Ave. to the North will be started this week.

- 6. Recycling: D. Swenson: They are receiving bids for the next year's garbage pick-up.
- 7. Ordinances/Website: D. McGivern
- 8. Chairman-Library: B. Watt – Blair has been placed on the building and grounds committee. The Monthly report has been placed on file.
- 9. Clerk/Treasurer: All balances area attached. **Motion made by V. Weber, seconded by D. Swenson to pay bills with checks #8616 through 8661, carried.**

F. Unfinished Business:

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 to accept the recommendation of the Plan Commission to approve this change made by V. Weber, seconded by R. Wegner and carried. 2 Obstained.**

H. Announcements:

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