

**TOWN OF MCMILLAN
M403 ELM STREET
TOWN BOARD MEETING
MINUTES
SEPTEMBER 14, 2009 7:00 PM**

- A. Call to Order: R. Weichelt
- B. Roll Call: C. Oertel, E. Lurvey, D. Swenson, D. Derfus, R. Weichelt, Fire Dept, - K. Greenberg, PC – P. Strohmman
- C. Comments from the Audience: 20 present, R. Duerr requested a minute change of the July board minutes to reflect the statement by the assessor for a valuation change. This statement is on his 3 year contract.
- D. Approval of Minutes: Spec. Mtg, 8-4-09 – **Motion by D. Derfus, seconded by D. Swenson to approve the minutes as presented, carried, Aug. 10, 2009 – Motion made by D. Swenson, seconded by D. Derfus to approve as presented, carried.**
- E. Reports
1. Deputy Zoning Administrator - Permits for one shed, one for patios and one for a grain dryer were issued last month.
 2. Plan Commission Rep: P. Strohmman (See minutes of PC meeting Aug. 24, 2009)
 3. Fire Department: Rep. – K. Greenberg - There were no calls last. We wish to thank all who helped at the Fall Fest.
 4. Park: Only one more rental scheduled for this year, then we will prepare for winter.
 5. Hwy: The hwy committee has looked at the upgrade of Staadt Ave. north of County C, one mile, and reported it is complete as bid except for a few washed out areas, on the shoulder into the ditch, which will need to be repaired. We will fix the approached on the Staadt Ave. bridge, estimated cost of \$750. The speed sign at Mann and St. Joseph ave. needs to be looked at for better placement. We ask that everyone riding bikes obey the stop signs.
 6. Recycling: The containers for garbage will be delivered soon. A credit of \$13.71 will be applied to their bill for those residents who have dumpsters and do not need a container.
 7. Chairman-Library: Work still continues on their budget. This should not affect our fee.
 8. Clerk/Treasurer: Balances are attached. **Motion was made by D. Swenson to approve bills to be pair with check #9702 through 9748, seconded by D. Derfus, carried. We hold check 9742 for Dale Ladick, Inc. for the work performed on the upgrade of Staadt Ave. until we get certification of material used for the gradation #2.**
- F. Unfinished Business:
- G. New Business:
1. Upgrade Website Proposals – Hold for future meeting for discussion.
 2. Recommendation to revise Policy for Employee Insurance – **Motion was made by D. Swenson to set the payment of health insurance for employees up to \$450/month for a single policy and up to \$800/month for a family policy, and payment is to go directly to the insurance company, this retroactive to 9-1-09, carried.**
 3. Begin 2010 Budget Process: We will hold a special board meeting on 10-5-09 at 9am for a budget workshop.
 4. Accept/ Reject Bids for 2010 Plow Truck – **Motion was made by D. Swenson, seconded by E. Lurvey to hold all bids for review, amended motion by E. Lurvey to review bids and allow approval of the low bid should it meet all the specifications of the bids ad, carried, unan.**
- H. Announcements: Financial workshop on Oct. 23, 2009 will be attended by R. Weichelt and C. Oertel.
- I. Adjournment: **Motion to adjourn made by E. Lurvey, seconded by D. Swenson, carried.**