

**TOWN OF MCMILLAN  
M403 ELM STREET  
TOWN BOARD MINUTES  
October 8, 2007 7:00 PM**

- A. Call to Order: B. Watt
- B. Roll Call: R. Wegner, D. Swenson, D. McGivern, V. Weber, B. Watt, D. Carlson for the Fire Dept., and M. Stockheimer for the Plan Commission
- C. Comments from the Audience: 10 Present, 2 comments (see attachments)
- D. Approval of Minutes: September 10 and Joint PC/Board of 9/17, 2007: **Motion made by D. McGivern, seconded by D. Swenson to approve the minutes of 9-10-07, carried. Motion made by D. Swenson, seconded by V. Weber to approve the minutes of 9-17-07, carried.**

E. Reports

- 1. Deputy Zoning Administrator – UDC: We had a request to exempt the Town of McMillan from the state controlled Unified Dwelling Code certifications of new constructions (homes only). The board, at this time, does not want to make any changes to keep us from any future legal involvement, should the builder not meet certification requirements.
- 2. Plan Commission Rep: M. Stockheimer (see attached minutes.)
- 3. Fire Department: D. Carlson – There were two calls last month. The department members participated in the WI State Memorial activities in WI Rapids, and the Get Fired Up activities in the City of Marshfield, October 7<sup>th</sup>, holding our Stop, Drop and Roll training. Approximately 150 children participated on this day.
- 4. Park: R. Wegner: (attached) Thank You for the work performed by Dillon Kiefer to achieve his badge for Eagle Scouts. Donna and Vince applied for the matching grant with Thrivent Financial for Lutherans and were awarded \$800 to be used by the Parks Department. (Funds were deposited in the savings account for the Parks Dept.)
- 5. Hwy: V. Weber – There is some work yet to be done by Dale Ladick, Inc. on Young Ave. Line marking on our paved roads has been started and will continue as weather permits. Adams County is doing the work for the same price per foot, as Portage County would not have time to complete this work yet this fall. Vince has applied for TRIP funds for 2008.
- 6. Recycling: D. Swenson – Last meeting of the NWR Board was 9/18. Minutes are on file.
- 7. Ordinances/Website: D. McGivern
- 8. Chairman-Library: B. Watt – Next meeting for the library will be 10-9-07. Last months minutes are on file with the clerk.
- 9. Clerk/Treasurer: All balances are attached. **Motion made by D. Swenson, seconded by V. Weber to pay bills with checks 8662 through 8701, carried.**

F. Unfinished Business:

The letters of support for Russ Weichelt for his proposed sub-division from the Board, Plan Commission and the Fire Department have all been completed and given to him.

G. New Business:

- 1. Approval of 2008 Ambulance Contract with City of Marshfield: **Motion made by D. Swenson, seconded by D. McGivern to approve the ambulance contract with the City of Marshfield, carried.** There

will be a meeting with the surrounding townships and the Marshfield Fire Department on 10-12-07, B. Watt will attend.

2. Resolution to reduce Speed Limit to 45 MPH on Birch Street, County T to State Hwy 97: D. McGivern contacted the Dept. of Transportation regarding the speed limit reduction procedures and reported that anything less than 45 MPH requires an engineering study, traffic counts, pictures, etc. and he feels this is too costly at this time without sufficient evidence of problems on this portion of Birch or on Cherry St. **Motion made by D. McGivern to set speed limit on Birch Street, County T to State Hwy 97, at 45 MPH to see if this would solve the presumed problem of speeding, seconded by V. Weber, carried. Res. 01-07**
3. Resolution to increase dimensions for cul-de-sacs to conform to the recommendations of the Fire Department (attachment): **Motion made by D. Swenson to accept the recommendation for cul-de-sacs, seconded by D. McGivern and carried. Res. 02-07 See attached drawing**
4. Resolution to Adopt the NIMS (National Incident Management System) as the Basis for Incident Management in the Town of McMillan: **Motion by R. Wegner, seconded by D. McGivern to adopt the NIMS System, carried. Res. 03-07**
5. Set date for Budget Workshop - 10-18-07 6:30 PM if it works for all board members

H. Announcements: Western Towns Meeting – October 25, 2007 Hamburg Town Hall

I. Adjournment: **Motion made by V. Weber, seconded by D. Swenson to adjourn, carried.**

Donna Siltala, Clerk  
TB10082007