

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

OCTOBER 13, 2008 7:00 PM

- A. Call to Order: B. Watt
- B. Roll Call: E. Lurvey, D. Swenson, D. Derfus, V. Weber, B. Watt
- C. Comments from the Audience: 7 Present, There is a water flow problem on Cty E just north of Felton – Vince will contact the county.
- D. Approval of Minutes: Sept. 8, 2008 – **Motion was made by D. Derfus, seconded by D. Swenson to approve the minutes, carried.**
- E. Reports
 - 1. Deputy Zoning Administrator - Five permits were issued.
 - 2. Plan Commission Rep: No Report
 - 3. Fire Department: Rep. – K. Greenberg – We have 3 EMS calls last month. We attended the “Get Fired Up” activities with the city and surrounding areas fire departments. Approximately 175 children took the “Stop-Drop and Roll” training with us. The annual inspection for Eng. 10 has been completed. The lettering is being placed on the new EMS unit. There will be a meeting with the fire chief, for the city of Marshfield, on Oct. 14 to continue discussion of mutual aid.
 - 4. Park: The rentals for this year are complete. The water lines have been winterized.
 - 5. Hwy: V. Weber – The ditch mowing is almost complete for this year. P. Bugar will soon be working on the road projects for this year. (Mann St. upgrade and drain tile in Spruce, Willow and Fir.)
 - 6. Recycling: D. Swenson – There will be a “Clean-Sweep” waste handling day for area on Oct. 11, 2008 at Stratford.
 - 7. Ordinances/Website: -
 - 8. Chairman-Library: B. Watt – Next meeting will be 10-14-08 at 7AM.
 - 9. Clerk/Treasurer: **Motion was made by D. Swenson, seconded by D. Derfus to approve payment of bills with checks 9188 through 9232, carried. All balances are attached. We will cash the 2 CD’s coming due in October to pay on the building.**
- F. Unfinished Business:
 - 1. Continue discussion of 45 MPH on all Town Roads – We will try to collect all data needed to make a decision by the end of this year.
- G. New Business:
 - 1. Approval/Disapproval of Ambulance Service Contract with the City of Marshfield – **Motion was made by D. Swenson, seconded by D. Derfus to approve the contract and to appoint the Fire Chief and Chairman to meet with the City officials on the 2010 contract, carried.**
 - 2. Discussion for possible Mutual Aid Agreement with the City of Marshfield for Fire Protection continued – The next meeting scheduled for discussion with the City Fire Chief is on 10-14-2008, 6 PM.
 - 3. Update of Hwy Building Construction – The concrete has been poured and the floor sealed as needed.
 - 4. Review State Notice for re-bid of Uniform Dwelling Code Inspections Contract – hold for next month
 - 5. Begin Budget Process – Set Workshop Dates – Workshops for 10-20-08 at 9AM and for 10-22-08 at 6:30 PM is necessary.
- H. Announcements:
- I. Adjournment: - **Motion made by D. Derfus, seconded by E. Lurvey to adjourn, carried.**

Donna Siltala, Clerk

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