

TOWN OF MCMILLAN
M403 ELM STREET
TOWN BOARD MINUTES
November 9, 2009 7:00 PM

A. Call to Order: R. Weichelt

B. Roll Call: C. Oertel, E. Lurvey, D. Swenson, D. Derfus, R. Weichelt, and K. Greenberg for the Fire Dept.

C. Comments from the Audience: 26 Present

D. Approval of Minutes: October 12, 2009: **Motion was made by D. Derfus, seconded by E. Lurvey to approve the minutes as presented, carried.**

E. Reports

1. Deputy Zoning Administrator – Issued permits for one new home, and addition to a garage, a pole shed, a detached garage and a permit for fencing.

2. Plan Commission Rep: No Report

3. Fire Department: We had one EMS call and one auto accident. The DOT's are completed for the equipment. Engine #10 needs repairs to a worn shaft, seals for the pump, estimated cost of \$12,000 to be paid in 2010.

4. Park: The pavilion is closed, however the playground is still being used.

5. Hwy: The hwy. committee had their first meeting on 11/2/09. Thank you to Paul Mancl for helping with the road ratings. We received a request form R. Gotz to use the right-of-way off Winterberry Circle to get into the field to the north. No permission given at this time. C. Oertel

6. Recycling: Bins are now \$13.00, and you only need one per household.

8. Chairman: Library: They are still working on the budget. Lori Belongia, Director for the Marshfield Public Library, was present and updated us on the current usage rate for the town of McMillan. At present there is \$19569 in accumulated funds to be used by the Town of McMillan to subsidize any balance due. See item G3.

9. Clerk/Treasurer: Motion made by D. Swenson, seconded by D. Derfus to approve payment of bills with check #9787 through 9816, carried.

F. Unfinished Business:

G. New Business:

1. Approval of 2010 Budget Summary: **Motion was made by D. Derfus, seconded by E. Lurvey to accept the estimated summary and use \$579,517 for the local levy, carried unan.**

2. Adopt by Resolution Code 02-2009 Recycling & Sanitation code Penalties: **Motion was made by D. Swenson, seconded by D. Derfus to adopt this resolution, carried. (attached).**

3. Approval of Payment of Usage overage at the Marshfield Library for the Town of McMillan via the Joint Library Agreement: **Motion was made by D. Derfus, seconded by D. Swenson to remove \$5420 from the SCLS Holdings Account and pay the amount due for 2009, carried.**

4. Set Value for the 1992 Plow Truck, being replaced by a 2010 truck, to be sold: **Motion was made by C. Oertel, seconded by D. Swenson to set the price at \$10,000, as is, with plow and sander, carried.**

5. Withdraw from State control of Unified Dwelling Code Services and Approve contract with Robert Christenson, our current inspector through the State of Wisconsin. Hold until next month.

H. Announcements:

I. Adjournment: **Motion was made by E. Lurvey seconded by C. Oertel to adjourn, carried.**

Donna Siltala, Clerk

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