

**TOWN OF MCMILLAN
M403 ELM STREET
TOWN BOARD MEETING
MINUTES
December 8, 2008 7:00 PM**

A. Call to Order: B. Watt

B. Roll Call: E. Lurvey, D. Swenson, D. Derfus, V. Weber, B. Watt, and K. Greenberg for the Fire Dept.

C. Comments from the Audience: 10 were Present, No Comments

D. Approval of Minutes: Nov. 10, 2008: **Motion by D. Derfus, seconded by V. Weber to approve the minutes as presented, carried.**

E. Reports

1. Deputy Zoning Administrator - Two permits were issued, one for a shed and one to replace the laundry room and sunroom after the fire in Nov.

2. Plan Commission Rep: No Report

3. Fire Department: Rep. – K. Greenberg – We had five calls last month, one fire, two auto accidents, and three EMS calls. So far this year there has been 550 hours of labor donated to the department by the members of the fire dept.

4. Park: No report

5. Hwy: V. Weber – Drain tile was placed in Fir St. and Spruce St. All projects for 2008 are now complete. The trucks are winterized and ready for winter conditions.

6. Recycling: D. Swenson – The sub-committee for the proposed full town garbage pick-up is being formed by the NW Recycle Board. The process to get the contract and bins ready for residents should make take a year to complete.

7. Chairman-Library: B. Watt – Next meeting will be 12-9-08 at 7:00AM

8. Clerk/Treasurer: All balances are attached. **Motion was made by D. Swenson to pay all bills as presented with checks 9281 through 9312 as presented, seconded by D. Derfus, carried. Motion made by D. Derfus, seconded by V. Weber to allow the clerk to pay all bills for the remainder of the month to close for 2008, as necessary, and be reviewed by the chairman, carried.**

F. Unfinished Business:

1. Continue discussion of 45 MPH on all Town Roads - D. Derfus and V. Weber submitted a list of roads for consideration to be posed 45 mph. These roads are, Birch St. from County E. to Galvin Ave, Birch St. from Hwy 97 to County T, Cherry St., from Staadt Ave to Hwy 97, E. McMillan from Galvin Ave. East ½ mile, Galvin Ave from Hwy 97 to County C, Staadt Ave from Hwy 97 to County C and Elm St. from County E to Staadt Ave. All board members are to review this list and make any recommendations at the next meeting.

G. New Business:

1. Set Caucus Date – **Motion was made by D. Derfus, seconded by E. Lurvey to set caucus for 1/12/2009 at 6:30 PM, carried.**

2. Update of Hwy Building Construction – Insulation is being placed inside the building along with interior and exterior steel walls.

3. Adopt Approved Referendum for Garbage Collection – **Motion was made by D. Swenson, seconded by V. Weber to approve the referendum passed at the Nov. election by the people, carried.**

4. Rural Insurance Quote – A proposal (attached) was submitted by R. Howen, Rural Insurance Co., in Marshfield. Rural Insurance is endorsed by the WTA. **Motion was made by D. Derfus, seconded by E. Lurvey to accept the proposal for all town Insurance needs, carried.**

5. **Set Employee Wages – Motion made by V. Weber to accept the recommendation by V. Weber to set the Hwy employees wages with a \$0.40 per hour increase for 2009, seconded by D. Derfus and carried. Motion was made by D. Swenson to set the clerks wages with a 4% increase and a merit increase in November 2009, seconded by E. Lurvey and carried. 1 abstained**
 6. **Purchase/Lease of Hwy Truck – Motion was made by D. Swenson to allow V. Weber and the Hwy Operator to explore the possibility of purchasing a new plow truck and get quotes, seconded by D. Derfus and carried.**
 7. **Approve Appreciation Certificates – Motion made by E. Lurvey, seconded by D. Derfus to get two \$50 certificates for the full-time employees for the Town of McMillan, carried.**
 8. **Review and Approve Transfer of Funds to General Account for Parks and Fall Fest – Motion by D. Derfus, seconded by D. Swenson to move the balance of the Parks budget to their savings account, carried. Motion by D. Derfus, seconded by E. Lurvey to move the expenses for fall fest into the general checking from the Fire Department Fall Fest Account, carried.**
 9. **Approve/Disapprove County Zoning Amendments – Motion by D. Swenson, seconded by D. Derfus to approve all amendments as presented, carried. (See attached amendments)**
- H. **Announcements: Non-candidacy Papers Due 12-26-08 by 5PM**
- I. **Adjournment: Motion was made by E. Lurvey, seconded by D. Derfus to adjourn, carried.**

Donna Siltala, Clerk

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