

TOWN OF MCMILLAN
M403 ELM STREET
TOWN BOARD MINUTES
December 14, 2009 7:00 PM

- A. Call to Order: R. Weichelt
- B. Roll Call: C. Oertel, E. Lurvey, D. Swenson, D. Derfus, and K. Greenberg for the Fire Department
- C. Comments from the Audience: None, 16 present
- D. Approval of Minutes: November 9, 2009; **Motion made by D. Derfus, seconded by C. Oertel to approve the minutes with the addition of the clerks report, carried.**
- E. Reports
1. Deputy Zoning Administrator – No report
 2. Plan Commission Rep: J. Bujalski – No report
 3. Fire Department: There were three EMS calls last month.
 4. Park: No report
 5. Hwy: C. Oertel said Mr. Williams from Midstate Truck has requested payment for the 2010 plow truck chassis and that we would not receive the completed truck until mid January from Stainless and Repair. C. Oertel also said he had been contacted by an interested party to purchase our 1992 plow truck. P. Weigel has been in contact with the Town of Marshfield who also is interested in the same truck. D. Swenson made contact with T. Hardinger, our road engineer, to have the reconstructed portion of Staadt Ave., County C to Eau Pleine St., approved. D. Swenson had the report and gave it to C. Oertel. This portion of the road was already approved by C. Oertel and the Hwy Committee, but there seems to be a difference in the width of the road, when completed, as the width was to 30' as agreed to by bid between Ladick, Inc. and the town.
 6. Recycling: There are currently 737 charges for the last three months of 2009 on the tax roll. We will make adjustments as necessary.
 8. Chairman: Library: R. Weichelt reported a 1.8% increase in the budget for management, and a 2.7% increase in total budget as they continue to with upgrades to the computer system.
 9. Clerk/Treasurer: The tax bills are out to the land owners. **Motion by D. Derfus, seconded by E. Lurvey to approve checks #9817 through 9866 as presented and to allow approximately 30 more, to check 9896 to complete the balance of bills for 2009, carried.**
- F. Unfinished Business:
- G. New Business:
1. Set Caucus January 2010 - **Motion by D. Swenson, seconded by D. Derfus to set caucus on 1-11-2010, 6:30 pm at the town hall, carried.**
 2. Withdraw from State control of Unified Dwelling Code Services and Approve contract with Robert Christenson, our current inspector through the State of Wisconsin: **Motion was made by D. Derfus, seconded by E. Lurvey to opt out of the State UDC enforcement, carried unan.** (see attached information).
 3. Set Wages/Contracts for Town Employees – **Recommendation by D. Swenson, seconded by D. Derfus to set the clerk/treasurer's salary the same as 2009, and to enter into a three year contract which included insurance as needed, carried unan. Motion made by D. Derfus, seconded by E. Lurvey to increase P. Weigel's wages by 2%**

- to \$17.00/hour, retirement to remain the same at 95 cents per hour, and to obtain insurance if needed, carried. unan. Motion made by D. Swenson seconded by C. Oertel, to set G. Schneider's, as part-time snow plow operator, at \$14.15 per hour, carried. unan. Recommendation by D. Swenson, seconded by D. Derfus, to set our other general labor needs at \$11.00 per hour, carried. unan. Recommendation made by D. Swenson, seconded by D. Derfus to set the election workers' wages at \$8.00 per hour, carried. unan.
4. Annual Appreciation Certificates for Town Employees: **Motion by D. Derfus, seconded by E. Lurvey to give certificates of \$50 each to the full- time employees only, carried, unan. (2).**
 5. Consider William Gamoke as Town Attorney – Mr. Gamoke was present. He currently represents other town, City of Colby, Marshfield. He is also on the Marathon County Board. Approximately 25% of his practice is for towns. He is currently charging \$145.00 per hour for Colby and would require no retainer. He would have a conflict with legal needs with the city of Marshfield and Marathon County should be need representation.
 6. Move Park money from Savings to balance proposed budget for 2009 and transfer funds to general account for Fall Fest: **Motion made by D. Derfus, seconded by D. Swenson to transfer \$2818.56 from the Park Savings Account to our general checking account, carried. This is the amount over their proposed 2009 budget. Motion by E. Lurvey, seconded by D. Swenson to approve the transfer of \$14, 184.73 from the Fire Department Fall Fest Account to our general checking to reimburse for all festival expenses, carried.**
 7. Review Town Insurance for 2010 – Hold for next month.
 8. Approval of Elections Workers for 2 years – **Motion by D. Swenson, seconded by D. Derfus to approve the list as presented, carried. (attached)**
 9. Approval/Disapproval of final Plat for John Williams – **Motion made by D. Derfus, seconded by D. Swenson to approve the final plat, carried.**
 10. Take under advisement a letter from B. Tetzlaff and J. Christensen- **Motion by D. Derfus, seconded by D. Swenson, to take under advisement, carried.**
 11. Request from Lance at Midstate truck for early payment of new town plow truck - **Motion by E. Lurvey, seconded by D. Derfus to pay for the truck by Dec. 31, 2009 if completed, in full or adjust the funds from our 2009 budget to the 2010 budget to pay for the truck, as dedicated for the truck purchase, carried.**
 12. Request from R. Schuller for TIF district or Incentive for Expansion – This will require some research and we will continue discussion in future meetings.

H. Announcements:

I. Adjournment: **Motion to adjourn by D. Derfus, seconded by C. Oertel, carried.**

Donna Siltala, Clerk

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