

**TOWN OF MCMILLAN
M403 ELM STREET
SPECIAL TOWN BOARD MINUTES
APRIL 22, 2010
THURSDAY, AT 8:30 AM**

- A. Call to Order: R. Weichelt
- B. Roll Call: C. Oertel, R. Duerr, D. Swenson, R. Wegner, R. Weichelt
- C. Comments from the Audience: 4 Present, No Comments
- D. Unfinished Business:
- E. New Business:
1. Discussion on bid preparation for the TRIP FUND application for Winterberry Circle and Court. – C. Oertel has spoken with Marathon County Hwy to combine the 2 projects for TRIP funds into one project on Winterberry Circle and Court. The Hwy committee has met with our engineer to get his recommendation for the project (attached). **Motion was made by R. Wegner, seconded by D. Swenson to accept the recommendation and prepare the bid, this was amended by R. Weichelt to obtain the prevailing wage, and then set the date to open the bid as appropriate after bid is advertised, carried.**
 2. Discussion of lawn mowing needs to be advertised as a quote. The board agreed that they are satisfied with the work currently being done on the grounds by R. Derfus. The charge for 2009 was \$95/mowing for the Fire Department, and \$150/mowing for the Park/Hall. It was decided to begin this year at the same price until further notice. **Motion was made by C. Oertel, seconded by R. Duerr to have R. Wegner prepare an ad for quotes for mowing/trimming, and picking up litter, carry proof of insurance of \$1,000,000 liability, with a set number of 20 mowings per season separately the Fire Department and Park and must also provide three references, place these quotes on file, carried.**
 3. Discussion of maintenance needs on blacktop roads and chip-seals. The area on Mann St., west of Saint Joseph needs to be addressed immediately. The Hwy Dept. will look at tiling and a lift at this area, badly damaged, and make the determination. Several chip sealed roads need to be fixed also, i.e. Penny Lane and Elm Street, east of Hwy 97.
- F. Announcements:
- G. Adjournment: **Motion was made by D. Swenson, seconded by R. Wegner to adjourn, carried.**

Donna Siltala, Clerk

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