

**SPECIAL TOWN BOARD MEETING
TOWN OF MCMILLAN
M403 ELM STREET
TOWN BOARD MINUTES
SEPTEMBER 17,2010 8:00 AM**

A. CALL TO ORDER: RUSS WEICHEL

B. ROLL CALL: C. OERTEL, R. DUERR, D. SWENSON, R. WEGNER, R. WEICHEL
AUDIENCE: 9 PRESENT

C. UNFINISHED BUSINESS: NONE

D. NEW BUSINESS:

1. DISCUSSION AND POSSIBLE ACTION ON UNAPPOINTMENT OF CURRENT PLAN COMMISSION CHAIRMAN.

Q: (D. SWENSON): MR CHAIRMAN, DO WE HAVE A WRITTEN RESIGNATION FROM THE PRESENT CHAIRMAN? (R. WEICHEL): NO. HE DIDN'T RESIGN. BECAUSE OF THE ACTIVITIES OF MR. STROHMAN THE BOARD MEMBERS ARE ASKING THAT HE BE REPLACED. (R. WEICHEL): I MAKE THAT RECOMMENDATION TO HAVE MR. STROHMAN REPLACED. (D. SWENSON): WHAT ARE YOUR REASONS? (R. WEICHEL): BECAUSE MR. STROHMAN USED HIS POSITION TO DISCREDIT BOARD MEMBERS. MR. STROHMAN DOESN'T WANT MR. OERTEL TO ATTEND ANY MORE PLAN COMMISSION MEETINGS, WENT TO WAUSAU TO QUESTION MR. DUERRS' BEING ON A COUNTY COMMITTEE. (C. OERTEL) LIST OF ITEMS: A PREVIOUS MEETING ITEM CANNOT BE MET IN A CLOSED SESSION. STATE STATUTE 60.62 (4-D) READS APPOINTMENTS SHALL BE MADE BY THE TOWN BOARD CHAIRPERSON DURING THE MONTH OF APRIL FOR TERMS THAT EXPIRE IN APRIL, OR AT ANY OTHER TIME IF A VACANCY OCCURS IN THE MIDDLE OF A TERM, EXCEPT THAT THE APPOINTEES TO THE PLAN COMMISSION MAY BE REMOVED BEFORE THE EXPIRATION OF THE APPOINTEES TERM BY A MAJORITY OF THE TOWN BOARD. DISCUSSED THIS WITH THE TOWNS ASSOCIATION ATTORNEY. COMPLAINTS WE ALL KNOW ABOUT, THE WRITE-UP ABOUT MR. SPECHT IN THE MFLD PAPER, THE COMMISSION IS NOT DOING THEIR JOB, BASICALLY, MR SPECHT ALSO CAME TO THE TOWN BOARD MEETING WANTED TO BE ON THE AGENDA(PLAN COMMISSION) AND APPARENTLY WAS REFUSED, WE ALSO HAD A MRS BORES THAT CAME TO OUR LAST BOARD MEETING AND HER CLAIM WAS THAT SHE WAS TREATED VERY, VERY BADLY BY OUR PLAN COMMISSION CHAIRMAN WAS ASKING INAPPROPRIATE QUESTIONS, SHE ALSO WANTED TO BE ON THE PLAN COMMISSION AGENDA BUT WAS DENIED. THE PLAN COMMISSION CHAIR WILL NOT ACCEPT THE NEW APPOINTEE, BARB TETZLAFF, HE MADE FALSE STATEMENTS AT BOARD MEETINGS, HE CLAIMS APPOINTEES CARRY TERMS FOR SIX MONTHS AFTER THEIR APPOINTMENT, WHICH THE TOWNS ASSOCIATION ATTORNEY DISAGREES WITH. MADE A STATEMENT AT A JOINT PLAN COMMISSION MEETING WHICH I ATTENDED WHICH HE STATED BARB TETZLAFF IS NOT ON THE PLAN COMMISSION, HE HAS THREATENED THIS TOWN BOARD WITH LAWSUITS, VERY DISRUPTIVE AT TOWN BOARD MEETINGS, HAS NOT HAD A PLAN COMMISSION MEETING SINCE THE ELECTION. (D. SWENSON) ANY INPUT FROM ANY PC MEMBERS PRESENT TODAY? (MR. BUJALSKI) I UNDERSTAND THE SITUATION WITH PAUL, AS FAR AS THE PLAN COMMISSION THE AGENDAS ARE SET BY THE CHAIRPERSON, WE HAVE NOT HAD ANY MEETINGS FOR A WHILE, AND IN REGARDS TO MR. SPECHTS' ARTICLE, THE PLAN COMMISSION FOLLOWED EVERY CRITERIA. (MR. LEE) A VARIETY OF ISSUES OF WHICH ARE POLITICAL OR PERSONAL, THE COMMISSION HAS STRAYED UNDER HIS LEADERSHIP, AT THE LAST BOARD MEETING WE HAD AN ISSUE THAT HAD NEVER BEEN TO THE PLAN COMMISSION, THE WORK OF THE COMMISSION IS NOT BEING DONE, THE PLAN COMMISSION WORKS, BUT THE CHAIRMAN NEEDS TO CALL THE MEETING AND THAT'S THE PROBLEM. (MR. BUJALSKI) WOULD LIKE TO HAVE THAT JOINT MEETING, UNTIL NOW WE HAVE HAD THAT FUNCTIONING PLAN COMMISSION, WE HAVE HAD ONLY ONE ZONING CHANGE

THAT'S BEEN DETRIMENTAL TO THE GROWTH OF THE TOWNSHIP, I'VE TALKED TO THE CHAIR ON THAT WE NEED A TIME FRAME SO THAT WE CAN DO THE RESEARCH, HOPE WE CAN KEEP THE JOINT MEETING DATE. (R. DUERR) I AGREE, WE NEED A FUNCTIONING COMMISSION, WE NEED TO HAVE THAT MEETING, CANNOT BE A CLOSED SESSION MEETING. (B. WATT) IS IT MY UNDERSTANDING THAT DOUG OR JOHN REQUESTED A MEETING IN RECENT MONTHS? (J. B.) NO, ONLY DISCUSSION. (D. L.) PROACTIVE PLAN COMMISSION AND ZONING REQUESTS. (D. SWENSON) WHY THE RUSH FROM THE LAST BOARD MEETING? WHEN DID WE AS A BOARD DISCUSS REPLACING THE CHAIRPERSON? (R. WEICHEL) THAT'S WHAT WE'RE DOING TODAY. (D. S.) I THINK WE SHOULD HAVE MET AS A BOARD AND PLAN COMMISSION, IRONED OUT THE DIFFERENCES. (R. WEICHEL) WE DON'T HAVE AN ISSUE WITH THE COMMISSIONERS ONLY WITH THE CHAIRMAN. HIS REFUSAL TO ACCEPT THE APPOINTED PERSON. HOW CAN I ACCEPT THAT BEHAVIOR? (D. S.) I THINK THAT IT COULD HAVE BEEN WORKED OUT. (C. OPITZ) IS THERE A PROTOCOL HERE? WHAT HAS TO HAPPEN FOR HER TO BE A MEMBER OF THAT COMMISSION? (R. WEICHEL) JUST BY MY APPOINTMENT, DONE IN MAY. JUST LIKE IT IS FOR PRESIDENTS. YOU TRY TO APPOINT PEOPLE IN OFFICE TO GET YOUR AGENDA DONE, AND THAT'S NOT HAPPENING. CONSTANT ROADBLOCKS ARE BEING SETUP, WITH MR. STROHMAN, WE CAN'T GET ANYTHING DONE. IV'E TALKED TO HIM AT LENGTH, I DON'T SEE MUCH CHANGES. WE TRY TO DO THIS IN A WAY THAT THE TOWNS ASSOCIATION SAYS IS THE BEST WAY TO DO THIS. (B. WATT) I DON'T COMPREHEND HOW YOU TAKE C. VELASCO OFF THAT COMMISSION AND REPLACE HER WITH SOMEONE WITH NO EXPERIENCE? THEY ARE THE GROUP THAT DOES THE RESEARCH. (D. SWENSON) WAS ANY CORRESPONDENCE DONE OR A LETTER OF COURTESY GIVEN TO HER? (R. WEICHEL) NO. (R. DUERR) KEEPING MENTORS ON. I ATTENDED MORE P.C. MEETINGS THAN CINDA ATTENDED. (B. WATT) (RE-ASKS QUESTION) (R. WEICHEL) THERE WAS DISCUSSION. (D. DERFUS) WHEN APPOINTMENT WAS MADE, WHY YOU MADE THAT APPOINTMENT? (R. WEICHEL) BECAUSE I CAN. (B. WATT) LACK OF COMMUNICATION. (R. WEICHEL) JOINT PLAN COMMISSION IS UNDER THE PLAN COMMISSION. (C. OERTEL) 3 ON JOINT PLAN, 1 IS A BOARD MEMBER AND 2 FROM PC. (R. DUERR) AGREEMENT BETWEEN CITY OF MFLD AND THE TOWNSHIP IS ONE FROM THE BOARD AND 2 FROM PC. (R. WEICHEL) I NEVER INTERFERED WITH THE JOINT PLAN COMMISSION, MR. STROHMAN'S REFUSAL TO ACCEPT THE APPOINTMENT TO THE PLAN COMMISSION, HAVING MORE PEOPLE INVOLVED IN OUR GOVERNMENT IS HEALTHY. (C. OERTEL) **I MAKE THE MOTION TO UNAPPOINT/TERMINATE THE CURRENT TOWNS PLAN COMMISSION CHAIRMAN, MR. STROHMAN. (R. WEGNER) SECONDS THAT MOTION. (D. SWENSON) I WANT TO KNOW IF HE IS GOING TO BE GIVEN THE COURTESY OF A LETTER AND THE REASONS WHY? (R. WEICHEL) YES, WE WILL DO THIS. VOTE: OERTEL, DUERR, WEGNER, WEICHEL YES ; SWENSON NO. CARRIED.**

2. APPROVAL OR DISAPPROVAL OF RECOMMENDATION FROM TOWN BOARD CHAIRMAN FOR PLAN COMMISSION CHAIRMAN. (R.WEICHEL) I RECOMMEND JOHN BUJALSKI AS THE NEW PLAN COMMISSION CHAIRMAN. **(C. OERTEL) MOTION TO ACCEPT JOHN BUJALSKI AS NEW PLAN COMMISSION CHAIRMAN. (R.WEGNER) SECONDS MOTION. ROLL CALL VOTE: OERTEL/YES; DUERR/YES; SWENSON/ABSTAIN; WEGNER/YES; WEICHEL/YES. CARRIED.** (D. SWENSON) DOES ANYONE ON THIS BOARD HAVE A CONFLICT OF INTEREST ON UPCOMING BUSINESS WITH THE PLAN COMMISSION? WILL YOU ABSTAIN FROM VOTING WHEN IT CONCERNS YOUR BUSINESS? (REFERENCE; POLICY AND PROCEDURES MANUAL) (R. DUERR) YES, I WILL ABSTAIN.

3. APPROVAL OR DISAPPROVAL OF RECOMMENDATION FROM TOWN BOARD CHAIRMAN FOR POSSIBLE VACANCY ON PLAN COMMISSION. (R.WEICHEL) I RECOMMEND MR. RON GOTZ TO THE PLAN COMMISSION. **(R. WEGNER) I MAKE A MOTION TO ACCEPT THE CHAIRMANS' RECOMMENDATION OF RON GOTZ TO THE PLAN COMMISSION. (C. OERTEL) SECONDS THAT MOTION. VOTE: 4 YES, 1 NO. CARRIED**

4. DISCUSSION AND POSSIBLE ACTION FOR TOWN BOARD MEMBERS ONLY CONSULTING WITH THE TOWNS ATTORNEY. (D. SWENSON) WHAT PRECIPITATED THIS? (R. WEGNER)

I BELIEVE SOME OF THE BILL PAYING FROM THE LAST TOWN BOARD MEETING SHOWS THAT RESIDENTS ARE CONSULTING WITH THE TOWNS ATTORNEY, I DON'T KNOW IF THAT'S A GOOD THING TO LET RESIDENTS DOING THIS AND THE TOWN PICKING UP THE TAB. (C. OERTEL) I SPOKE WITH MR. STADELMAN FROM THE TOWNS ASSOCIATION AND HE DOES NOT RECOMMEND THAT ANY PERSON OTHER THAN THE BOARD MEMBER DISCUSS BUSINESS WITH THE TOWN COUNSEL. **(R. DUERR) I MAKE THE MOTION THAT THE TOWN BOARD MEMBERS ONLY CONSULT WITH THE TOWNS ATTORNEY. (C. OERTEL) SECONDS THAT MOTION. VOTE: 4 YES, 1 DIDN'T VOTE. CARRIED.**

E. ANNOUNCEMENTS: NONE

F. COMMENTS FROM THE AUDIENCE: NONE

G. ADJOURNMENT: MOTION BY D. SWENSON, SECOND BY R. DUERR TO ADJOURN. CARRIED (8:55 AM)

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BY: ROBERT WEGNER – CLERK OF MEETING