

**Town of McMillan**  
**Highway Committee Meeting Minutes**  
**June 3, 2019**

1. Call to order at 6:00pm By G. Franz
2. Roll call: Present: G. Franz, R. Weichelt, J. Seehafer, C. Oertel, P. Mancl  
Also present: D. Derfus at approx. 7:00pm
3. Committee members introduced
4. Public comment: none
5. Selection of officers:
  - i. Chair: G Franz
  - ii. Co-chair: Russ Weichelt
  - iii. Secretary: P. Mancl
6. Meetings to be called as necessary
7. New Business
  - a. Culvert at 116281 Eau Pleine St.
    - i. Town installed as turnaround for Town vehicles (Town responsible for maintenance)  
Old concrete with hole in it should be removed or replaced
    - ii. Property owner uses the approach for personal (park camper, visitor parking)
    - iii. Motion by P. Mancl, second by J. Seehafer to remove All ayes-motion carried
  - b. Elm Tree Rd.
    - i. State pays town for 2482 ft. in highway funds
    - ii. Upgrade road (matching existing road) to the 2482 ft. mark unless documentation is found to show differently
    - iii. Motion by Oertel, second: Seehafer All ayes-motion carried
9. C. Drake St. bid
  - i. Get traffic counts
  - ii. Check all culverts and ditches for proper drainage
  - iii. Motion by Mancl, second by Oertel to hold over until checked All ayes-motion carried
10. Crack Seal bids
  - i. Motion by Weichelt to accept Lakes Asphalt second by Mancl All ayes-motion carried
11. Future projects
  - ii. Birch St. east of HWY T upgrades
  - iii. Contact T. Hardinger to possibly devise a plan for road width, ditches, etc.
  - iiii. Upgrades to Drake St.
12. Other issues
  - i. Check all culverts, ditching, straighten signs, striping
  - ii. Motion by Weichelt, second by Seehafer to adjourn All ayes-motion carried  
Adjourned at 8:00pm