

NOTICE OF MCMILLAN TOWN BOARD MEETING

MCMILLAN TOWN HALL

113904 Elm Tree Road, Marshfield, WI 54449

Monday, July 8, 2019 7:00PM

All items on the agenda are for discussion and possible action.

AGENDA

1. Call to order - Pledge of Allegiance
2. Roll Call
3. Visitors/Public Comment
4. Motion to move into Closed Session to discuss evaluation of Fire Chief per Wisconsin Statute 19.85(1)c.
5. Re-convene into Open Session per Wisconsin Statute 19.85(2).
6. Approval of Town Board Meeting Minutes – June 14, 2019
7. Reports
 - Plan Commission – Mike Joyce
 - Fire Department – Rod Bauer
 - Finance Committee- John Cokl
 - Library – Bob Steiner
 - Garbage & Recycling – Dave Swenson
 - Highway – Gary Franz/Russ Weichelt
 - Building & Grounds, Community Picnic, Newsletter, Ordinances – Deb Derfus
 - Clerk Report – Tanya Holcomb
 - Treasurer Report – Patti Rahn

UNFINISHED BUSINESS

8. Checks to Approve

NEW BUSINESS

9. Appointment of Fire Chief
10. Resolution for Bank Signers
11. Compensation for Employees
12. Bids for ditching
13. Perry Peterson – CSM, Darnell Leffel - Rezone
14. Keys for Fire Station
15. Correspondence

ADJOURN

Deb Derfus, Chairman

Posted at: Town Hall, Resource Recovery LLC & Belvedere Supper Club on July ____, 2019 at _____ by _____.

Any person who has a qualifying disability as defined by the Americans with Disabilities Act that requires the meeting or materials at the meeting to be in an accessible location or format must contact the Town Clerk at 715-389-1338, 113904 Elm Tree Road Street, Marshfield, WI. 54449 by 2:00 p.m. prior to the meeting so any necessary arrangements can be made to accommodate each person. It is possible a quorum of other governmental bodies of the municipality may be in attendance at the above stated meeting other than the governmental body specifically referred to above in this notice.

985.02(2)(d) The affidavit of the officer or person posting the legal notice containing the time, place and manner of the posting is presumptive evidence of the facts stated therein.