

## NOTICE OF MCMILLAN TOWN BOARD MEETING

MCMILLAN TOWN HALL

113904 Elm Tree Road, Marshfield, WI 54449

**Monday, August 12, 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. Approval of Town Board Meeting Minutes – July 08, 2019
5. 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

6. Checks to Approve – preapprove checks for fall festival
7. Elm Tree Road – east end

### NEW BUSINESS

8. Corrections to Resolutions for Banking
9. Bids to resurface Cayman Avenue and Gilead Court
10. Bids for ditching
11. Reseeding lawns when ditching is complete
12. Purchase traffic counter
13. Bids for gas tank w/pump
14. James Kulp – CSM
15. Correspondence

### ADJOURN

Deb Derfus, Chairman

Posted at: Town Hall, Resource Recovery LLC & Belvedere Supper Club on August \_\_\_\_, 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.