

**NOTICE OF MCMILLAN TOWN BOARD MEETING**

MCMILLAN TOWN HALL

113904 Elm Tree Road, Marshfield, WI 54449

**Monday, November 11, 2019 7:00PM**

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

**AGENDA**

1. Call to order - Pledge of Allegiance
2. Meeting Attendance by Phone
3. Roll Call
4. Visitors/Public Comment
5. Approval of Town Board Meeting Minutes – October 14, 2019
6. Reports
  - Plan Commission – Dorothy Olson
  - Fire Department – Rod Bauer
  - Finance Committee- John Cokl
  - Library – Deb Derfus
  - Garbage & Recycling – Deb Derfus
  - Highway – Gary Franz/Russ Weichelt
  - Building & Grounds – Deb Derfus
  - Clerk Report – Patti Rahn
  - Treasurer Report – Steve Katona

**UNFINISHED BUSINESS**

7. Checks to Approve
8. Highway Grant: MLS Match Revisit
9. Highway Traffic Counter

**NEW BUSINESS**

10. Appointment to Plan Commission
11. Appointment to Joint Plan Commission
12. Redetzke/Uthmeier Rezone
13. Election Day Emergency Response/Contingency Plan
14. 2020 Ambulance Service Contract
15. Policy & Procedure Manual
16. Employee Handbook
17. Town Capital Improvement Plan

ADJOURN

Deb Derfus, Chairman

Posted at: Town Hall, Resource Recovery LLC & Belvedere Supper Club on <sup>Nov</sup> ~~October~~ 7, 2019  
at 1145 by AD.

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.