

NOTICE OF MCMILLAN TOWN BOARD MEETING

MCMILLAN TOWN HALL

113904 Elm Tree Road, Marshfield, WI 54449

Monday, December 9, 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 – November 11, 2019
5. Approval of Town Board Special Meeting & Closed Session Minutes – December 5, 2019
6. Set Date for Town Board Special End of Year Meeting
7. Set Caucus Date
8. 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

9. Checks to Approve

NEW BUSINESS

10. CSM – Seehafer
11. Recycling Contract Renewal
12. Appoint Election Inspectors for 2020-2021 Term
13. Personnel: Part time cleaning/office position; Annual Review of Employee Wage Rate(s), Employee Bonus(es)
14. Budget: Implementation of Fees for Special Assessment Requests, Approve Budget for 2020

ADJOURN

Deb Derfus, Chairman

Posted at: Town Hall, Resource Recovery LLC & Belvedere Supper Club on December ____, 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.