

**NOTICE OF MCMILLAN TOWN BOARD MEETING**  
**MCMILLAN FIRE DEPARTMENT**  
113904 Elm Tree Road, Marshfield, WI 54449  
**Monday, January 14, 2019 immediately following the 6:00pm Caucus.**

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

**AGENDA**

1. Call to order
2. Pledge of Allegiance
3. Roll Call
4. Visitors
5. Approval of Town Board Meeting Minutes – December 10, 2018
6. Approval of Special Town Board Meeting Minutes – December 28, 2018
7. Reports
  - Plan Commission – Joshua Trautman
  - Fire Department – Rod Bauer
  - Library – Ruth Voss
  - Garbage & Ordinances – Carolyn Opitz
  - Highway – David Swenson
  - Town Hall Maintenance & Community Picnic Committee – Kevin Steines
  - Newsletter - Russ Weichelt
  - Buildings & Grounds – Robert Steiner
  - Clerk Report – Tanya Holcomb
  - Treasurer – Financial Reports, Donna Siltala

**UNFINISHED BUSINESS**

8. Checks to Approve
9. 2018 Budget verses Actual
10. 2019 Budget
11. 2019 Employee Compensation
12. Designate Funds
13. Town Website
14. Ken Harter – CSM
15. Darnell Leffel - Rezone

**NEW BUSINESS**

16. Conservation, Planning & Zoning Survey Fence and Wall requirement for public and self-storage facilities, Section 17.204.42 Marathon County Zoning

**ADJOURN**

Carolyn Opitz, Town Chairman

Posted at: Town Hall, Resource Recovery LLC & Belvedere Supper Club on January 10, 2019 at 6pm by JZ.

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, M403 Elm 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.