

**NOTICE OF MCMILLAN TOWN BOARD MEETING**  
MCMILLAN TOWN HALL  
113904 Elm Tree Road, Marshfield, WI 54449  
**May 11, 2020 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 – March 9, 2020 and April 13, 2020
5. Opening of Bids:
  1. Road Materials, Crack Filling, Dust Inhibitor
  2. Chip Seal Cayman Avenue
6. Reports
  - Plan Commission – Dorothy Olson
  - Fire Department – Rod Bauer
  - Finance Committee- John Cokl
  - Library, Buildings & Grounds, Newsletter – Deb Derfus
  - Garbage & Recycling – Gary Mayeux
  - Highway – Gary Franz

**UNFINISHED BUSINESS**

7. Financial Report
8. Clerk Report
  1. Approve/Disapprove Continuing Code 360 Services
  2. Checklist from April Accounts Payable Approval
  3. Current Checklist – Checks to Approve
  4. Pavilion Cancellations & Refunds of Deposit due to COVID 19

**NEW BUSINESS**

9. Ratify Emergency Declaration – Resolution
10. Call for Bids for Assessor Contract
11. Town Hall Maintenance – Windows
12. Reimbursement Policy & Employee Paperwork
13. Board Appointments

**ADJOURN**

Deb Derfus, Chairman

Posted at: Town Hall, Resource Recovery LLC & Belvedere Supper Club on           2020           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.