

**TOWN OF MCMILLAN
113904 ELM TREE ROAD, MARSHFIELD WI
TOWN BOARD SPECIAL MEETING MINUTES
January 4, 2021 6:00PM**

1. Call to order at 6:00pm. Pledge of Allegiance was recited.
2. Roll Call – Franz, Nowaczyk, Mayeux, Derfus present. Steines absent.

Motion to enter into Closed Session per WI s. §19.85(1)(c) Considering employment, promotion, compensation or performance evaluation data of Fire Department Personnel

I, Deb Derfus on January 4, 2021, at the properly noticed and called town board meeting of the Town of McMillan, Marathon County, Wisconsin, with a quorum of the town board present and voting, as a voting and authorized member of the town board, move and request the town board now for a closed session of the town board, under s. 19.85, Wis. Stats., and I move and request, for the record in the town board minutes, a roll call vote of the town board members present and voting on this motion. I respectfully include in this motion and request that the town board approve the following persons to be allowed to enter and remain in the approved closed session, subject to the individual or group removal of any person from the closed session at any time by majority vote of the town board members present and voting in the closed session: Board, Adam Knapp, Fire Chief, Lee Turonie, Legal Counsel and Patti Rahn, Clerk to record and Jessie & Nikki Seehafer. Second by Nowaczyk.

Roll Call: Franz, Mayeux, Nowaczyk, Derfus all ayes. Motion carried by unanimous roll call vote.

3. Reconvene to open session – Motion Derfus/Franz to adjourn closed session & enter into open session. Roll Call: Franz, Mayeux, Nowaczyk, Derfus all ayes. Motion carried by unanimous roll call vote.
4. Adjourn – Motion Nowaczyk/Mayeux to adjourn at 7:07 carried with unanimous voice vote.

Respectfully submitted,
Patti Rahn, Clerk