

**TOWN OF MCMILLAN  
113904 ELM TREE ROAD, MARSHFIELD WI  
TOWN BOARD MEETING MINUTES  
January 15, 2020 4:00PM**

1. Call to order at 4:09pm. Pledge of Allegiance recited.
2. Roll Call – Weichelt, Franz, Derfus present. Manthe, Mayuex absent.
3. Motion to enter into closed session per WI s.§19.85(1)( c) Considering employment, promotion, compensation or performance evaluation data of Fire Chief Personnel.

I, Deb Derfus on January 15, 2020, 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, Rodney Bauer, Fire Chief and Patti Rahn, Clerk to record.

Second by Weichelt. Carried by unanimous roll call vote.

ADJOURN - Motion Weichelt/Franz to adjourn 5:06pm carried with unanimous voice vote.

Respectfully submitted,  
Patti Rahn, Clerk