

TOWN OF MCMILLAN
113904 Elm Tree Road, Marshfield, WI 54449
TOWN BOARD MEETING MINUTES
February 19, 2020 1:00PM

1. Call to order at 1pm. Pledge of Allegiance was recited.
2. Roll Call – Franz, Mayeux, Derfus present. Manthe, Weichelt absent.
3. Franz declared refusal to participate due to clerical error on the day and date of the posting. Derfus attempted to phone Manthe to establish quorum, no answer. Derfus phoned Weichelt who agreed to participate by phone. Mayuex then declared refusal to participate.
4. Failed to establish quorum. No business transacted.

NEW BUSINESS

5. February Settlement Checks – Approval of checks 16963 – 16971 in the amount of 1,143,360.37
6. Picnic DJ Contract - \$350 cost for Picnic DJ
7. Fire Department PO Fall Fest Fund Expenditure – Total 6,109.45 from Fall Fest Savings for purchase of LifePak Defib.

Respectfully submitted,
Patti Rahn, Clerk