

**TOWN OF MCMILLAN
M403 ELM STREET
MARSHFIELD, WI. 54449-9247
SPECIAL TOWN BOARD MEETING
May 4, 2012**

The Special Town Board Meeting was called to order at 12:30 p.m. by Chairperson Carolyn Opitz

The Pledge of Allegiance was recited.

Roll call. Present : Carolyn Opitz, David Swenson, Debra Derfus, Geoffrey Engel.
Absent: Rick Duerr.

Discussion followed regarding two C.D.'s that came due on April 27th and May 1st. Motion was made and seconded by Debra Derfus/Geoffrey Engel to transfer these two C.D.'s into the general checking fund. Roll call vote: Opitz=yes, Swenson=yes, Engel=yes, Debra Derfus=yes. Motion carried.

Motion was made and seconded by Debra Derfus/David Swenson to adjourn at 12:45 p.m.

Minutes taken by:
Marlene J. Carter, Clerk/Treas.
STB mtg 5-04-2012