

**M403 ELM STREET
TOWN BOARD MINUTES
May 17, 2016 1:00 PM**

The meeting was called to order at 1:00 p.m. by Chairperson Carolyn Opitz.

The Pledge of Allegiance was recited.

Roll Call: Debbie Derfus, Dave Swenson, Carolyn Opitz, Gary Franz, Joe Burger present.

New Business – Discussion of Request made to Treasurer and Board Direction - Carolyn turned the meeting over to Town of McMillan Treasurer Steve Katona. Steve explained he received a request from Assemblyman Bob Kulp to arrange a meeting between himself and seven to eight people to discuss a bank balance. Steve shared his education and experience; Steve then asked audience members to detail their request. Clarence Oertel stated the group of people contacted Mr. Kulp to gain answers to their questions of what happened five to six years ago regarding financial account of the Township. Clarence further stated after he left the Town Board, it was discovered money orders were being used for payments. He believes this was done without Board approval. He'd like to know where the money orders went and who got the money.

Following a lengthy discussion of money orders, previous requests for information and an investigation including the subsequent report finding of the investigation; Steve asked for further clarification of the request to include any information of accounts, departments and occurrences. Steve also requested a liaison volunteer from those members of audience making the request. The account associated with Fall Fest funds and money orders was clarified by those in attendance.

Carolyn/Debbie moved to assign Treasurer Steve Katona to complete an investigation into the account(s) detailed including money orders and have Dorothy Olson act as the requested liaison. Discussion included a timeframe for Steve to review. Roll Call: Debbie, Dave, Carolyn, Gary, Joe - All Ayes. Motion carried.

Approve/Disapprove Call for Bids for Galvin Avenue Repair Project – Dave/Carolyn move to call for bids for Galvin Ave repair project from Elm Street to Highway 97. Discussion included previous quotes received for the same roadway. Roll Call: Debbie, Dave, Carolyn, Joe - All Ayes. Gary - No. Motion carried. Questions from the audience were then taken regarding the project, the inclusion in the township CIP and whether the county was going to be asked to contribute financially to the project cost.

Carolyn and Dave shared the road project plans including Galvin, prep Birch, crack-sealing, dust control. Plans for Drake have been pushed back due to funds available.

Gary moved to adjourn the meeting at 2:04pm. Debbie second. All in favor. Motion carried.

Respectfully submitted,

Patti Rahn