

**TOWN OF MCMILLAN  
M403 ELM STREET  
SPECIAL TOWN BOARD MINUTES  
MARCH 23, 2011 2:00 PM**

A. Call to Order: Russ Weichelt

B. Roll Call: C. Oertel, R. Duerr, D. Swenson, R. Wegner, R. Weichelt

C. Approval of Minutes: Hold for next board meeting, minutes of 3/15/11.

D. Approve Bills: Transactions 102, 202, 302, check numbers 10530 thru 10571. Motion by R. Wegner  
Second by R. Duerr, (3- yes 1-no) Motion carried.

E. New Business:

1. Approve appointment and set pay rate of Mary Swenson as Deputy Clerk/Treasurer for 2 month term from 3/15/11 thru 5/15/11. Mary Swenson declines Deputy Clerk/Treasurer position at this time.

2. Set wages and hours for interim Clerk/Treasurer Nancy Dittman. Motion by C. Oertel, second by R. Duerr to set wages at \$16/hour, hours recorded on timecard. 3-yes 1-abstain. Motion carried.

F. Announcements: Advertise and post notice of annual meeting for April 13, 2011.

G. Adjournment: Motion by D. Swenson, second by C. Oertel. Motion carried. 3pm.

Minutes respectfully submitted by R. Wegner.