

**TOWN OF MCMILLAN**  
**M403 ELM STREET**  
**TOWN BOARD BUDGET WORKSHOP MINUTES (Approved 10/8/18)**  
**October 2, 2018 6:00 PM**

1. The meeting was called to order at 6:05 p.m. by Carolyn Opitz.
2. The pledge of allegiance was recited.
3. **Roll Call:** Russ Weichelt, Dave Swenson, Carolyn Opitz, Kevin Steines, Robert Steiner – All present  
**Other officers present** – Clerk Mike Taylor, Treasurer Donna Siltala, Fire Chief Rodney Bauer

**Unfinished Business**

4. **Approval of Town Board Meeting Minutes – September 25, 2018**  
Motion (Steines/Swenson) to approve the Town Board Meeting Minutes of September 25, 2018.  
Motion carried 5-0 by roll call vote.

**New Business**

5. **Commence Work to Prepare 2019 Budget**  
Preliminary work estimating 2019 expenses began.  
Work will resume on the 2019 Budget on Tuesday, October 23rd at 6:00 pm.
6. **Search and Screen Committee for Replacement Clerk**  
Clerk Mike Taylor resigned and will continue as Clerk until Tuesday, November 13, 2018.

Motion (Weichelt/Swenson) to adjourn at 10:37 pm. Motion carried 5-0 by roll call vote.

Submitted by: Mike Taylor, Town Clerk