

**TOWN OF MCMILLAN
M403 ELM STREET
SPECIAL TOWN BOARD MINUTES
November 13, 2018**

1. The meeting was called to order at 7:43 p.m. by Carolyn Opitz.
2. The pledge of allegiance was recited in an earlier meeting.
3. **Roll Call:** Russ Weichelt, Dave Swenson, Carolyn Opitz, Kevin Steines, Robert Steiner – All present
Other officers present – Clerk Mike Taylor, Treasurer Donna Siltala, Plan Commission Chair Deb Davis, Attorney Lee Turonie and Fire Chief Rod Bauer
4. **Visitors** – None
5. **Comments from the Audience** – None

6. Legal Updates

Lee Turonie cautioned about cutting transportation and bridge funding so much that funding from the State of Wisconsin is reduced.

7. Special Meeting

Motion (Steines/Opitz) to set a Special Town Board Meeting on Thursday, November 15, 2018 to adopt the 2019 Budget. Motion carried by a roll call vote (5-0).

Motion (Weichelt/Steines) to adjourn at 8:09 pm. Motion carried 5-0 by voice vote.

Submitted by:

Tanya Holcomb, Town Clerk on behalf of Mike Taylor, former Town Clerk