

**TOWN OF MCMILLAN**  
**113904 ELM TREE ROAD, MARSHFIELD WI**  
**SPECIAL MEETING OF ELECTORS MINUTES**  
**Tuesday, November 13, 2018 immediately following the Budget Public Hearing**

1. The meeting was called to order at 7:02 p.m. by Carolyn Opitz.

The pledge of allegiance was recited in the prior meeting.

2. **Voting Method** – Motion (Deb Derfus/Dorothy Olson) to vote by ballot. All Ayes. Motion carried.
3. **Approval of Minutes from the November 16, 2017 Special Meeting of Electors** – Chairman Opitz read the minutes aloud. Motion (Deb Derfus/Kevin Steines) to approve the minutes as read. All Ayes. Motion carried.
4. **Adopt the 2018 Tax Levy to be paid in 2019 pursuant to Sec. 60.10 (1)(a) of the WI. S.S.** – Motion (Deb Derfus/George Derfus) to set the 2018 tax levy to be paid in 2019 at \$500,000.

Vote by paper ballot

Yes – 51

No – 39

Motion Carried.

5. **Establish the compensation for elected officers pursuant to s. 60.10(1)(b)1, Wis. Statutes (no change in compensation is proposed)** – Motion by Sam Steiner to accept no changes to the compensation; Motion seconded by Nancy Wynia. All Ayes. Motion carried.

Motion (Deb Derfus/George Derfus) to Adjourn at 7:43pm. All Ayes. Motion carried

Submitted by:

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