

**TOWN OF MCMILLAN**  
M403 ELM STREET MARSHFIELD, WI. 54449

**NOTICE OF MCMILLAN TOWN BOARD SPECIAL MEETING CLOSED SESSION**  
MCMILLAN TOWN HALL  
**April 12, 2017 1:00 P.M.**

**AGENDA**

The meeting was called to order at 1:00pm by Chairperson Carolyn Opitz. The Pledge of Allegiance was recited.

ROLL CALL- Debbie, Dave, Carolyn, Gary – Present Joe - Absent  
Motion to Convene to Closed Session per Wis. Stat. §19.85(1)(c) Personnel – Conduct Employee Evaluation  
Dave/Debbie – Board, Patti, Steve, Pat, Rod, Adam Knapp  
Discussion:  
Roll Call: Debbie, Dave, Carolyn, Gary – All Ayes

Dave Swenson on April 12, 2017 at 1:00pm at the properly noticed and called town board meeting of the Town of McMillan, Marathon County, Wisconsin, with a quorum of the town board present and voting, as a voting and authorized member of the town board, move and request the town board now for a closed session of the town board, under § 19.85 Wis. stats., and I move and request, for the record in the town board minutes, a roll call vote of the town board members present and voting on this motion. I respectfully include in this motion and request that the town board approve the following persons to be allowed to enter and remain in the approved closed session, subject to the individual or group removal of any person from the closed session at any time by majority vote of the town board members present and voting in the closed session: Town Board, Patti Rahn, Steve Katona, Pat Weigel, Rod Bauer and Adam Knapp. The town board will reconvene into open session after the closed session. The nature of the business to be considered in the closed session is the following: Personnel - to conduct employee evaluations The specific exemption or exemptions claimed for a closed session under Stats. Are: Wis Stats § 19.85(1)(c) Personnel. Debbie Derfus second. No Discussion. Roll Call: Debbie, Dave, Carolyn, Gary – All in favor. Motion carried. At 1:07pm the Town Board convened into closed session.

Dave Swenson at 3:42pm moved to reconvene into open session. Debbie Derfus second. No discussion. Roll Call: Debbie, Dave, Carolyn, Gary – All in favor. Motion carried.

UNFINISHED BUSINESS - Pre-Approve Checks to Jefferson Fire, Five Alarm and DNR for DNR Grant (due 4/18/2017)  
Rod Bauer presented the following invoices and quote for the DNR grant due April 18, 2017.  
\$535.20 Jefferson Fire, \$359.05 5 Alarm, \$2278.23 DNR, Price quote from Waveband \$474  
Amounts total \$3646.48. Debbie/Gary moved to approve invoices and price quote presented for the DNR grant and approve the checks not to exceed \$3,646.48. No discussion. Roll Call: Debbie, Dave, Carolyn, Gary – All in favor. Motion carried.

Adjourn – Debbie motion to adjourn. Discussion of arising questions for the clerk. Debbie/Dave move to adjourn at 3:52.

Respectfully submitted,

Patti Rahn, Clerk