## MCMILLAN TOWN SPECIAL BOARD MEETING

MCMILLAN TOWN HALL 113904 Elm Tree Road, Marshfield, WI 54449 Tuesday, September 6, 2022 7:00 PM

- 1. Call to order The meeting was called to order at 7:02 pm by Chair Rod Bauer. Pledge of Allegiance was recited.
- 2. Roll Call Present: Carolyn Opitz, Tom Seyfert, Rod Bauer; Absent: Bob Spring
- 3. Treasurer appointment **MOTION** to appoint Donna Siltala as McMillan Treasurer; Bauer/Opitz; roll call vote: Optiz = aye; Seyfert = aye; Bauer = aye; **motion passes**
- 4. Board appointment **MOTION** to appoint Dan Gotto to vacant Town Supervisor position; Opitz/Seyfert; roll call vote: Opitz = aye; Seyfert = aye; Bauer = aye; **motion passes**
- 5. Adjourn MOTION Opitz/Bauer; all ayes;

ADJOURN: 7:14 pm

Respectfully Submitted by: John Cokl, Town Clerk