

MCMILLAN TOWN SPECIAL BOARD MEETING

MCMILLAN TOWN HALL

113904 Elm Tree Road, Marshfield, WI 54449

Thursday, September 29, 2022 6:00 PM

1. Call to order – The meeting was called to order at 6:00 pm by Carolyn Opitz. Pledge of Allegiance was recited.
2. Roll Call – Present: Dan Gotto, Carolyn Opitz, Tom Seyfert (by phone) Absent: Bob Spring, Rod Bauer; Bob Spring joined the meeting at 6:03 pm.
3. **Checks to approve – MOTION** to approve checks 19103 to 19108 and four electronic payments; Seyfert/Gotto; all ayes
4. **Open/award Winterberry Circle bids** – Only one bid was received. The bid from American Asphalt was opened and reviewed. **MOTION** to accept the bid of \$7,632.00 and award the Winterberry Circle project to American Asphalt. Seyfert/Spring; all ayes
5. **Adjourn – MOTION** Seyfert/Gotto; all ayes;

ADJOURN: 6:07 pm

Respectfully Submitted by:
John Cokl, Town Clerk