

TOWN OF MCMILLAN SPECIAL BOARD MEETING
McMillan Town Hall
113904 Elm Tree Road, Marshfield, WI 54449
July 30, 2024 7:00 PM

1. The meeting was called to order at 7:00 p.m. by Deb Derfus. The Pledge of Allegiance was recited.
2. **Roll Call:** Present: Rod Bauer, Nicole Forst, Dave Swenson, Carolyn Opitz, Deb Derfus.
3. **PUBLIC COMMENT** – No comments were received
4. **Cancellation of holding tank agreement (property was previously annexed into Marshfield) – MOTION** – to cancel the holding tank agreement. Bauer/Forst; all ayes
5. **Approve loan option for Mann Street project – MOTION** – to approve the loan from Associated Bank. Forst/Bauer; roll call vote; all ayes
6. **Approve Mann Street project – MOTION** – to award Mann Street project to Earth, Inc. at a cost of \$1,222,478.67 with anticipated start date shortly after Labor Day. Forst/Swenson; roll call vote; all ayes.
7. **MOTION** – to have a contract with Quest for time and materials for an engineer and a technician. Forst/Bauer; all ayes.

MOTION – to adjourn the meeting; Forst/Swenson; all ayes

ADJOURN: 7:28 p.m.

Respectfully Submitted by: John Cokl, Town Clerk