

TOWN OF MCMILLAN SPECIAL BOARD MEETING
McMillan Town Hall
113904 Elm Tree Road, Marshfield, WI 54449
August 29, 2024 6:00 PM

1. The meeting was called to order at 6:01 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. **Amend 2024 Budget – MOTION** – to direct the clerk to move various expenses to various different expense line items. These items included:
 - Move \$13.13 from 51110-02 (Board Expense) to 55200-05 (Parks Expense)
 - Remove FICA from election wage line item title
 - Move Intuit QuickBooks expense of \$637.22 from 51510 (Audit Accounting) to 51420-03 (Clerk Office Expense)
 - Eliminate line item 51520-03 (Treasurer Office Expense)
 - Move \$54.96 from 51605 (Town Hall Expense) to 55200-05 (Parks Expense)
 - Move \$70.32 from 51600 (General Buildings and Grounds) to Highway
 - Move 1/3 of all gas bills for the mower from Weiler Enterprises to Fire Department Buildings and Grounds
 - Move \$850.00 from 52211-07 (Gear) to 52260-06 (DNR Expense)
 - Move NTC refund of \$35 from 48400 (Refunds & Recoveries) to 52310-06 (Training Expense)Forst/Swenson; all ayes
4. **Mowing** – Forst announced that the board might need to hire or may need to work with a contractor.

The Town Board confirmed to Treasurer Siltala they desired to take out \$1,000,000 loan as referenced in the July 30, 2024 minutes.

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

ADJOURN: 7:05 p.m.

Respectfully Submitted by: John Cokl, Town Clerk