

TOWN OF MCMILLAN SPECIAL BOARD MEETING
McMillan Town Hall
113904 Elm Tree Road, Marshfield, WI 54449
September 28, 2024 10:30 AM

1. The meeting was called to order at 10:30 a.m. by Deb Derfus. The Pledge of Allegiance was recited.
2. **Roll Call:** Present: Nicole Forst, Dave Swenson, Carolyn Opitz, Deb Derfus. Absent: Rod Bauer
3. **Resolution to borrow \$1,000,000 for Mann Street Project – MOTION** – to approve the resolution as presented. Forst/Swenson; all ayes
4. **Liquor license for balloon fest – MOTION** – to guarantee three years of a Class “B” license to Ken Seehafer for balloon fest; Swenson/Forst; all ayes
5. **Re-shingle Fire Department shed – MOTION** – to approve the \$2,500 quote from Nailed-It Construction; Opitz/Swenson; roll call vote; all ayes
6. **Closed Session – Regarding Personnel Matters pursuant to WI Stats §19.85(1)(c) to consider hiring McMillan town employee and compensation**
7. **Reconvene into open session – MOTION** – to hire Cody Shanks, Kurt Bornbach as part-time highway workers to plow snow at \$25/hr and to increase Kevin Steines wage to \$25/hr; Swenson/Opitz; all ayes; The full-time position will be looked at at the next meeting.

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

ADJOURN: 10:56 a.m.

Respectfully Submitted by: John Cokl, Town Clerk