

**TOWN OF MCMILLAN**  
**M403 ELM STREET**  
**TOWN BOARD BUDGET WORKSHOP MINUTES (Approved October 2, 2018)**  
**September 25, 2018**

1. The meeting was called to order at 7:02 p.m. by Carolyn Opitz.
2. The pledge of allegiance was recited.
3. **Roll Call:** Russ Weichelt, Dave Swenson, Carolyn Opitz, Kevin Steines, Robert Steiner – All present  
**Other officers present** – Attorney Lee Turonie, Clerk Mike Taylor, Treasurer Donna Siltala, Fire Chief Rodney Bauer
4. Motion (Opitz/Swenson) to move Agenda Item 6 up as the next topic. Motion carried 5-0 by roll call vote.

**Unfinished Business**

**5. Rescue 3 Replacement & Breather Equipment**

Opitz reported that an estimated profit of \$12,357.96 is expected from the 2018 Fall Fest and when combined with \$20,000 of Fire Dept. funds held in the Bridge fund, \$20,200 from the Fire Dept CD proceeds, and the balance in the Fall Fest Savings Account should amount to \$93,028.93 in available Fire Dept. funds. Estimated funds needed: \$77,550 Truck, \$144,750 Breathing Apparatus and \$150 Loan fee. Motion (Opitz/Steiner) to authorize the purchase of a replacement truck and breathing equipment totaling \$222,450 and approve a loan for up to \$150,000 to fund the purchase. Motion carried 4-1 (Nay-Weichelt).

**6. Approval of Town Board Meeting Minutes – September 10, 2018**

Motion (Steines/Swenson) to approve the Town Board Meeting Minutes of September 10, 2018 changing “que” to “queue” in Item 11 and adding “Carolyn Opitz” to the list of persons authorized to charge purchases at Menards in Item 21. Motion carried 5-0 by roll call vote.

**7. Approval of 2018 Budget Amendments & September 11, 2018 Amended budget vs Actual Report**

Opitz reported that expenses related to the June 20-18 flood total \$54,377.28 and that we can expect \$42,231.71 in reimbursements from the WI DOT.

2018 Garbage revenues were overestimated. Motion (Steines/Swenson) to amended the 2018 budget by reducing 46420 Garbage Curbside by \$12,068.11 and to fund the change by reducing 59900 Other Misc. Financing Uses by \$12,068.11. In addition, 51420 Clerk Expense should be increased \$1,875 to fund the cost to review the 2017 Clerk accounting and Chart of accounts and decrease Other Misc. Financing Uses by \$1,875 to fund it. Motion carried 5-0 by roll call vote.

**New Business**

**8. Commence Work to Prepare 2019 Budget**

Taylor explained that the 2019 Allowable levy at the present level of debt service (\$30,352) would be \$633,472.

Opitz explained that American Asphalt services to blacktop 1.42 miles of Drake from Hwy 97 to Pine St is expected to cost \$213,700 if done in 2019.

Pat Weigel may require health insurance in 2019.

Work will resume on the 2019 Budget on Tuesday, October 2<sup>nd</sup> at 6:00 pm.

Motion (Steiner/Weichelt) to adjourn at 8:15 pm. Motion carried 5-0 by roll call vote.

Submitted by: Mike Taylor, Town Clerk