

**TOWN OF MCMILLAN**  
**113904 ELM TREE ROAD, MARSHFIELD WI**  
**SPECIAL TOWN BOARD MINUTES**  
**Friday, December 28, 2018 6:00 PM**

1. The meeting was called to order at 6:00 p.m. by Carolyn Opitz.
2. The pledge of allegiance was recited.
3. **Roll Call:** Dave Swenson, Kevin Steines, Carolyn Opitz; Bob Steiner and Russ Weichelt absent.

**Other officers present** – Clerk Tanya Holcomb

4. **Comments from the Audience** - None

**Unfinished Business**

**Reorder agenda** – Motion (Swenson/Steines) to move agenda item #6 to #5. Motion carried 3-0 by roll call vote.

5. **Budget Amendments** - Motion (Swenson/Steines) to approve budget amendments (attached) and move to the 59900 account. Motion carried 3-0 by roll call vote.

6. **Checks to Approve**

Motion (Steines/Swenson) to approve check numbers 16055-16129, and two electronic fund transfers numbered 1772, and 1773. Motion carried 3-0 by roll call vote.

7. **Designate Funds** - The designation of funds will be considered by the board during the January board meeting.

Adjourned at 6:39 pm.

Submitted by:

Tanya Holcomb, Town Clerk