

**TOWN OF MCMILLAN  
M403 ELM STREET  
SPECIAL TOWN BOARD MINUTES  
December 3, 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:** Russ Weichelt, Dave Swenson, Carolyn Opitz, Robert Steiner; Kevin Steines - Absent  
**Other officers present** – Clerk Tanya Holcomb, Treasurer Donna Siltala
4. Motion (Swenson/Steiner) to approve the Town Board Meeting minutes of November 13, 2018  
Motion carried 4-0 by roll call vote.
5. Motion (Steiner/Swenson) to approve the Town Board Meeting minutes of November 26, 2018 carried  
4-0 by roll call vote.
6. Motion (Steiner/Weichelt) to approve moving agenda item #10 to item #7 carried 4-0 by roll call vote.

**Unfinished Business**

7. Discuss allowing the church to use bulk rate mailing permit  
Motion (Swenson/Weichelt) to deny businesses to use the bulk mailing permit carried 4-0 by roll call  
vote.
8. Motion (Swenson/Weichelt) to pay off debt of the ladder truck in the amount of \$29,807.93 plus any  
additional accrued interest through December 30, 2018 carried 4-0 by roll call vote.
9. Motion (Steiner/Swenson) to propose a levy of \$635,463 if the current levy is reconsidered carried by  
roll call vote 4-0.
10. Motion (Swenson/Steiner) to grant Fire Chief the ability dispose of old masks and rescue 3 by bringing  
forward to the Town Board carried by roll call vote 4-0.

**New Business**

None

Motion (Weichelt/Opitz) to adjourn at 6:53pm. Motion carried 4-0 by roll call vote.

Submitted by:

Tanya Holcomb, Town Clerk