

**TOWN OF MCMILLAN
M403 ELM STREET
SPECIAL TOWN BOARD MINUTES
November 15, 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, Kevin Steines, Robert Steiner – All present
Other officers present – Clerk Tanya Holcomb, Treasurer Donna Siltala, Attorney Lee Turonie and Fire Chief Rod Bauer
4. **Visitors** – None.
5. **Comments from the Audience** – None.
6. Motion (Steiner/Swenson) to approve the Town Board Meeting minutes of November 12, 2018 as amended to include (1) the Clerk's appointment for 1 year term and (2) should the Clerk appoint a Deputy Clerk, the Clerk will provide compensation to the Deputy Clerk.
Motion carried 5-0 by roll call vote.

Unfinished Business

7. Schedule Special Town Meeting of Electors for the purpose of reconsideration of the Tax Levy

Chairman Opitz opened up the discussion by stating that she had received numerous calls regarding the vote on the tax levy. These electors referenced that they did not fully understand what they were voting on. Further, Chairman Opitz read an email from Attorney Lee Turonie that stated that a second Special Meeting of Electors could be scheduled by the board for reconsideration of the levy. There was some discussion by the board as to whether to borrow the money to take care of the potential shortfall or to schedule a second Special Meeting of Electors. There was also discussion about the potential in the reduction of transportation aids if the levy was significantly decreased. Supervisor Steiner commented that the board had spent over three months preparing a good faith budget. He further commented that no resident wants a tax increase and that the board tried to keep the projected costs as low as possible.

There were a few comments from the constituents related to the vote and that it should be kept the same. These constituents believed that all electors had the opportunity to attend and 96% of them chose not to.

Motion (Steiner/Swenson) to call a second Special Meeting of Electors for the purpose of reconsidering the tax levy. Motion carried 4-1 by roll call vote.

Motion (Steiner/Swenson) to set the date of the Special Meeting of Electors for December 7, 2018 at 6pm which is at least 15 days notice. Motion carried 5-0 by roll call vote.

8. Motion to remove Mike Taylor from all Pioneer Bank signature cards and add Tanya Holcomb

Motion (Swenson/Steiner) to remove Mike Taylor from all Pioneer Bank signature cards and add Tanya Holcomb.

New Business

9. Manure Hauling

Supervisor Steines received a letter in his mailbox with a complaint about the hauling of manure by a hired company which is creating manure on roads. Kevin drove by this location and confirmed that this was being done. Chairman Opitz confirmed that the hired company will have to clean up the manure from the roads.

Motion (Swenson/Steiner) to adjourn at 6:33 pm. Motion carried 5-0 by roll call vote.

Submitted by:
Tanya Holcomb, Town Clerk