

**TOWN OF MCMILLAN  
M403 ELM STREET  
TOWN BOARD MEETING  
MINUTES**

**JULY 14, 2008 7:00 PM**

A. Call to Order: B. Watt

B. Roll Call: E. Lurvey, D. Swenson, D. Derfus, V. Weber, B. Watt

C. Comments from the Audience: None, 2 Present

Approval of Minutes: July 14, 2008: **Motion made by V. Weber, seconded by D. Derfus to approve the minutes** Nine permits were issued, one for a detached garage, 3 for new homes, 3 for storage sheds, 1 for a three season room and 1 for a chicken coop.

2. Plan Commission Rep: J. Bujalski (see minutes of June 23, 2008)

3. Fire Department: Rep. – K. Greenberg: In June we had 5 EMS calls, and 1 Mutual Aid. We will have a meeting with Stratford FD and Hewitt FD to discuss future MA's.

4. Park:

5. Hwy: V. Weber: All chloride has been placed as needed.

6. Recycling: D. Swenson – The northwest Recycle Board may determine to place a limit, per person, of tires dropped off on the "Old Tire Pickup Day".

7. Ordinances/Website: No Report

8. Chairman-Library: B. Watt – Library report is on file with the clerk.

9. Clerk/Treasurer: **Motion was made by E. Lurvey to pay all bills with checks 9055 to 9110, seconded by D. Swenson and carried.**

D. Unfinished Business:

E> New Business:

1. Recommendation of any changes to the Building Plan for Hwy Building  
– At this time there are no more changes.

E. Announcements:

F. Adjournment: **Motion was made by D. Derfus to adjourn seconded by V. Weber and carried.**

Donna Siltala, Clerk

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