

**TOWN OF MCMILLAN  
M403 ELM STREET  
TOWN BOARD MINUTES  
NOVEMBER 14, 2007 7:00 PM**

- A. Call to Order: B. Watt
- B. Roll Call: R. Wegner, D. Swenson, D. McGivern, V. Weber, B. Watt
- C. Comments from the Audience: 13 present, No Comments
- D. Approval of Minutes: October 8, **Motion made by V. Weber to approve the minutes of Oct. 8, 2007, seconded by D. Swenson and carried.** October 24, **Motion made by V. Weber to approve the minutes, seconded by D. Swenson, carried.** October 29, 2007 **Motion made by V. Weber to approve the minutes of Oct. 24, 2007, seconded by R. Wegner and carried.**
- E. Reports
1. Deputy Zoning Administrator - Three new homes and one garden shed.
  2. Plan Commission Rep: P. Strohman (see attached minutes)
  3. Fire Department: D. Carlson – One EMS call last month.
  4. Park: R. Wegner – General maintenance with trees to the east placed for noise control.
  5. Hwy: V. Weber – The scheduled upgrade of E. McMillan St., County T to Day Ave., continues.
  6. Recycling: D. Swenson – No Report
  7. Ordinances/Website: D. McGivern – No Report
  8. Chairman-Library: B. Watt - No Report
  9. Clerk/Treasurer – All balances are attached. **Motion made by D. Swenson, seconded by D. McGivern to pay bills with check #8701 to 8738, carried.**
- F. Unfinished Business:
- G. New Business:
1. Approval of 2008 Budget: **Motion made by D. McGivern, seconded by D. Swenson to table the 2008 Budget Approval until a special meeting on Dec. 4, 2007, carried.**
  2. Resolution to direct the Town of McMillan to enter agreements stating the municipality's intention to follow the technology, security, maintenance, support, and process guidelines developed by the State Elections Board relating to the use of the SVRS. **Motion made D. McGivern to enter in the agreement, seconded by D. Swenson, carried.**
  3. Dissolution of Memorandum of understanding between Marathon County and the Town of McMillan for the State Wide Voters Registration System. **Motion made by R. Wegner, seconded by D. Swenson to agree to the dissolution of memorandum, carried.**
- H. Announcements:
- I. Adjournment: **Motion made by V. Weber, seconded by D. McGivern to adjourn, carried.**