

**TOWN OF MCMILLAN
M403 ELM STREET
SPECIAL TOWN BOARD MINUTES
APRIL 25, 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: 7 present. There is a burn ban on until further notice, this includes rings and barrels. M. Stockheimer submitted a diagram for a cul-de-sac radius for proper turning space for fire equipment.
- D. Unfinished Business:
- E. New Business:
 - 1. Road Material and Work Bid Opening – Bids are on file with the clerk. **Motion made by V. Weber to accept the bid from Dale Ladick Inc. for the road prep of Young Ave. north of County C, to be placed on file, seconded by D. McGivern, carried. Motion made by V. Weber to accept the bid from Paul Bugar Trucking for the road prep of one mile on McMillan St., to be placed on file, seconded by D. McGivern and carried. Motion made by V. Weber to accept the bid of Kafka for our dust control needs of 38% calcium chloride, to be placed on file, seconded by D. Swenson, carried.**
 - 2. Bid Opening for Fire Department Furnace: **Motion made by D. Swenson to accept the bid by Dan Schmitt Construction to remove in 30 days the furnace, seconded by R. Wegner, carried.**
- F. Announcements:
- G. Adjournment: **Motion made by D. McGivern, seconded by R. Wegner to adjourn, carried.**

Donna Siltala, Clerk
TB04252007