

TOWN OF MCMILLAN
M403 ELM STREET
SPECIAL TOWN BOARD MINUTES
AUGUST 26, 2008 7:30 PM

TUESDAY

- A. Call to Order: B. Watt at 7:30 PM
- B. Roll Call: E. Lurvey, D. Derfus, V. Weber and B. Watt, Absent – D. Swenson
- C. Comments from the Audience: Six present, no comments
- D. New Business:

Open bids for the Proposed Project of Hwy. Garage - Five bids were received from Marawood Construction Services, Inc., B & K Builders, Inc., Altmann Construction Co. Inc., Urban Construction Co., and Decker Lumber and Supply, Inc., (Bids on File with the Clerk)

A motion was made by V. Weber to receive all bids, place on file for review by our engineering firm for a recommendation, seconded by D. Derfus, carried. 3 yes, E. Lurvey abstained.

- E. Announcements: Board of Review will be October 1, 2008
- F. Adjournment: **Motion to adjourn was made by D. Derfus, seconded by E> Lurvey and carried.**

Donna Siltala, Clerk

TB08262008