

**TOWN OF MCMILLAN**  
**M403 ELM STREET**  
**SPECIAL TOWN BOARD**  
**MINUTES**  
**OCTOBER 22, 2008 6:30 pm**  
**WEDNESDAY**

A. Call to Order: B. Watt

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

C. Comments from the Audience: - 2 Present, no comments

D. New Business:

2009 Budget Workshop Continued – The board recommends for attached proposed budget for 2009. Road work to be done is: hard surface Mann St., AAA to the end(combination of blacktop and chips), hard surface E. McMillan, county T to Day Ave., upgrade one mile of Staadt , county C to Eau Plaine, chip seal Fir, Spruce and Willow.

E. Announcements:

F. Adjournment: **Motion made by D. Derfus, seconded by E. Lurvey to adjourn, carried.**

Donna Siltala, Clerk

**TB102208**