

**TOWN OF MCMILLAN  
M403 ELM STREET  
SPECIAL TOWN BOARD  
MINUTES  
October 24, 2007 6:30 PM**

**WEDNESDAY**

- A. Call to Order: B. Watt Presiding
- B. Roll Call: R. Wegner, D. Swenson, D. McGivern, V. Weber, B. Watt
- C. Comments from the Audience: 7 Present, No Comments
- D. New Business:

2007 Budget Workshop

All line items were reviewed for all departments. (See attached worksheet). If the current rate of \$4.99 is used for local levy the estimate for local tax revenue would be \$687462.82. The state has not submitted to us the manufacturing assessment yet so the figure is based on an estimate of \$137,768,100.00 total assessed value for McMillan. The fire department is looking at the purchase of a "walk around" rescue unit, capable of carrying all equipment needed on a scene, i.e. the jaws, cribbing, etc. and also to be used as a command vehicle. Currently this equipment is housed on several of the units as space would allow. The 1<sup>st</sup> responder unit, Rescue III, is almost at the end of its service life. The continued efforts of the Fall Fest Activities will go towards a EMS Unit to replace this one. The proposed hwy projects for 2008 are: upgrade Mann St., AAA to the end with truck standard down to the Trimpac east entrance, chipseal Fir, Spruce and Willow and include drain tile as needed, chipseal ½ mile of Elm St. east of Staadt to end, grade and upgrade Galvin and Staadt from County C to Eau Pleine St., at add \$75000 to the funds dedicated to Hwy with the intent to upgrade the Hwy Garage.

E. Announcements: Next Special Board Meeting will be 10-29-07 at 7:30 to continue budget discussion.

F. Adjournment: Motion was made by D. Swenson, seconded by V. Weber to adjourn, carried.

Donna Siltala, Clerk  
TB10242007