

TOWN OF MCMILLAN
M403 ELM STREET
SPECIAL TOWN BOARD MINUTES
October 29, 2007 7:30 PM

MONDAY

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

2008 Budget Workshop CONTINUED: See attached worksheets. D. Carlson and M. Stockheimer from the Fire Dept. have looked at new vs. used (as available) in regards to the proposed purchase of an addition rescue rig. As we still have equipment not loaded on rigs they advise the board to purchase a design fit for our needs. They also feel used equipment would need to be retro-fitted and comes with other's problems.

There was a discussion of the possible purchase of diesel fuel in advance to save the cost of higher prices during the coming year. Vince informed the board the breaker run is a better use of material in our roads, when constructing, for drainage all the way across the road instead of drain tile in the center only. As the board continues the process to hard surfacing our roads, the perimeter roads would probably be handled when the surrounding towns do theirs as we share responsibility. Main feeder roads are our priority for hard surfacing. We will consider contacting UW ag. station for funds to help with the upgrade of Drake Ave. to truck standards. Vince feels the intent of the board regarding the capital improvement program for hwy. is to hard surface all town roads and then continue with a maintenance program for all as necessary. Chairman B. Watt asked all board members if they agreed with the attached proposed budget (individually) they all agreed.

- E. Announcements: We will plan the for Budget Hearing and next Board meeting on 11/14/07
- F. Adjournment: **Motion made by V. Weber, seconded by R. Wegner to adjourn, carried.**

Donna Siltala, Clerk
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