

TOWN OF MCMILLAN  
SPECIAL TOWN BOARD MEETING  
HELD AT M403 ELM STREET  
WEDNESDAY – DECEMBER 29, 2010 10:00 AM  
MINUTES

*Swenson/Oertel*  
*Approval*

- A. Call to Order: R. Weichelt
- B. Roll Call: C. Oertel, R. Duerr, D. Swenson, R. Wegner, R. Weichelt
- C. New Business:
  - 1. Approval of bills to be paid, balance of 2010: **Motion made by R. Wegner, seconded by D. Swenson to approve payment of bills with checks #10396 through 10449, carried. Void check #10348**
  - 2. Review of recording equipment for town hall – Hold for next meeting
  - 3. Transfer of funds to Marshfield library for 2010, \$8832, from account held with the library of overage payments to library – **Motion made by D. Swenson, seconded by R. Duerr to approve transfer of funds as requested, held by the South Central Library Board, carried.**
  - 4. Approval of the 2011 Budget Summary – **Motion made by R. Wegner, seconded by D. Swenson to approve the 2011 Budget Summary at \$921,365.40, carried.**
  - 5. Transfer \$115,000 from the general fund to a CD as budgeted, for the Hwy Building Fund – No action taken, balance in the checking will only be approx. 38,000.
  - 6. Accept offers for the 8' Broom for sale- **Motion made by C. Oertel, seconded by R. Wegner to accept the offer from the Town of Farmington at \$850.00 for the broom, carried.**
- D. Announcements:
- E. Pubic Comments: Audit firm, Schenck, was present and made a report for 2009's audit.
- F. Adjournment:: Motion made by R. Wegner, seconded by R. Duerr to adjourn, carried.



Donna Siltala, Clerk  
STB122910