

**Minutes of the Round Lake Board Special Session Meeting Friday October 8, 2018
(2019 Budget)**

Present: Chairman Rolfe Hanson, Supervisors: Kay Wilson, Sandra Schara, Marilyn Karns, and Sharon Haak. Also Present: Clerk Kathy McCoy, Treasurer Vickie Palya.

1.) Chairman Hanson called the meeting to order at 5:35 p.m. p.m.

A.) Clerk McCoy certified that meeting had been posted as required on October 4, 2018.

B.) Work on 2019 Town Budget.

Board reviewed road work and cost estimates proposed for 2019: Twin Lake Road Center Striping 7,150, Fog Lines 10,000, Gravel Crushing 5,000 yards 44,000, Paving Sun & Sno Rd. 18,000, Paving Lake Street 21,000, Moose Lake Rd Wedging 10,000, Voight/ Tart/ Peters (end) double chip seal 25,000, 164 to Moose Lake Campground gravel hauling 5,000, Thunderbird Rd possible paving 25,000, Culvert Patch 4,200, = total estimate 169,450. Budgeted 175,000.00. Fire Department budget reviewed – new amount 77,000. Capital Outlay: Radio Equipment 21,000.00, Recycling Center Roof 20,000.00. Plan Commission 12,000.00.

Also discussed was equipment replacement needs: Mower – new arm attachment assembly 15,000- 20,000, Grader Tires – will be purchased this year (2018), 2010 Plow truck replacement 150,000, 2002 Loader replacement 125,000, Radios 8,550, radio repeater 22,000 / 2 = 11,000.00 (Cost to be split with Spider Lake).

C.) Meeting adjourned at 6:42 p.m.

Respectfully Submitted,

Kathy McCoy, Clerk