

## **Minutes of the Round Lake Board Special Session Meeting Thursday October 11, 2018.**

Present: Chairman Rolfe Hanson, Supervisors: Kay Wilson, Sandra Schara, Marilyn Karns, and Sharon Haak. Also Present: Clerk Kathy McCoy, and Road Lead Douglas Laier.

1.) Chairman Hanson called the meeting to order at 12:55 p.m.

A.) Clerk McCoy certified that meeting had been posted as required on October 8, 2018.

B.) Convene into closed session as per section 19.85 (1) (c) Employment and compensation/  
highway crew position interviews.

Motion by Haak to convene into closed session as per section 19.85 (1) (c) - employment  
highway crew interviews: Second by Schara. Motion carried unanimously.

Clerk McCoy did not participate in interview process.

(Minutes of the Closed sessions are kept in a separate file in the clerk's office)

C.) Reconvene into open session.

Motion by Schara to reconvene into open session: Second by Wilson.

D.) 2019 Budget Work:

Treasurer Palya joined meeting to work on budget.

Board reviewed 2019 proposed budget with changes as per two previous budget meetings.

Revenues exceeded expenses by \$10,252.00. Board determined to increase Hwy construction  
budget expenses by 10,000 to 185,000 to cover any additional changes / increased to estimated  
amounts; Office expenses increased by \$252.00. Budget Balanced 776,824 of revenues/ 776,824  
of expenses.

Board discussed allocation of 2017 fund balance 224,529.87. Reserve account balances current  
and future anticipated fund balance needs reviewed:

E.) Meeting adjourned at 5:16 p.m.

Respectfully Submitted,

Kathy McCoy, Clerk