

Minutes of Town of Round Lake Special Board Meeting August 31, 2017.

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

1.) Chairman Hanson called the meeting to order at 9:05 a.m.

2.) Certification of Meeting Posting:

Clerk McCoy certified that meeting agenda had been posted as required on August 27, 2017.

3.) Approval of Resolution 01-2017: Denial of petition Callahan/ Mud Lakes District. Order of Denial Issuance.

Motion by Wilson to approve Resolution 01-2017 (Town Board order of Denial Callahan/ Mud Lakes Lake District): Second by Schara. Roll Call Vote: Karns – Yes, Wilson – Yes, Haak – Yes, Schara – Yes, Hanson – Yes. Motion carried.

4.) 2018 Town Budget (discussion / work on).

Discussed – Increase levy as allowed per debt service fire department addition (\$100,000.00) – 5 year term. Add anticipated remaining income forest stumpage \$5,000.00. Add income T-Mobile Cell Tower – Town additional \$4,374.96 plus current \$1,500.00 = Budget Total \$5,875.00. Web Site - Budgeted \$2,500.00 based on CSC estimated – new website and hosting. Budgeted \$5,000.00 Land Use Plan Commission. Added \$1,000.00 to Town Hall Expense line item – installation of handicapped door. Fire Department Budget Total \$50,500.00. Increased estimated employee health benefit to \$9,600.00. Added additional amount to Recycling estimate for roof flashing replacement \$5,000.00. Road budget estimated at \$220,000.00. Surplus Fund Balance 2015 will be applied to 2018 budget as needed.

Meeting adjourned at 10:30 a.m.

Respectfully Submitted,

Kathy McCoy, Clerk