

Minutes of the Round Lake Board Special Session Meeting Friday September 28, 2018.

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

1.) Chairman Hanson called the meeting to order at 4:16 p.m.

A.) Clerk McCoy certified that meeting had been posted as required on September 20, 2018.

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

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

C.) Reconvene into open session.

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

D.) Time Frame/ Interviews/ Hiring Process.

The board determine to interview (5) candidates for the position. Interview date set for Thursday October 11, 2018 starting at 1:00 p.m. Supervisors will do reference checks on candidates prior to interview date. Closed session will be added to Thursday October 11th regular board meeting: Employment and compensation/ highway crew.

E.) Work on 2019 Town Budget.

Board reviewed preliminary budget. Expense added for web site hosting and upgrades \$1,000.00. Cell tower revenues increased by \$500.00 to \$7,500.00. Hwy/ Local Maintenance expense decreased by \$5,000.00 to \$50,000.00. Additional items discussed/ information needed: 2018 planned road work projects and estimated cost, Recycling Center roof replacement, Fire Department Inspections and Equipment testing requirements -cost, Radios – transmitter Moose Lake Tower, Plan Commission Expenses – 10 year update to plan, 2017 budget - excess fund amount/ allocation, final amounts General Transportation Aids, and State Shared Revenues. Board determined to hold a second special meeting to work on budget on October 8th 2018 @ 6:30 p.m.

F.) Meeting adjourns at 7:01 p.m.

Respectfully submitted,

Kathy McCoy, Clerk