## 2019 PROPOSED BUDGET MEETING THURSDAY, NOVEMBER 8, 2018

The public hearing on the Town of Round Lake 2019 proposed budget was called to order at 6:30 p.m. by Chairperson Hanson. Present were Supervisors: Wilson, Karns, Schara, and Haak. Also present were Clerk McCoy, Treasurer Palya, and Fire Chief Schmidt, and 4 audience members. Total town residents including board, clerk and treasurer (11), Nonresident (1) – Fire Chief Schmidt.

A brief overview of budget and reserve accounts was provided by Clerk.

Budget Hearing adjourned at 6:39 p.m.

SPECIAL MEETING OF THE ELECTORS OF THE TOWN OF ROUND LAKE, SAWYER COUNTY, THURSDAY, NOVEMBER 8, 2018

Chairperson Hanson called the meeting to order at 6:40 p.m. The same electors present at the budget hearing attended the town elector meeting; (11 residents and 1 nonresident).

To set compensation of elected town officials for the term of office beginning April 2019 through April 2021 pursuant to Section 60.10 (1) (b) of Wis. Statutes.

Motion by Kay Wilson to increase the current salary of the Clerk and Treasurer Positons by \$300.00 per month in lieu of current \$300.00 month employee health account plan benefit (which town will no longer offer); along with the continuation of annual cost of living increases: Second by Fred Haak. Motion carried with 9 voting in favor and 2 abstentions (Kathy McCoy & Vickie Playa).

Motion by Sandra Schara that Supervisors and Chairperson Wage (annual cost of living increase) remain in effect: Second by David Sanders. Motion carried with 11 residences voting in favor.

Motion by James Strandlund that the base wage of all positions up for election (2 Supervisor seats, Town Chairman, Town Clerk, & Town Treasurer) be increased by 5%: Second by David Sanders. Motion carried with 7 in favor, 2 opposed, and 1 abstention (McCoy).

Motion by David Sanders to adopt the 2018 town tax levy in the amount of \$360,000.00 to be paid in 2019: Second by Kathy McCoy. Motion carried unanimously.

Meeting adjourned at 7:10 p.m.

Respectfully submitted,

Kathy McCoy, Clerk