

**Minutes of the Round Lake Board Special Session Meeting Monday October 7, 2019.
(2020 Budget)**

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

1.) Chairman Hanson called the meeting to order at 10:35 a.m.

A.) Clerk McCoy certified that meeting had been posted as required on September 22, 2019

B.) 2020 Budget – work session:

Hanson outlined proposed road work for 2020: Chippewa River & Wolf Island Roads – remove blacktop / dig out rock/ fill 8 inch base- \$45,000.00. Paving Chippewa River Road approximately 1,000 feet - \$30,000.00. Paving Pine Point Road – start west of Hwy S to fire station one - \$45,000.00. Wedging Wolf Island Road - \$10,000.00. Engineering cost - \$1,000.00. Gravel crushing 5,000 yards– \$50,000.00. Total estimate \$181,000.00 Additional cost may occur for hauling of removed blacktop. Total road budget set at \$197,750.00.

Other changes: Allocation of \$10,000.00 to contingency fund. Increase in amount budgeted for elections due to special election. Increase in Office/ Computer supplies due to software update Treasurer, printer purchase, and additional postage for absentee ballots elections 2020. Elected officials salaries adjusted for 2.8% Cost of living increase. Road Crew salaries adjusted for proposed 3% wage increase. Equipment Capital Outlay \$34,550.00 (Second half of Mower Payment). Levy to remain the same as 2019.

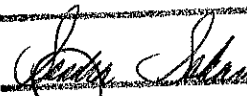
C.) Meeting adjourned at 11:31 a.m.

Respectfully submitted,

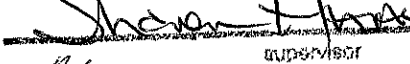

Kathy McCoy Clerk

TOWN OF ROUND LAKE
STATE OF WISCONSIN


chairman


supervisor


supervisor


supervisor


supervisor


supervisor

Oct 10 2019