

**Minutes of the Round Lake Board Special Session Meeting Monday September 16, 2019.
(2020 Budget)**

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

Absent: Supervisor Sandra Schara

1.) Chairman Hanson called the meeting to order at 6:38 p.m.

A.) Clerk McCoy certified that meeting had been posted as required on September 14, 2019.

B.) 2020 Budget – work session:

Board reviewed budget planning worksheets prepared by clerk McCoy- projecting revenues and expenses year end, along with proposed amounts to be budgeted for 2020. Supervisor Karns presented proposed Fire Department Budget for 2020 – amount \$80,000.00. Discussion was held on proposed road work for 2020 and estimated cost – Chippewa River Road estimate 150,000 plus thousand , gravel crushing 5000 year at 2018 price 8.75 year = 43,750.00 (price will have gone up by 2020; time frame / cost replacement of Twin Lake Bridge; equipment replacement (Loader); wage increase 2020; and the possible creation of reserve account for (fire truck).

Next budget meeting will be held on Monday October 7, 2019 at 9:30 a.m.

Meeting adjourned at 8:35 p.m.

Respectfully submitted,

Kathy McCoy, Clerk