

Minutes of the Round Lake Board Special Session Meeting Tuesday September 1, 2020.

Present: Chairman Rolfe Hanson, Supervisors: Sandra Schara, Kay Wilson, and Marilyn Karns.
Also Present: Clerk Kathy McCoy, and Fire Chief Mike Schmidt.

Absent: Supervisor Sharon Haak (excused)

1.) Chairman Hanson called the meeting to order at 6:32 p.m.

2.) Clerk McCoy certified that meeting had been posted as required on August 27, 2020

3.) 2021 Town Budget (Work Session)

Board reviewed and discussed preliminary budget prepared by Clerk McCoy. Noted were the following: Decrease in revenues- recycling center and interest income. Increase in Fire service contract town of Hunter from 8-10 thousand dollars. Also noted was Hwy & St Construction budgeted at \$253,000.00. Actual amount estimated: Wolf Island Road Paving \$152,000.00. Chippewa River Road Paving \$105,000 (if entire road is done). Gravel crushing 43,875.00 (additional crushing may be needed for stock pile future use estimate 22,000.00. Total 322,875.00. Additional monies will also be needed for paving and guardrail – Twin Lake Road Bridge replacement. Funds available for transfer / and or allocation to 2021 budget to cover shortfall includes: Paving Reserve Fund \$250,000.00. Budget Surplus 2019 \$138,843.86 (resulting from road work that could not be completed in 2019 due to weather).

4.) Convene into closed session as per section 19.85 (1) (c) Employee(s) evaluation and compensation and Closed Session as per Wis. Stat. 19.85 (1) (a) possible judicial proceeding /case related to town property agreement.

Motion by Schara to convene into closed session as per section 19.85 (1) (c) Employee(s) evaluation and compensation and Closed Session as per Wis. Stat. 19.85 (1) (a) possible judicial proceeding /case related to town property agreement: Second by Karns. Motion carried.

5.) Reconvene into open session with possible action on closed session items.

Motion by Schara to reconvene into open session: Second by Karns. Motion carried

Motion by Wilson to increase road crew wage 3% effective January 1, 2021: Second by Schara. Motion carried.

Motion by Wilson to increase Fire Chief, lieutenants and training officer wage 3% effective January 1, 2021: Second by Schara. Motion carried.

Meeting adjourned at 7:36 p.m.

Respectfully submitted,

Kathy McCoy Clerk