

## **Minutes of the Round Lake Board Special Session Meeting Wednesday September 29, 2021**

Present: Chairman Rolfe Hanson, Supervisors: Sandra Schara, Kay Wilson, and Virginia Chabek. Also Present: Clerk Kathy McCoy, and Treasurer Vickie Palya.

Absent: Supervisor Sharon Haak (excused)

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

A.) Clerk McCoy certified that meeting had been posted as required on September 23, 2021.

B.) 2022 Budget work session: Board reviewed and discussed preliminary budget prepared by Clerk McCoy. Noted were the following: Estimated road work - portion of Twin Lake Road \$292K, Gravel 26K. Need to budget for well testing (CAFO Ordinance) baseline data - \$11,250.00. Replacement of Town Hall carpet and tile- estimated needed. LRIP grant estimate 2022 \$40K. Twin Lake Road Bridge Grant 171K / Cost 190K – even if completed in 2021 may not have billing and grant reimbursement completed in 2021. Legal – cost of review CAFO Ordinance / Plan Commission estimate needed. Cost of Living slated to be 6% for 2022 – impact of this on budget. Expansion of recycling center hours – impact this would have on budget. ARPA funds and possible uses. Mowing and Cleaning contracts – checking rates for 2022. Fire Department Budget present and future needs/ truck purchased. Department presence needed at meeting.

Next budget meeting scheduled for October 7<sup>th</sup>, 2021 at 6:00 p.m.

Meeting adjourned at 5:46 p.m.

Respectfully submitted

Kathy McCoy, Clerk