

## **Minutes of the Round Lake Board Special Session Meeting Thursday October 7, 2021**

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

1.) Chairman Hanson called the meeting to order at 6:00 p.m.

A.) Clerk McCoy certified that meeting had been posted as required on September 30, 2021.

B.) 2022 Budget / work session. C.) Approval Pay Rates/ Compensation for Employees 2022.

Fire Department:

Fire Chief Schmidt provided the board with information on how the Department works and the services they provide. Currently the department has approximately 25 members whose involvement varies. Meetings are held twice a month. Rate of compensation for meetings and runs, along with Lieutenants, training officer and Chiefs pay was discussed. Motion by Wilson to increase meeting rate from current \$25.00 to \$30.00 and run rate from current \$50.00 to \$55.00 effective January 1, 2022: Second by Schara. Motion carried.

Motion by Wilson to increase wage of Chief, Lieutenants, and training officer by 7% effective January 1, 2022: Second by Schara. Motion carried. Motion by Wilson the effective January 1, 2022 Chief is paid the same per deim rate for meetings and runs as other members of the department: Second by Haak. Motion carried.

Clerk McCoy will assist Chief with budget for 2022.

Reviewed all budget items with changes as reflected from prior budget meeting and discussed estimated 6% cost of living increase for 2022. Estimates for capital improvements to Town Hall should be received by next week. No equipment purchases are planned for 2022. The following motions were made related to wage increase effective January 1, 2022:

Chabek to increase wage road crew 7% effective January 1, 2022: Second by Haak. Motion carried. Schara recycling attendants \$1.00: Second by Haak. Motion carried. Schara election workers \$1.00: Second by Wilson. Motion carried. Wilson increase part time road crew substitute driver \$20.00: Second by Chabek. Motion carried.

Board reviewed budget surplus \$123,676.61 from 2020 budget and determined that if additional funds where needed to balance 2022 these monies would be used.

Meeting adjourned at 7:40 p.m.

Respectfully submitted,

Kathy McCoy, Clerk

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