

Minutes of the Round Lake Board Special Session Meeting Monday October 3, 2022

Present: Chairman Rolfe Hanson, Supervisors: Don Stover, Kay Wilson, James Strandlund, and Virginia Chabek. Also Present: Fire Chief Schmidt, Fire Lieutenant Kevin LeBlanc, Fire Training Officer Mark Gritzmacher, Clerk Kathy McCoy, and Treasurer Vickie Palya.

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

2.) Clerk McCoy certified that meeting had been posted as required on September 29, 2022.

3.) 2023 Budget/ work session

Training Officer Gritzmacher reviewed grant he wrote and received for EMS services (\$113,540.00) with the Town board- \$56,770.00 will be received in 2022 and \$56,770.00 in 2023. Gritzmacher provided an outline of how funds can be spent.

The following items were adjusted from last budget meeting amounts: Legal increased to 10,000.00.

Town Insurance other increased to 4,700.00. Tiger Cat Boat landing repairs added 75,000.00. Water testing increased to 11,250.00. Still need an amount for fire inspections and possible tire replacement Fire Dept. ARPA funds discussed: Motion by Wilson/ Stover to allocate all ARPA funds 102,470.00 to fire truck purchase in 2022 budget. Motion carried. 2021 fund balance surplus 44,896.28 will be applied to the 2023 budget. Bridge Reserve Fund Balance 21,000.00 will be applied to 2023 budget to help offset some of the cost of Boat Landing repairs.

Board discussed the possibility of taking out a loan for Boat Landing repairs or Fire Truck – Clerk will look into rates and allowed uses (State Trust Fund).

4.) Convene into closed session as per Wis. Stat. section 19.85 (1) (c) Employee evaluations and compensation.

Motion by Wilson/Stover to convene into closed session as per Wis. Stat. section 19.85 (1) (c) Employee evaluations and compensation. Motion carried.

5.) Reconvene into open session.

Motion by Chabek/ Stover to reconvene into open session: Motion carried.

6.) Approval Pay Rates/ Compensation for Employees 2023.

Motion by Chabek/ Stover to increase full time road crew wages by 8% effective January 1, 2023: Motion carried.

Motion by Chabek/ Wilson to increase part time road crew wages to \$25.00 effective January 1, 2023: Motion carried.

Motion by Chabek/ Stover to increase recycling attendant wages to \$18.00 per hour effective January 1, 2023: Motion carried.

Motion by Wilson/ Stover to increase Fire Chief Wage to \$6,700.00 per year (includes Hunter) effective January 1, 2023: Motion carried.

Motion by Wilson/ Strandlund to increase Fire Department Lieutenant one and Lieutenant Two wages to \$2,200.00 per year effective January 1, 2023: Motion carried.

Motion by Wilson/ Stover to increase Fire Dept. Training officer's wages to \$1,500.00 per year effective January 1, 2023: Motion carried.

7.) Approval of draft budget 2023- final draft not completed. Next budget meeting scheduled for Monday October 10, 2022

Meeting adjourned at 7:56 p.m.

Kathy McCoy Clerk

