

Minutes of the Round Lake Board Special Session Meeting Monday September 26, 2022

Present: Chairman Rolfe Hanson, Supervisors: Don Stover, Kay Wilson, James Strandlund, 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.

2.) Clerk McCoy certified that meeting had been posted as required on September 24, 2022.

3.) Approval of Operators License Vaughn Christison for the period September 26, 2022-June 30, 2023
Motion by Chabek /Stover to approve the license for Vaughn Christison for the period stated: Motion carried.

4.) Approval of Contract – Town Hall Painting – Chris Campbell – Estimate \$978.84.
Motion by Wilson/ Strandlund to approve contract for an amount not to exceed \$1,500.00: Motion carried.

5.) 2023 Budget / work session. Clerk McCoy presented preliminary budget to board members. Noted were the following: Cost of Living slated to be 8.7% for 2023 – impact of this on budget., Cost of road work Twin Lake Road estimated at \$400,000.00 Rykman Road \$165,000. License fees (operator and liquor) – (Clerk will check with other Towns on amounts), cleaning and lawn contract cost, Tiger Cat boat landing repair cost (Hanson will get an estimated cost), Fire Department vehicle tires, inspections (Schmidt will get information), legal fees (Hanson will contact Town Attorney for information), Possible solar ground unit Town Hall property (Chabek is looking into cost), and cost of water testing program (10,000.00) added to budget. Cost of new fire truck chassis due in 2023 budgeted at \$115,000.00.

Driveway permits fee currently \$20.00. Motion by Wilson/ Strandlund to increase driveway fee to \$100.00 effective January 1, 2023. Motion carried.

Fire Department compensation reviewed- current \$55.00 per run and \$30.00 per meeting. Motion by Strandlund/ Wilson to increase compensation to \$60.00 per run and \$35.00 per meeting effective January 1, 2023. Motion carried.

Reserve account balances were reviewed.

Meeting adjourned at 8:02 p.m.

Next budget work session scheduled for Monday October 3rd, 2022 at 6:00 p.m.

Respectfully submitted,

Kathy McCoy Clerk