

Minutes of the Round Lake Board Special Session Meeting Tuesday October 3rd, 2023.

Present: Chairman Rolfe Hanson, Supervisors: Don Stover, Kay Wilson, James Strandlund, and Dan Palmer. Also Present: Clerk Kathy McCoy, and Treasurer Vickie Palya and no audience members.

- 1.) Chairman Hanson called the meeting to order at 6:30 p.m.
- 2.) Clerk McCoy certified that meeting had been posted as required on September 28th, 2023.

3. 2024 Budget / work session

Reviewed prior budget planning with updated information from last budget session:

Noted increase in Taxes Federal Forest Land from estimated 100K to 107K. Road budget to remain at 400K. Solar not added to budget- net cost after grants would be \$19,520- pay out offset too long. Interest income as projected by Treasurer Palya 2023 remaining \$12K and 2024 25K added. Fire Department budgets proposed year end 2023 and 2024 as prepared by clerk presented to board. Missing fire inspection information from Chief Schmidt. Increased Town of Hunter Fire Contract amount from 10K to 12K. Board determined that both all of ARPA funding \$102,470.00 and Fire Dept. Equipment Reserve account \$116,000.00 would be applied to 2023 anticipated short fall with any remaining 2023 shortfall will be filled from Paving Reserve Fund. Balance surplus. Surplus from 2022 budget \$233,362.00 amount needed to balance 2024 budget will be allocated from this account.

- 4.) Meeting adjourned at 7:40 p.m.

Kathy McCoy

Clerk – Round Lake