

## Minutes of Town of Round Lake Special Board Meeting October 6, 2016

Present: Chairman Dave Sanders, Supervisors: Marilyn Karns, and Sandy Schara. Also Present: Fire Chief Mike Schmidt, Treasurer Vicki Palya, and Clerk Kathy McCoy.

Absent: Supervisors Kay Wilson and Rolfe Hanson.

Chairman Sanders called the meeting to order at 6:35 p.m.

2.) Approval of Agenda.

Motion by Schara to approve agenda as printed: Second by Karns. Motion carried

3.) Certification of Meeting Posting:

Clerk McCoy certified that meeting agenda had been posted as required on Oct. 1, 2016.

4.) 2017 Budget Development – including 2017 employee compensation.

Board reviewed Fire Department information Chief Schmidt provided (Spider Lake Dept. pay per officers). Board budgeted for an assistant Chief pay at \$1,000.00 year and two officers in charge of station positions at \$960.00 each per year. Fireman compensation was reviewed (current \$35.00 per run, \$10.00 per meeting). Motion by Schara to increase compensation to \$45.00 per run and \$20.00 per meeting effective January 1, 2017. Over all fire department budget to remain at \$48,300.00 – Karns will adjust Department budget to reflect these changes.

Capital improvements were discussed: Loader has 2700 hours on it at present. Board determined to budget for fire station one addition/ improvements \$100,000.00. Discussion on borrowing of money for equipment and or station one addition. Board determined not to borrow any funds at this time and to apply of 2015 budget surplus of \$130,593.42 to 2017 budget. No equipment capital purchases were budgeted for 2017.

Town Hall and Garage possible improvement: Insulation, doors and other things identified in energy audit report were discussed. With cost unknown board determined to budget \$20,000 over all for these possible items; \$10,000 in Town Hall Expense line item and \$10,000 in Hwy. Bldg. Utilities and Maintenance line item.

Clerk noted that gravel cost reported at \$32,000.00 prior meeting does not include trucking. Trucking cost is estimated at an additional \$16,000.00.

Clerk will prepare draft balanced budget for review at October 13 regular board meeting.

Motion by Schara to adjourn at 7:45 p.m.: Second by Karns. Motion carried.

Respectfully submitted,  
Kathy McCoy, Clerk