

Minutes of Town of Round Lake Special Board Meeting October 3, 2016

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

Chairman Sanders called the meeting to order at 6:30 p.m.

2.) Approval of Agenda.

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

3.) Certification of Meeting Posting:

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

4.) Convene into closed session as per section 19.85 (1) (c) employee performance evaluation, and compensation.

Motion by Schara to convene into closed session per WI State statute 19.85 (1) (c): Second by Hanson. Motion carried unanimously.

Minutes of Closed Session are kept in a separate file in Clerks office.

5.) Reconvene into open session.

Motion by Karns to reconvene into open session: Second by Hanson. Motion carried.

6.) 2017 Budget Development – including 2017 employee compensation.

Clerk McCoy reviewed preliminary budget worksheets Receipts and Disbursements with the board. Supervisor Karns presented Fire Department 2017 proposed budget – total \$48,300.00 (copy on file) to the board. Sanders gave board preliminary numbers on 2017 proposed road work: Seal Coating (River Rd. .9 mile, Lazy Lodge Rd. .2 mile, Moose Lake Club Rd. .3 mile, Pine Point Rd. .6 mile, Fin & Feather Rd. .5 mile Total 2.5 mile estimated cost \$48,000.00. Crack Sealing Roads West of Cty A estimated cost based on 2016 \$44,000.00. Karns suggested increasing this to 80,000.00 (2016 cost was very low compared to normal). Gravel crushing 5000 yards \$32,000.00 (Includes Hauling 319 & 320). Total Hwy Construction \$160,000.00

Or items discussed:

- Increase in office supplies – possible purchase of a laptop and upgrades to computer if needed – add \$1,000.00.

- Wage for acting Assistant fire chief, and possibility of having a lieutenant in charge of each station with pay for these positions discussed. Chief Schmidt will check what other municipalities are doing.
- Increase in compensation fire fighters runs and meetings – Clerk will check last year’s numbers.
- Increase in road crew compensation. A motion was made by Hanson to increase compensation by 1% effective January 1, 2017 with all other benefits to remain the same: Second by Karns. Motion carried.
- Timber revenue – amount needs to be added to 2017 income.
- Hwy / Local Maintenance set at \$55,000.00.
- Equipment Repairs set at \$25,000.00 (Dump Truck will need tires 2016 budget \$2,560.00) (Grader Tires in 2017 \$3,000.00)
- Capital Improvements Hwy equipment discussed: Loader – current loader is 2002 estimated cost new Loader \$160,000.00 minus trade in (\$45,000.00) = \$115,000.00 – looking at replacing in 2017. Pick-up Truck 2007 (current miles 113,000) – look at replacement in 2018. Dump trucks have been on 9 year replacement rotation which would mean 2019 would be replacement year.
- Capital Improvements Fire Department discussed: Station One addition estimated cost \$100,000.00 – 2016. Also possible Fire truck cost unknown – chief will check into this.
- Capital Improvements Town Hall/ Garage: Energy saving items – insulation, doors etc. Cost unknown – energy audit will be reviewed with consultant at Oct 13 regular board meeting.

7.) Adjourn.

Motion by Schara to adjourn at 8:25 p.m.: Second by Wilson.

Respectfully submitted,

Kathy McCoy, Clerk