

Town Board Meeting November 10, 2015

Donald Sitte called a special Town Board meeting to order at 6:00PM in the meeting room at the Town Hall. Present were Donald Sitte, Robert Schultz, Barbara Anschutz, Roberta Thelen, Peter Jacobs, Douglas Smith and Lois Pluff.

Clerk/Administrator verified posting. Motion made/second Barb/Roberta to accept the agenda. Carried.

Determine General Fund/Marina Fund/Wastewater Fund budgets for 2016 – The Town Board worked on the budgets for 2016.

- Money was put away last year for a new squad for the Constable in 2016. The remaining cost will be budgeted for next year. We can expect delivery in late winter/early spring.
- Bill Reifsnnyder presented the EMR budget. It has an increase of \$3,900.00 due to pager upgrades and purchasing additional equipment.
- The fire department equipment account also has an increase due to pager upgrades. It is also time to purchase a new fire truck. We have \$110,000.00 in the designated fund.
- John Hammarstrom and Mark Jonas presented the Marina budget. There is currently a drainage problem in the parking lot that will need to be fixed next year.
- Jeff Kita presented the maintenance department's requests for new equipment and staffing. They would like to purchase a new snow blower/loader. They also have a need for an additional employee.
- The Toft House is need of a new roof, chimneys, soffit, windows and siding on the north side of the building.
- The Wastewater budget is requesting \$15,000.00 from the general fund. They have budgeted for a generator at lift station #4.

Motion made/second Bob/Barb to enter into Closed Session per State Statutes 19.85 (1) (c) considering employment, promotion, and compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility. In this case, to consider compensation and performance data. Roll call: Roberta Thelen, aye. Peter Jacobs, aye. Barbara Anschutz, aye. Donald Sitte, aye. Robert Schultz, aye. Carried. Also present for the Closed Session was Clerk/Administrator Douglas Smith.

Motion made/second Bob/Peter to return to Open Session and continue with the agenda. Roll call: Roberta Thelen, aye. Peter Jacobs, aye. Barbara Anschutz, aye. Donald Sitte, aye. Robert Schultz, aye. Carried.

Discuss/decide any recommendations from Closed Session – Raises for Town employees were discussed and decided in Closed Session. A listing of wages is available upon request. A full time maintenance person will be hired next year.

Motion made/second Barb/Bob to adjourn at 9:19PM. Carried.

These minutes are subject to correction at the next regular monthly Town Board meeting.

Douglas Smith

Town Clerk/Administrator