

Town Board Meeting October 19th 2016

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 Roberta/Peter to accept the agenda. Carried.

Consideration of 2017 Budget- the Town Board worked on the budgets for 2017.

- Mark Merrill presented the Constable budget for 2017. His budget will maintain similar to the previous year, regular maintenance, fuel cost, and training. One addition to Constable Budget is the software programming for 72HR accident reporting. Lois arrived at 6:04PM.
- Brian Zak presented the fire department Budget. Brian is requesting the officers' salaries be increased for 2017, this will be determined at a later date. One of the trucks will be refurbished in 2017.
- Bill Reifsnnyder presented the EMR budget. For 2017, the County provided each municipality with a new emergency bag. Bill would like to place an emergency bag in every fire apparatus. He is unsure of pricing. He also included refresher courses in the 2017 budget.
- Mark Jonas presented the Marina budget. Mark has eliminated a part-time employee for 2017. He budgeted the repairs to the gas tanks, concrete slab repairs, shore nozzles replacement, and Wi-Fi installation.
- Ryan Weisgerber and Robert Oldenburg presented the maintenance department's request for new equipment. They would like to purchase a new 2500 single cab long bed truck with an 8.2ft plow. They also would like a polyurethane sander for the one-ton. They also have need for additional staffing in the summer months.
- Road maintenance will remain at \$325,000.00, the same as the previous budgeted year.
- Barb Anschutz presented the Parks budget for 2017. Kendall Park will need to have the lion head drinking fountain replaced. The split rail fencing near the Fire Station will also need to be replaced. One addition to the Parks budget will be a new swing set equipment including an adult/child swing and a fireman's pole. Other park improvements will include new topsoil, prairie grasses, and seating.
- The Toft House stairs will need to be replaced. One addition will be a handicapped accessible ramp.
- The Town Hall is in need of new windows in the auditorium and vestibule portions.
- The Wastewater Budget is not complete. The Town Board is not setting aside any money from the general fund for 2017.

Motion made/second Barb/Peter 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: Robert Thelen, aye. Peter Jacobs, aye. Barbara Anschutz, Aye. Donald Sitte, aye. Robert Schultz, aye. Carried. Also present for closed session was Clerk/Administrator Doug Smith.

Motion made/second Barb/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 Close session. A list of wages is available upon request.

Motion made/second Bob/Peter to adjourn at 9:45PM. Carried.

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

Haley Adams, Town Administrative Assistant

Douglas Smith, Town Clerk/Administrator