

Joint Wastewater and Town Board November 7th, 2017

Robert Schultz called this Joint Meeting of the Baileys Harbor Town Board and the Baileys Harbor Wastewater Committee to order at 6:30 PM in the meeting room at the Town Hall. Present were Roberta Thelen, Peter Jacobs, Robert Schultz, Barb Anschutz, Lois Pluff, Gary Nelson, Don Prust, Shannon Shanks, Paul Kordon, Haley Adams and Ray Einhorn. No visitors present.

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

Consideration of the 2018 Waste Water Department Budget – discussion amongst the joint boards with Don Prust, wastewater plant manager and Lois Pluff, Treasurer on the 2018 Wastewater budget. Topics included the replacement fund and the needed monies to keep filling it, as well as ways to increase and better control the plant revenue. Various ideas on rate changes were presented and discussed for future proceedings. With projected revenues there will be \$36,750.00 being put into the replacement fund in 2018.

Motion made/second Barb/Roberta to approve the 2018 Wastewater Budget. Carried.

Motion made/second Roberta/Barb to adjourn at 7:24PM. Carried.

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

Ray Einhorn, Deputy Clerk