

Minutes of Town of Round Lake Special Board Meeting October 8, 2014

Present: Chairman Dave Sanders, Supervisors, Kay Wilson, Marilyn Karns, and Rolfe Hanson.
Also present Clerk Kathy McCoy.

Absent: Supervisor Sandra Schara.

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

2.) Approval of Agenda.

Motion by Hanson: second by Wilson to approve agenda. Motion carried.

3.) Certification of Meeting Posting:

Clerk McCoy certified that meeting agenda had been posted as required on October 3, 2014.

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

Motion by Hanson: second by Wilson to convene into closed session as per section 19.85 (1) (c) Employee performance evaluation and compensation.

(Minutes of closed session kept in separate town office file).

5.) Reconvene into open session.

Motion by Hanson: second by Karns to reconvene into open session.

Motion by Sanders; second by Hanson that employees Doug Laier and Terry Coen Health Reimbursement account be decreased from current \$600 month to \$300 month (reflective of new health account regulated uses) and that they be given a 9% wage increase effective January 1, 2015 (7.5% to make up for decreased Health account benefit (\$300.00) and 1.5 as a raise). Motion carried.

Motion by Karns: second by Wilson that Fire Chiefs compensation be increased to \$450.00 month effective January 1, 2015. Motion carried.

6.) 2015 Budget Development.

The board determined that 2013 budget surplus of \$123,230.00 be applied to 2015 budget. Board also allocated \$70,500.00 out of 2015 budget to Equipment Reserve Account and \$50,000.00 to Paving reserve account. Tax Levy was reduced to reflect decreased debt in 2015 and comply with levy limit as per the state. Hwy wage and benefit amounts were adjusted to reflect 2015 changes to compensation. Road lines will not be completed this year – budgeted for in 2015.

The board will determine at a later meeting rotation for line painting along with evaluating equipment purchases.

7.) Adjourn

Motion by Hanson: second by Karns to adjourn at 7:40 p.m. Motion carried.

Respectfully submitted,

Kathy McCoy, Clerk