

Minutes of Town of Round Lake Special Board Meeting October 7, 2015

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 6:35 p.m.

2.) Approval of Agenda.

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

3.) Certification of Meeting Posting:

Clerk McCoy certified that meeting agenda had been posted as required on October 1, 2015.

4.) 2016 Budget Development

Clerk McCoy reviewed preliminary budget worksheets Receipts and Disbursements with the board. Supervisor Karns presented Fire Department year end (2015) anticipated budget expenses and 2016 proposed budget to the board. Supervisor Wilson suggested money in budget for ADA Dock Project. Also discussed was rising recycling center expenses relative to revenues, Xcel Dam Bridge additional cost over original estimate (82,00.00 – County will pay 50% Town 50%), Levy limit, 2016 road construction (anticipated expenditures), Fireman and Road Crew compensation amounts, and possible loss of PITL funds in 2016. No new capital expenditures are anticipated in 2016 budget.

Clerk will prepare final budget to present to the board at October 8, 2015 Regular meeting for approval and publication.

5.) Adjourn

Motion by Hanson to adjourn at 8:05 p.m.: Second by Wilson. Motion carried.

Respectfully submitted,

Kathy McCoy, Clerk