

Minutes of Town of Round Lake Special Board Meeting September 4, 2013.

Present: Chairman Dave Sanders, Supervisors, Kay Wilson, Marilyn Karns, and Rolfe Hanson, Fire Chief Mike Schmidt, and Clerk Kathy McCoy.

Absent: Supervisor Stan Strainis.

1.) Chairman Sanders called the meeting to order at 6:36 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 August 29, 2013.

4.) Review 2013 Budget/Prepare/Work on 2014 Budget.

Budget spreadsheets; Receipts and Disbursements, along with supporting worksheet for expenses prepared by Clerk McCoy were reviewed and discussed. The board determined that additional information was needed on the following: Fire Department Budget (equipment purchases – equipment maintenance), building rent ambulance, road work (overlay cost in addition to seal coating or in lieu of), River Road .5 mile seal coating (not in budget), type of health insurance town will offer employees along with estimated cost, anticipated future capital equipment purchases. Board determined to meet again on September 18, 2013 at 6:00 at the town hall to continue work on budget.

5.) Election of Town Board Vice Chairperson.

Motion by Karns, second by Wilson that Hanson be Vice Chairman. Motion carried.

6.) Convene into closed session as per section 19.85 (1) (2) 2014 Union contract.

Motion by Karns, second by Hanson to convene into to closed session as per section 19.85 (1) (e), Motion carried. (Minutes of closed session kept in separate town office file).

7.) Reconvene into open session.

Motion by Hanson, second by Karns to reconvene into open session. Motion carried.

6.) Adjourn

Motion to adjourn at 9:12 p.m. by Wilson - Karns, carried.

Respectfully submitted,

Kathy McCoy, Clerk