Special Budget Workshop Board Meeting

Thursday, October 18, 2018

Town Hall Building

Chairman Kurt Jochimsen called the meeting to order at 7:00pm. The Pledge of Allegiance was recited.

Clerk Tanya Holcomb verified that all open meeting requirements had been satisfied.

Roll Call: Chairman, Kurt Jochimsen; Supervisors Leonard Austin and Paul Drexler; Treasurer, Patricia Austin; Clerk, Tanya Holcomb

Public Comment – none

Clerk Holcomb reviewed the 2018 levy limit worksheet with the board.

Motion by Austin/Drexler to use the levy limit worksheet as presented and add the grader debt load to the levy. Motion carried.

A discussion related to excess fund designation was had by the board.

Motion by Austin/Drexler to designate excess funds as follows at year end; 10% contingency fund and $130,000 Equipment Fund. Motion carried.

The board reviewed the line item and summary budget. Budget items were updated and the final version was prepared in order to meet the posting requirements.

A discussion on the newsletter was had by the board. It was decided to send out a fall newsletter prior to Thanksgiving to include information on the upcoming caucus, tax payment due dates, website, and roads committee. The newsletter will include a portion to return to show interest/support in the website and roads committee. There is also an option to email the clerk with the same information. Clerk Holcomb was tasked with working on the newsletter.

Motion to adjourn by Austin/Drexler at 8:27pm. Motion Carried.

Submitted by:

Tanya Holcomb, Clerk on October 26, 2018

Next Regular Board Meeting November 13, 2018