
Ms. Stewart opened meeting with Chief Heath addressing the Fire Department budget. Line 392 Mutual Aid figure is $21,898. General cash flow discussion. Ruell moved, Downing seconded Motion to approve $246,713 for Fire Department. 6 yes, motion carries. Ruell moved, Badger seconds $49,486 for Ambulance. 6 yes, motion carries. Hoerter moved, Lamos seconds Line 610: $3,000 Emergency Management. 6 yes, motion carries.

Chief Randall addressed Police Department budget. 97% of the increases were due to police union wages. Downing noted the police grant line has gone unused for a few years. Chief Randall explained how a department doesn’t know in advance of upcoming grant possibilities. Ruell moved, Lamos seconds $621,686 bottom line for Police Department. 6 yes, motion carries.

Chief Randall explained purpose of Police Detail; Police Detail is usually a wash, as it is usually billed out, then revenue is received back. Downing moved, Hoerter seconds $3,230 for Police Detail. 6 yes, motion carries.

Ann Barney, Park & Rec Director, answered a few questions on Park & Rec. Ruell moved, Lamos seconds $49,955 for Park & Rec. 4 yes, 2 nos, motion carries. Park & Rec – Campground: Ruell moved $49,955. Lamos seconds. 4 yes, 2 nos. Motion carries. Hoerter moved, Downing seconds $41,797 for Park & Rec Summer Vacation Program, 2 yes, 4 nos, motion fails. Ruell moved, Steward seconds $43,297 for Park & Rec Summer Vacation Program, 4 yes, 2 nos, motion carries. Ruell moves, Lamos seconds $19,503 for Park & Rec After School Program. 4 yes, 2 nos. Motion carries. Ruell moves, Badger seconds $123,304 for Park & Rec Total. 5 yes, 1 no.

Public Works Department: Stewart moves Line 115 Town Mechanic OT, be cut to $1,200, Downing seconds. 4 yes, 2 nos. Motion carries. Ruell moves Town Mechanic bottom line to $85,371, Hoerter seconds. It is pointed out the cut in OT for Town Mechanic affects other lines. Ruell & Hoerter rescind respective motion & second. Ruell moves, Hoerter seconds the following changes under Town Mechanic: FICA to $3,308, Medicare to $770, Retirement to $6,073. Ruell moves, Hoerter seconds $85,219 Town Mechanic. 5 yes, 1 no. motion carries.

Ruell moves, Badger seconds $55,610 Property Taxation. 4 yes, 2 nos. Motion carries.

Budget Committee by consensus decides to table Street Lighting because there appears to be a discrepancy with the correct number. Street Lighting presently lists $42,000.

Downing moves, Hoerter seconds Public Works, Highway OT to cut to $15,000. 4 yes, 2 nos. Other lines effected are: PW FICA to $11,534, Medicare to $2,698, and Retirement to $21,171. Ruell moves, Stewart seconds Public Works $299,842. 5 yes, 1 no. Motion carries. Public Works: Highways & Streets, Downing moves, Hoerter seconds Highway Fuel line to be cut to $20,000, 2 yes, 4 nos. Motion fails. Further discussion on Public Works Department. Ruell moves, Lamos seconds $209,084 Highways & Streets. 5 yes, 1 no. Motion carries. Public Works: Transfer/Recycling: Badger moves, Stewart seconds $142,540. 5 yes, 1 no. Motion carries.
Stewart moves, Hoerter seconds decreasing Line 320 Legal to $15,000. 3 yes, 3 nos. Motion fails. Budget Committee tables Legal Line for now.

Hoerter moves, Downing seconds Land Use Board, PT Assistant Line 110, cut to $650. 3 yes, 2 nos. Badger steps down. Downing moves, Hoerter seconds, Land Use Boards, Line 330 Legal, cut to $3,000. 3 yes, 2 nos. 1 step down. Motion carries. Stewart moves, Hoerter seconds Land Use $7,572. 4 yes, 1 no, 1 step down. Motion carries.

Ruell moves, Stewart seconds $37,802 General Government. Downing discusses Line 611 Town Hall replace and repair windows issue. 4 yes, 2 nos, Motion carries. Downing moves, Hoerter seconds $50 Cemetery. 5 yes, 1 abstention. Motion carries. Downing states 3 Cemetery Trustees went to training for $80/each ($240), which is not noted under Cemetery expenses. This was not a free seminar. Lamos moves, Hoerter seconds $135,702 Insurance. 6 yes, Motion carries. Hoerter moves, Lamos seconds $1 Other General Government. 6 yes. Motion carries.

Hoerter moves, Stewart seconds approval of October 23, 2017. 6 yes.

Stewart adjourns meeting at 8:01 p.m.

Respectfully submitted, Bobbi Hoerter. Budget Committee Member