

Town Board Budget Meeting
Tuesday, October 12th, 2015

Minutes

1. Meeting called to order by Supervisor McConnell 6:00 PM
Roll call: All Members Present

2. Insurance presentation and discussion with the Reagan Insurance Agency

Reagan Insurance representatives Chris Arnold, Joe Campbell and Jim McElhannon. They reviewed their insurance service proposal for the town. Q and A followed with town board inquiries and Reagan representatives responses.

3. Motion to accept the budget meeting minutes of September 29th:
Motion by: Melanie Palmer 2nd by: Doug Daniel Abstention: Andy Ohstrom
Motion Passed

4. Motion to pay bills:
Motion by: Bill McConnell 2nd by: Doug Daniel Motion Passed

General Fund	8037-8069	\$ 44,721.85
Highway Fund	8070-8081	\$ 19,889.94
Special District	8083	\$ 423.00

5. Budget Discussion:

Supervisor McConnell updated the board on a conversation with Ken from Crescendo. Ken relayed that during this recent time period preliminary inquiries have taken place with potential leases, and as current contracts start to expire opportunities further leveraged negotiations will continue.

Town Clerk and Town Court Copiers: Counselor Daniels provided an extensive analytical review of multiple copiers and service providers.

Motion: Purchase for the Town Court- Demo Model, 2525, 48 months with \$ 1.00 buyout.

Motion by: Doug Daniel 2nd By Bill McConnell Motion passed

Further information is need for a decision on Town Clerk Copier; Counselor Daniel will provide the information on the October 26th board meeting.

2016 Budget Review by Tom Chartrand:

Current proposed budget is under State cap .73% (\$ 1,359.00)

Motion to go preliminary: Motion by: Andy Ohstrom 2nd by: Steve Zajac Motion Passed

Motion for fiscal year 2016 Public Hearing: Thursday November 5th 2015 at 5:30 pm

Motion By: Bill McConnell 2nd By: Andy Ohstrom Motioned Passed

6. Next Board Meeting: October 26th , 6:30 PM
7. Motion to adjourn by: Andy Ohstrom 2nd By: Doug Daniel Motion passed.
Meeting adjourned at 7:50 pm.