

BUDGET WORKSHOP

10/24/2023

CALLED TO ORDER 6:00 PM

PRESENT: JIM, TRAVIS, MARK, & SUE

ABSENT: CHARLES

ALSO PRESENT: COLIN IDZI & PHIL

RATHER THAN GIVE 2 BUDGETS, THE ERRORS ON THE TENTATIVE WERE CORRECTED IN THE PRELIMINARY ALONG WITH CHANGES SO FAR. IT WAS SO MARKED VERSION 2 FOR CLARITY. NEW ESTIMATE OF TAXES WAS DISSEMINATED.

COLIN PRESENTED A ROAD MAP, WITH TOWN/COUNTY ROADS HIGHLIGHTED AND ALSO THE TONNAGE OF SAND AND SALT USED BY THE COUNTY. DEFERENCE WAS GIVEN THAT THE TOWN WOULD USE MORE AS THE TOWN WOULD MAKE MORE PASSES THAN THE COUNTY DOES. COLIN WAS WILLING TO ASK THE COUNTY IF THEY WOULD PROVIDE THE TOWN ANY SALT OR SAND. IT WAS AGAIN DISCUSSED THE CLOSING OF POSSIBLE SALT MINES IN THE STATE. ALSO WHAT THAT WOULD DO TO SALT COSTS IN THE FUTURE.

COLIN ASKED IF WE HAVE RECEIVED THE NEW INDIAN GAMING CONTRACT AND WE HAVE NOT, HE WILL FOLLOW UP ON THAT WITH THE COUNTY EXEC.

MUCH MORE DISCUSSION OF THE LOADER TOOK PLACE AGAIN, TRAVIS PRESENTED 2 (644 & 624) OPTIONS HE HAD DISCUSSED WITH THE SALES MAN.

RESOLUTION 70-2023

ON A MOTION BY TRAVIS, SECONDED BY MARK THE FOLLOWING RESOLUTION WAS ADOPTED SUE, MARK, TRAVIS, & JIM AYES. ABSENT CHARLES.

THE HIGHWAY SUPT. IS TO ORDER A 624 JOHN DEERE LOADER AT A PURCHASE PRICE OF \$236,492.43, WITH A TENTATIVE TRADE IN OF OUR CURRENT LOADER WITH A VALUE OF \$44,000.00. THE REMAINDER TO BE FINANCED.

SOME MORE DISCUSSION WAS HELD ON THE COUNTY ROADS AND IT WAS DETERMINED BY PHIL HE DOES NOT HAVE THE EQUIPMENT OR MAN POWER TO DO A JUSTIFIABLE JOB THIS SEASON. THE BOARD WANTS PHIL'S GOAL TO BE TO WORK TOWARDS THE TAKING ON OF THE COUNTY ROADS THE NEXT COMING SEASON.

PHIL WANTED TO DISCUSS HIS RAISE, THE BOARD WAS IN AGREEMENT HE WOULD RECEIVE \$1500.00 WHEN THE INVENTORY THEY REQUIRED WAS IN THE WORKS, PHIL EXPLAINED HIS PLAN OF ACTION FOR THE INVENTORY.

STEVE HAD NOT PRESENTED HIMSELF AT THIS TIME.

MOTION TO APPROVE THE MINUTES OF 10/10/2023 WAS MADE BY TRAVIS (WITH THE ADDITION OF ONE WORD TO BE ADDED TO MINUTES) SECONDED MY JIM. ALL IN FAVOR AYE: JIM, MARK, SUE, & TRAVIS. ABSENT: CHARLES

THE BOARD SIGNED APPROVAL FORMS FOR PROCUREMENT POLICY AND CLAIM SUBMISSION POLICY. DUE TO CORRECTION MADE TO SUE BY THE INSTRUCTOR OF OSC.

A PUBLIC HEARING WILL BE SCHEDULED FOR NOVEMBER 8, 2023 AT 6:00 P.M., ANY FINAL CHANGES TO THE BUDGET WILL BE MADE AND IT PASSED AT NOVEMBER BOARD MEETING.

MARK UPDATED US ON THE SEPTIC ISSUES A TOWN RESIDENT FEELS HE IS HAVING.

SUE TOLD THE BOARD A TOWN RESIDENT EXPRESSED AN INTEREST IN HAVING ART CLASSES HERE WITH MODELS, THE BOARD HAD NO OBJECTION TO THAT OR TO THE POSSIBLE YOGA CLASSES THAT HAD BEEN INQUIRED ABOUT AS LONG AS ALL PARTIES HAD THE INSURANCE REQUIRED.

THE BOARD REVIEWED THE TAX RATES AGAIN.

A MOTION WAS MADE BY JIM SECONDED BY JIM TO END THE WORKSHOP AT 8:00 P.M.. ALL IN FAVOR AYE MARK, JIM, SUE, & TRAVIS. ABSENT: CHARLES

RESPECTFULLY SUBMITTED

SUE COLLINS
BUDGET OFFICER