

October 17, 2017 Town Board Special Budget Workshop Meeting

The special meeting of the Town Board was called to order by Chairman Gaulke at 10:00 a.m. to work on the 2018 budget. Supervisor Chris Mayer, Supervisor Robert Hanson, Clerk Nancy Edwards were present. Others present: See list attached to these minutes.

This meeting was properly posted and the media notified as required by law.

Motion by Mr. Mayer and seconded by Mr. Hanson to approve the agenda. Motion carried.

Mr. Gaulke explained the copy of the working budget is in front of you and it compares 2016, 2017 and proposal for 2018. This includes the new expenses such as the audit which was requested at the April Annual Meeting and the additional costs for the 2 new board members as requested by resolution from Mr. Hoover at the April Annual Meeting. We are at our levy limit with these additional costs added. This is a draft and figures can change. The levy is set by the State of Wisconsin. Our levy limit is set at \$733,981 but we are allowed an additional increase adjustment for previous year's unused levy of \$10,908 which we will have to use with board approval. Mr. Gaulke asked those present if there was any comments before the board starts going over the figures. Mr. Roessel from the Minocqua Library stated a letter was sent to the board requesting consideration of support to the Library with a request for a contribution of \$32,174. They are aware that Lac du Flambeau does have a library. The Lac du Flambeau Library currently is budgeted for \$7,000. They are in need of some funds for purchasing a program for book sharing. The set-up fee for this service is \$6500.00. The Clerk and Chairman went over some changes felt needed to balance the revenues with the expenditures prior to this meeting to have something to bring to the meeting today. Our transportation aids went up so that will help us balance these expenditures.

The Clerk and Chairman went over the proposed revenues and expenditures for 2018 at today's budget workshop to those present. We were able to match the revenues to the expenditures. The board will be able to set a date for the Annual Budget Hearing/Special Town Meeting of the Electors and Special Town Board Meeting for some time in November.

Motion by Mr. Gaulke seconded by Mr. Mayer to adjourn at 11:20 a.m. Motion carried.

Respectfully submitted,  
Nancy Edwards  
Town Clerk