

Town of Washington

Special Town Board Meeting

Budget work Session for October, 2011

October 26th, 2011

Starting at 6:00 PM Rutledge Room

Minutes

1. Call meeting to order – Chairman Joel Gunnlaugsson called the meeting to order at 6:00 p.m.

2. Roll Call – Supervisors present at roll call included: Randy Sorensen, Liz Holmes, Ron Overdahl and Tom Jordan.

3. Budget Work Session: Discussion Questions:
 - Ron Overdahl observations on proposed budget.

 - Page 5, Line13 - should read *Town Office Fringes* not Town Office Staff.

 - Page 12, Line 5 - Capital Outlay – Town – \$650,000 is specifically for road improvements (crushing and paving) Joel is working with John Kolodziej in the county to have the town pay for county road work to later be reimbursed for completed work on county road by town crew. Joel will obtain a written agreement from the county.

- Page 11, Line 6 - WICHP; Line 13 Archives; Line 15 Community Center Committee; Line 17 Dock/MM and Line 21 Red Barn all include carried through fund account balances from 2011 (when narrative is prepared for 2012 proposed budget make sure "Pass-Thru" monies are explained).

- Jordan questioned the wage increases listed in the budget. Some lines show a possible 3% overall increase in wages with the boards overall intention to not give more than a 2.5% wage to any employee. Clerk/Treasurer indicated the increase in percentage can be from rounding numbers. The board's decision is to provide a 1.5% raise to eligible

employees from Jan thru June 2012 (non-eligible include Museum workers and two employees at landfill). If employee performance is satisfactory then eligible employees (upon completing Performance Evaluation) will receive an additional 1.0% wage from July to December. Clerk/Treasurer informed the board that the current 2012 proposed budget figures includes a flat 2.5% raise beginning January 2012 if the board chooses.

4. Motion by Holmes seconded by Sorensen to adjourn at 7:00pm Motion carried unanimously.

Respectfully Submitted,

Valerie Carpenter/Clerk Treasurer

Joel Gunnlaugsson, Chairman

Elizabeth Holmes

Randy Sorensen

Ronald Overdahl

Tom Jordan