

Town of Washington

Special Town Board Meetings

Budget Work Session for 2011

October 17th, 2011

6:00 p.m. Library

(Moved from 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 were: Liz Holmes, Tom Jordan and Ron Overdahl. Supervisor Randy Sorensen was excused.

3. Budget Work Session: Preliminary discussion and brainstorming of Town Budget. Topics discussed: Board began with expenditures.
 - General Government: Washington Island Strategic Planning to be used for any type of planning – Parks – WIZAP - amount budgeted 5,500.

 - Law enforcement: Telephone – no record of incoming or outgoing calls for Tx: 0018. To be corrected by January 1, 2012. Town Board to check with county and see what electronic equipment county officers use.

- Town Crew use/need of cell phones for work. Buy new phones or reimburse for using personal phone.

- Town computer in the Town Shop will be hooked up to IBEC internet already servicing the building. Town Crew 2011 budget line item for Town Shop Maintenance and Repairs currently has about \$8,000 left to spend and Highway Equipment Repairs approximately \$6,500. Plans for this money are as follows:
 - \$2,000 for windows, door and insulation at town shop
 - \$6,578 for a salt spreader for town crew truck.

- Sand inventory from gravel crushing was discussed. Discuss purchase of sand from J. Hagen, 200 yards at \$15/yard not delivered to take the town through December 2011 for sand.

Fire Department 2010 Equipment Testing was approximately \$9,000. 2011 budgeted amount for same line item \$19,500 to test face masks and such.

continued

Overdahl to ask Fire Chief if additional \$10,000 is needed for 2012 as in 2011 – if

so, what purpose? Also, board to determine how many Fire Fighters on Washington Island, how many Door County EMT's and how many EMR's. This information will be needed for Service Award Program payment by Dec 2011.

4. Motion to Adjourn – Motion by Holmes seconded by Overdahl to adjourn at 9:00pm Motion carried unanimously. (total 3 hrs)

Respectfully submitted,

Valerie Carpenter/Clerk Treasurer

Joel Gunnlaugsson, Chairman

Elizabeth Holmes

Randy Sorensen

Ronald Overdahl

Tom Jordan