DRAFT
SUBJECT TO BOARD APPROVAL

Special Town Board Meeting

Budget Session Workshop #1
October 1st, 2012
7PM Rutledge Room

1. Call Meeting to order: Chairman Joel Gunnlaugsson called the meeting to order at 7:00 p.m.
2. Roll Call by Clerk: In addition to Gunnlaugsson, Supervisors Liz Holmes, Randy Sorensen, Kirby Foss and Tom Jordan were present. All Present.
3. Budget workshop session. Following discussion among the board members it was decided to schedule the Public Budget Hearing for 6pm, November 20, 2012 followed by the Special Town Meeting of the Electors to approve the levy followed by a Special Town Board Meeting to approve the proposed budget. Also, 7:00pm on same day Regular Town Board Meeting.

   Tentative schedule to meet with department heads:

   Wednesday, October 3, 7:00 pm Pete Nehlsen representing the Fire Department and Linda Taylor representing the Emergency Medical Responders: **7:45 pm** Tyler McGrane representing the Police Department

   Monday, October 8, 7:00 pm Walt Nehlsen Representing the Airport: **7:30pm** Greg Jensen representing the Utility Workers: **8:00pm** Jeff Andersen representing the Landfill

   Wednesday, October 10, 7:00 pm Members of Generating Revenue Committees (i.e. Archives, Red Barn, Community Center, Dock / Maritime Museum and WICHP

   Misc Discussion between board members:
   Ball Field leases: Jordan to speak with Ann Rice-Maletzke and Gunnlaugsson to speak with Nerenhausen.

   Well(s): Art and Nature Center Well testing – who is responsible for testing the well?

   Capital Improvement Plan (CIP): Chairman Gunnlaugsson challenged each Town Board member to come up with at least five (5) items for the CIP and bring these ideas to the meeting on Monday, October 8th.

   Citizen(s) questions:
   What is being done about Phragmites? Board responded - phragmites is a County issue and the County has been taking care of this. What is being done about Garlic Mustard? Again, the County is responsible for invasive species. Wild parsnip was also discussed.
   Is the Town planning on hiring an Administrator? Chairman Gunnlaugsson stated that there has been idle chit-chat about it but no action has been taken to seek or hire a Town Administrator.
   Level of service at the Landfill was discussed.
   Bicyclers on Roads – Signage
4. Adjournment – Motion by Sorensen seconded by Holmes to adjourn at 8:38pm. Motion carried unanimously.