

Special Town Board Meeting

Budget Session Workshop #2

October 3rd, 2012

7PM Rutledge Room

DRAFT
SUBJECT TO BOARD APPROVAL

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 #2.
Met with Fire Chief Pete Nehlsen and Linda Taylor representing the Emergency Medical Responders (EMR's) Town Board discussed merging the EMR budget and Emergency Communications budget with the Fire Department Budget. Chief Nehlsen requested all persons involved in communications within the town, including Fire, EMR's, Police and possibly Utility Workers all provide feedback for the 2013 Communications budget. Clearly stating what amounts are budgeted for each department. Chief Nehlsen also suggested the Board meet with Lou Small who currently serves as administrator of Emergency Communications budget needs. Finally, one all-inclusive budget will be submitted for Fire Department and EMR's

Town Board met with Chief Tyler McGrane and Gary Schultz from the Police Department. Big ticket item for 2013 is a new squad car.

Miscellaneous Board discussion:

How is scrap metal handled? Town receives payment from? Town Crew is taking a load of scrap metal down tomorrow. Check with Greg to see where it goes and how we are reimbursed.

Town Board's Combined Capital Improvement Plan Suggestions

Toilets (flush/pit) and running water at the following locations:

- Mountain Park
- Jackson Harbor
- Landfill
- Red Barn

Replace the Tower at Mountain Tower

Parking at the Red Barn

Boardwalk at Sand Dunes

Fish Cleaning Station at Jackson Harbor Dock

Treatment Facility to handle more septage and holding tank waste

Public Safety Building

Recreational Beach Property on the North Side of the Island

Boat Launch at Detroit Harbor

Well at Art and Nature Center

Island Physician

Camera Security at the Airport

Town owned vehicle for employee usage for town business

ATV/UTV Trail

Public Transportation System

4. Motion to adjourn: Motion by Holmes seconded by Jordan to adjourn at 9:35pm Motion carried unanimously.

Valerie Carpenter, Clerk/Treasurer

Joel Gunnlaugsson, Chairman

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Elizabeth Holmes, Supervisor

Randal Sorensen, Supervisor

Tom Jordan, Supervisor

Kirby Foss, Supervisor