

Special Town Board Meeting

DRAFT
SUBJECT TO BOARD APPROVAL

Budget Session Workshop #3

October 8th, 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 #3.

Town Board members met with Utility Supervisor, Greg Jensen and authorized the following items to be purchased from the 2012 line item Hwy Construction

Trailer	\$8,000
Weed Eater	300
Leaf Blower	550
Steam Cleaner	2,000
Grasshopper	7,600
Tailgate lift for Lees Vehicle	<u>3,600</u>
All values are approximate	\$22,050

It was suggested the Town look into purchasing a line painting machine. When the paving is done, Town Utility Workers could paint the lines.

Town Board members met with Jeffrey Andersen, Lead Landfill Attendant. Discussion included a roof over all compactors (specifically the spare compactor); how much town receives for waste oil; running water and a bathroom facility; money in the budget to purchase tools such as a drill or a sawsall, as needed from the Maint/Lic/Elec line item of the landfill budget; disposal of waste oil and fryer grease; purchasing rather than leasing the double glass crusher compactor from Veolia; internet access at the landfill, OSHA requirements when operating compactors, weight scales at the landfill, finally, no need for time clock at the landfill.

General Town Board Members discussion:

Currently Law Enforcement Officers and Utility Workers with CDL's are required to participate in a random drug testing pool. Should the Board include Fire and Rescue workers as well? Would the Town insurance prices be affected if all fire and rescue workers were in a random testing pool? Joel will look into.

4. Motion to adjourn: Motion by Sorensen seconded by Holmes to adjourn at 9:18pm Motion carried unanimously.

Valerie Carpenter, Clerk/Treasurer

Joel Gunnlaugsson, Chairman

Elizabeth Holmes, Supervisor

Randal Sorensen, Supervisor

Tom Jordan, Supervisor

Kirby Foss, Supervisor