Special Town Board Meeting

DRAFT
SUBJECT TO BOARD APPROVAL

Budget Session Workshop #4
October 10th, 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 #4.

   Town Board members met with Bill Bensen and Diana Young representing the Community Center Committee. A budget was presented with anticipated expenditures of $20,400. Anticipated revenues of $14,200 with the remainder coming from fund balance $6,200.
   A line item in the CCC budget for 2013 "Community Center Improvements" has an amount of $6,000. The committee would like to use this money to complete some needed improvements in the Rutledge Room. It was also mentioned the Washington Island Electric Company may provide lightning. Bill and Diana also discussed the Red Barn budget. Major ticket item for 2012 is $25,000 for improvements at the Red Barn.
   Town Board members next met with Kathleen Morris representing Jackson Harbor Dock and Maritime Museum. Items discussed include: dredging; well; floating dock at the "U"; rebar ladders, showers, flush toilet; center board – rudder currently sitting in the parking lot – Jordan to look into this.
   Town Board members reviewed the Archive budget and had some discussion about parks. Eric Greenfeldt resigned from the Parks Committee – Ron Overdahl can take his place. The Town office budget was discussed next. Town Board expense and elections were raised.

Motion to adjourn: Motion by Sorensen seconded by Holmes to adjourn at 9:45pm Motion carried unanimously.

Valerie Carpenter, Clerk/Treasurer	Joel Gunnlaugsson, Chairman
Elizabeth Holmes, Supervisor	Randal Sorensen, Supervisor
Tom Jordan, Supervisor	Kirby Foss, Supervisor