

**February 11, 2019 @ 7:00pm      Budget Meeting**

Chairman Jeff Schommer called the Budget meeting to order. Supervisors present Dustin Foss, Jim Roach, Treasurer Dominic Henderson and clerk A. Anderson. Also present Intern Fire Chief Eric Makowski and four residents.

J. Schommer stated that this was a working meeting and asked all to stay on topic.

Minutes from the 2018 budget meeting were reviewed by all. J. Roach made a motion to accept the minutes as written, J. Schommer seconded. All were in favor.

Chairman Schommer turned the meeting over to Treasurer Henderson. Henderson stated that we would start with the 2019 budget as a working document. This would help compare 2018 actual expenses with the 2019 budget to then create a 2020 proposed budget.

All reviewed the receipts and disbursements for General Fund, Road & Bridge Fund, Fire Operations and Park & Rec. Fund. Supervisors went thru line by line to create the proposed 2020 budget.

Intern Chief Eric Makowski prepared a proposed budget for Fire Operations Fund. Board reviewed line by line receipts and disbursements with the recommendations of Intern Chief. The budget would be decreased by \$88,000.

Carl Anderson had prepared a proposed budget for Park & Recreation Fund. Board reviewed proposal and made changes. There was discussion regarding building and site improvements. After further review the budget will have a decrease of \$8,400.

Henderson will prepare the 2020 budget report for the Levy meeting. Budget for General Fund - \$186,400; Road & Bridge – 135,800; Fire Operations – 219,900; Park & Recreation – 31,100.

J. Roach made a motion to adjourn the Budget meeting, D. Foss seconded. All were in favor.

Respectfully Submitted,

Anna Anderson  
Clerk