

February 12, 2018 @ 7:00pm 2019 Budget Meeting

Chairman Dave Hauser called the meeting to order. Supervisors present were Jim Roach, Merle Roberts, Treasurer Dominic Henderson and clerk A. Anderson. Also present Crosslake Police Chief Eric Lee, Fire Chief Randy Roach. Eight residents and six fire fighters signed the roster.

2018 Budget Meeting minutes were reviewed. J. Roach made a motion to accept the minutes, D. Hauser seconded. All were in favor.

Police Chief Eric Lee summarized the current contract stating that there hasn't been in increase since 2009. Crosslake currently contracts 24 hours per week at \$48,000 per year. D. Hauser recommended \$54,000 with a 2% increase over the next two years. It was agreed that the upcoming contract for 2018 would be charged at \$54,000, 2019 contract will be \$55,100 and 2020 contract \$56,200.

D. Hauser stated to the public that this was a business meeting and there would be a time for questions after the budget meeting, not during the meeting.

Henderson handed out 2017 cash balance statement and the proposed budget report. The budget report consisted of: 2017 actual, 2017 budget, 2018 as of 2-12-18, 2018 actual budget and 2019 proposed budget.

General Fund was reviewed line by line for both receipts and disbursements. Road and Bridge was reviewed line by line for both receipts and disbursements.

Chief Randy Roach had a detailed budget line by line along with a 5 Year Capital Expenditure Plan for SCBA gear, gas powered equipment, radios/pages, AED/Lucas Device, Technology and trucks. Chief stated they continue to search out grants. There was discussion regarding the increase. The board added a special line item for capital outlay in the amount of \$90,500.

Carl Anderson went thru the Park Fund line by line and stated he would like to see a capital outlay fund for trail maintenance, tennis courts and parking lots. The board added a special line item for capital outlay in the amount of \$18,500.

There was additional discussion regarding the \$70,000. This was left in the General budget for the public to decide at the annual meeting.

M. Roberts made a motion to adjourn the 2019 Budget meeting @ 10:30pm, J. Roach seconded. All were in favor.

Respectfully Submitted,

Anna Anderson
Clerk