

MEETING MINUTES--BUDGET

Tuesday, October 10, 2017, 7:30 P.M.
Springfield Town Hall

I. CALL TO ORDER, ROLL CALL, PLEDGE OF ALLEGIANCE

Chair Don Hoffman called the meeting to order at 7:00 p.m.

Roll call shows Chair Hoffman and Supervisors Dave Laufenberg, Jim Pulvermacher, Art Meinholz, and Dan Dresen present.

Also present were Road Patrolman Darin Ripp, Clerk/Treasurer Dianah Fayas, and Deputy Clerk/Treasurer Jan Barman.

Pledge of Allegiance was recited.

II. CONFIRMATION OF COMPLIANCE WITH OPEN MEETINGS LAW

The Clerk confirmed that the agenda was posted at the town hall, on the Town website, emailed to the Town List Serve and local newspapers. Meeting is being recorded.

III. INFORMAL PUBLIC COMMENT TIME

None.

IV. WORKSHOP FOR 2018 BUDGET PREPARATION

The preliminary local road aid figure and the aging outreach number came in, but due to changes and fluctuations in the past, the Board did not change their previous estimates.

The Clerk/Treasurer will receive a 3% raise on January 1st; a one-year salary step increase to \$56,000/year in June has been budgeted for in anticipation of satisfactory performance.

The Deputy Clerk/Treasurer, tentatively scheduled to retire in the spring, will receive a 3% raise on January 1st. The Board did not increase the wages, taxes and benefits line items as any new hire would presumably start at a lower rate, offsetting the 3% increase in the Deputy's wages.

The Road Patrolman's hourly rate will increase by \$2/hour on January 1st.

The Board discussed the status of the TDR plan and what needs to be done to have it finalized.

Supervisors directed Patrolman Ripp to price plate compactors and blacktop saws or other tools that will expand the Town's in-house road maintenance capabilities.

The Board arrived at a preliminary balanced budget for 2018.

V. ADJOURN

Motion by Sup. Pulvermacher, seconded by Sup. Meinholz to adjourn the meeting at 8:40 p.m. Motion carried, 5-0.