



**TOWN OF SPIDER LAKE, SAWYER CO., WI
BUDGET WORKSHOP & SPECIAL MEETING
OCTOBER 20, 2011 5:00 P.M.**

The Town of Spider Lake Budget Summary meeting and Special Meeting was called to order by Town Chair Hucker. Present were Hucker, Brandt, Meyer, Cerman, Treasurer Overman, Clerk Ferda and Fire Chief D. Brandt. Supervisor McGuinness was absent.

Hucker thanked everyone for the work that has been done on the budgets prior to tonight's meeting.

Amendments to the 2011 budget will be made at the November town board meeting. The Town Hall line item needs to be increased by \$800.00 and the Insurance line item by \$350.00. The \$1,150.00 will be transferred from the Elections line item. An \$11,400.00 transfer from the Road Construction and Maintenance line item in the Roads budget will be transferred to the Fuel, Utilities and Supplies line item due to fuel and propane cost increases.

Regarding the 2012 budget, Hucker recommended that there be no raises for any of the town officials that will be elected next year due to budget constraints. The committees have proposed a 25 cent an hour increase for the solid waste/recycling attendant and the town hall janitor. Hucker recommended budgeting \$900.00 for dam maintenance expenses and keeping \$2,500.00 in a reserve account, assuming survey and maintenance work can be completed this year. The Capital Equipment Fund will have a reserve balance of \$26,000.00. The line item in the Roads budget for administration, wages and benefits is on hold until after the union negotiations meeting on 10-27-11. A discussion was held regarding the purchase of a new fire truck next year. The projected cost is \$80,000.00. \$43,500.00 from the Fire Capital Reserve Fund will be put towards the purchase of the truck. The Fire Dept. will contribute \$6,500.00 from their fundraising account.

The complete budget compiled to date was reviewed by the Board and changed where necessary.

A five minute break was taken.

Pursuant to Wisconsin Statutes 19.85 (1)(e) Deliberating or negotiating the purchasing of public property, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session, a motion was made by Meyer and 2nd by Cerman for the Town of Spider Lake Board of Supervisors to move in and out of executive session for a discussion to formulate a bargaining strategy for negotiations with the International Union of Operating Engineers Local No. 139, and that the Board will reconvene in open session after the closed session as the notice states to act on any items from the Executive Session if necessary and to proceed with other items on the agenda. A roll call vote was taken with 4 ayes and no nays. The Town Board and the Clerk met in executive session. A motion was made by Meyer and 2nd by Cerman to reconvene in open session to act on any items from the executive session and to proceed with other items on the agenda. All in favor. Motion carried.

Hucker advised no action needed to be taken tonight regarding the Board's discussion in executive session.

There will be another budget workshop on 10-27-11 immediately following the union negotiation meeting which starts at 3:30 PM.

Motion to adjourn was made by Brandt and 2nd by Cerman. All in favor. Motion carried.

Christine Ferda
Clerk