

Budget Workshop - Thursday, November 8, 2018 – 12:00 pm – Conference Room

Chairman Weiss called the meeting to order at 12:20 pm. Present at roll call were Weiss, Supervisors Jones, Rasch, White, Palmer, Clerk Polyock, CPA Pat Romenesko. There was one (1) resident present plus Police Department – Bushey.

**Rasch/White motion to pay the bill to Frontier regarding relocating the phone cable that is in the way of new highway building construction. Carried.**

**Jones/White motion to convene into closed session per WI Statute 19.85 (1)(c)- considering employment, promotion, compensation or performance evaluation of public employee. Roll call vote all in the affirmative.** Sue Polyock and Pat Romenesko were asked to leave. The Board took recessed from closed session at 2:00 for a break and reconvened at 2:12. **Jones/White motion to reconvene into open session. Carried.** Open session 2:30 pm.

Pat Romenesko was given the new amounts to be put into the public safety portion of the budget worksheet.

After moving funds, the Board was able to arrive at a balanced budget. The Board will be borrowing \$1.5 million in 2019 to deal with long term storm management.

The Budget Hearing will be held on Monday, November 26, at 6:30 pm.

**Jones/Palmer motion to adjourn. Carried.** Meeting adjourned at 4:50 pm.

Respectfully submitted,

Sue Polyock  
Clerk/Treasurer