

## BUDGET WORKSHOP

SEPTEMBER 17, 2019

Call to Order by Town Supervisor Don Oltz at 9:30 a.m. followed by the Pledge of Allegiance.

Roll Call by Town Clerk Jo Anne Cox found the following Board Members present:

Supervisor Don Oltz  
Councilman Jim Young  
Councilman Russ Bell  
Councilman David Ward  
Councilwoman VanLiew  
also present: Bookkeeper Lisa Schiminske  
Highway Superintendent Kerry Smith  
Scott Kehoe Fire Chief Fleming No. 1

Salary Requests: Salary requests were reviewed and discussed. The board was unanimous and finalized all of the 2020 salary requests. The most notable changes were the Assessor's salary, a quarterly stipend of \$25.00 per month for the Highway Superintendent's personal phone and an additional increase of 1.5% for the Human Resource position taken on by Bookkeeper Lisa Schiminske.

Health Insurance: With a projected 7% increase for 2020, the board unanimously agreed to an employee contribution of 12%. The Bookkeeper has not received the new rate information for the three retirees. She should have this available for the next Budget Workshop.

### Review Year 2020 Tentative Budgets for Each Fund:

- (a) General-Buildings & Grounds new cameras were discussed, as well as, the elimination of the Association of Towns trip in February of 2020 along with some other training trips.
- (b) Highway Fund-fund balances were discussed.
- (c) Waste Management-with the potential higher cost of trash haulers, effective January 1, 2020 the price for a yearly recycling sticker will be increased from \$30.00 to \$40.00.
- (d) Water District #1-the purchasing of water meters and software were discussed, as well as the credit card fees we are being charged pertaining to the Water Hauler Station.
- (e) Sewer Fund
- (f) Lighting #1,#2, & #3
- (g) Knolls Drainage
- (h) Fire Districts #1 & #2-Scott Kehoe spoke briefly on the continuing cost of running the Volunteer Department. He will appreciate anything we can do for them.
- (i) Water District #6-no final numbers were available yet.

The next Budget Workshop was set for Thursday, October 24<sup>th</sup> at 9:00 a.m. The final Budget meeting was set for Wednesday, November 6<sup>th</sup> at 6:30 p.m.

Adjournment: Motion to adjourn was made by Councilman Young, seconded by Councilman Bell. Ayes 5-0 the time was 12:15 p.m.

Respectfully Submitted,

Fleming Town Clerk