

Special Town Board Minutes
December 10th, 2008
7:00 p.m.

Present: Chairman Kadow, Supervisors Niehaus and Smallish, Treasurer Danielson
Also Present: Kathryn Golsteyn, Town Accountant.

Pledge of Allegiance. The assembly rose and said the pledge of allegiance.

Call to Order: Chairman Kadow called the meeting to order and read the following notice.
The meeting has been given public notice in accordance with Sections 19.83 and 19.84 of the Wisconsin Statutes, to apprise the public and news media of the subject matters intended for discussion, consideration and action.

Budget workshop to discuss and revise proposed 2009 budget for Town of Saukville.

Chairman Kadow stated the Board has a budget allocation sheet before them, prepared by Ms. Golsteyn which points to the categories of greatest need. Ms. Golsteyn informed the Board where she believed the Town will end the year in actual revenues and expenditures. The Board discussed various expenditures. There was a question as to whether the State Recycling Grant could be expected next year. Inspection fees will likely be down next year due to the building slump. \$8,370 in income was removed due to uncertainty regarding the Blue Herron project. Building Inspection Fee income was reduced by \$2,000. Chairman Kadow stated the challenge at this meeting is to determine how to structure the expenditures. With revenues limited, he projected the Town would be about \$10,000 short.

Ms. Smallish stated the amount of expenditures needed to cut was \$73,170. The Board agreed. The first account reviewed was Legal, expenditures were cut back to the 2008 budget, \$8,500. Assessor's expenses were cut back. Propane was cut back by \$3,000. Chairman Kadow suggested that if cuts are necessary in Public Works, he would rather see cuts in Highway Construction, in favor of Potholes & Repair/Maintenance. Planning & Zoning expenses were left as proposed, even though the Town does not know for certain what its costs will be for 2009. Ms. Golsteyn stated that with all the changes, the Town will still be able to project a \$22,000 surplus in the 2009 Budget. **Ms. Smallish moved, Mr. Niehaus seconded to approve the 2009 Budget as amended. Mr. Niehaus voted aye; Ms. Smallish voted aye; Chairman Kadow voted nay. The motion carried 2 aye, 1 nay.** Chairman Kadow stated the reason for his negative vote, was that he believes the Town needs more funding for administrative positions. He feels the budget will work as it has been adopted, however.

Adjourn. Chairman Kadow moved to adjourn. The motion was seconded by Mr. Niehaus. The motion passed unanimously. The meeting adjourned at 7:38 p.m.

Minutes composed by Chris Lear, Deputy Clerk