

VILLAGE OF WAUSAUKEE
FINANCE & PURCHASING COMMITTEE
COMMITTEE MEETING

(COMMITTEE MEMBERS: RAY GORDON, BRADLEY TAYLOR, MACK MCKIM)

FRIDAY, OCTOBER 30th, 2015
WAUSAUKEE VILLAGE HALL
428 HARRISON AVENUE

2:00 PM

MINUTES

1. Call to Order – Chairman Ray Gordon called the meeting to order at 2:05 pm. Committee member Mack McKim was in attendance. Also present were Village President Hilbert Radtke, Clerk Toshia Ranallo, and Treasurer Sara Pullen.
2. Approval of Agenda – McKim made a motion seconded by Radtke to approve the agenda as printed. Motion carried.
3. Discussion – 2016 Budget Workshop – Pullen presented the Committee with a copy of the proposed 2016 budget, and stated that there were a few accounts that needed to be amended from the last meeting before the budget could be presented to the full Board.
 - a. Park Repairs/Maintenance – The Committee originally had \$8,100 appropriated for a new roof for the old library. After the last Board meeting, the consensus of the full Board was to spend that money elsewhere as that building is only used 4 days a year. The Committee reassigned the \$8,100 to the Park Improvements account to be used for completing both the upper and lower campground electrical upgrades, and installing security cameras in both Evergreen Park and Steve Stumbris Senior Memorial Park.
 - b. Wages – The current budget presented includes part-time wages for the Clerk at a 3% wage increase. The Committee will present a budget with full-time wages and expenses for the Clerk which included a \$4,800 increase in insurance, a \$14,140 increase in overall wages, and an increase of \$1,630 in payroll expenses. The Committee discussed how to cover the additional expense. They decided to pull money from the Economic Development Account leaving \$11,000 in this category for 2016. Next, the Committee had a lengthy discussion on raising the tax levy. Pullen explained that leaving the levy the same would actually yield a lower mill rate than last year because the assessed value of the Village has increased. She provided the Committee with figures on how much the mill rates would increase by raising the levy in small increments. The Committee decided to set the tax levy for 2016 at \$250,970 which is a 3% increase over 2015. The mill rate *before the school levy tax credit* at this amount would be 9.74 which is a 17 cent increase over last year.
 - c. Snow Removal – The Committee made no change to the \$8,000 appropriation.
4. Adjourn – McKim made a motion seconded by Radtke to adjourn the meeting at 3:06 pm. Motion carried.

Submitted by (SP)