

Village of Balsam Lake
Finance-Labor Committee
Monday September 17, 2018 5:30 pm – 6:55 pm

Meeting called to order by Chairperson Kathy Poirier.

Members present on roll call: Kathy Poirier, Eric Jorgensen, Rod Preble
Others present: Steve Biza, Steve Rediske, Caroline Rediske

Public Comments: None

Discussion was held with Lori Duncan, Clerk Treasurer and Dave Patterson, DPW on the Public Works, Administration and General Fund 2019 preliminary budget expenses. General Government expense decreased by \$206.00; Public Safety expense increased by \$34,069.00; Transportation Facilities expense increased by \$224.00; Sanitation expense decreased by \$2361.00; Health & Human Services expense remained the same; Culture, Recreation and Education expense decreased by \$7,076.00; and Conservation and Development expense increased by \$3,025.00. Total preliminary 2019 budget expenses increased by \$27,675.00 (3%) compared to the 2018 budget. Any of the budget figures presented are subject to change.

All budget figures will be brought forward to the next budget meeting with the Village Auditor on Wednesday October 3rd for the final budget.

Motion by Rod Preble to go into closed session pursuant to Wisconsin Statute 19.85 (1)(c) to consider employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility. Seconded by Eric Jorgensen. On roll call: Eric Jorgensen, yes; Rod Preble, yes and Kathy Poirier, yes. Carried.

Motion by Rod Preble to go into open session. Seconded by Eric Jorgensen. On roll call: Eric Jorgensen, yes; Rod Preble, yes and Kathy Poirier, yes. Carried.

Motion to adjourn by Kathy Poirier. Seconded by Rod Preble. Carried.

Submitted by Chairperson Kathy Poirier.

Lori Duncan, Village Clerk Treasurer