

**TOWN OF SHERMAN
BUDGET PLANNING MEETING
OCTOBER 18, 2018**

Chairman, Daniel J. Fedderly called the Budget Planning Meeting to order at 5:00pm at the Sherman Town Hall.

Chairman, Daniel J. Fedderly, Board Members Kelley Krause, Paul Wathke, Clerk/Treasurer, Ashley Score, and Patrolman Terry Ford were present. Charles Maves was excused and Dan Debee arrived late.

Public input. A request was received to add into the 2019 budget website costs.

The Board reviewed the Income Comparison prepared in October 2018 for the year 2019.

Highway aids income for 2019 \$92,263.18. Shared Revenue \$29,956.58. Daniel noted the Local Roads Improvement program income will be \$12,856.33. There will be no bridge aids for 2019. Discussion on solid waste fee of \$60 annually and dog licenses at \$4 and \$9. Solid waste fees and dog license fees will remain the same for 2019. General Discussion on fees for licenses, fees, and permits, all will remain the same for 2019. Discussion on tax roll settlement income levy limit at \$159,011.00. Ashley noted the decrease from \$177,777.00 in 2018 was due to less debt obligations for 2019. The plow truck debt service of \$20,887.00 was paid in full in 2018. Currently the only debt service that is allowed in the levy limit worksheet is the Town of Sherman's portion of the annual payment on the amortization schedule for the Boyceville Ambulance building debt. The debt service shown on the Boyceville Fire 2019 budget is not allowable levy limit debt obligation due to no current amortization schedule in place.

The Board reviewed the Budget Comparison of expenditures for 2018 for the year 2019.

The Board reviewed Category #1 General Government. Discussion held on keeping the chairman compensation to \$4,725.00 gross per year. Discussion on keeping the supervisor #1, supervisor #2, supervisor #3, supervisor #4 compensations at \$2,667.00 gross each year. The Board discussed salary for the Clerk/Treasurer. Dan made the motion to increase the salary for the Clerk/Treasurer from \$17,000.00 gross yearly to \$17,500.00 for 2019 2nd by Kelley, Daniel Abstained. Motion passed. General discussion on election worker compensation, election worker wages will remain the same as 2018. The board increased the publications budget to \$2,500.00 in 2019 from \$1,000.00 in 2019 for potential website costs. The budgeted expenditures for Category #1 General Government total \$54,199.00.

The Board reviewed Category #2 Public Safety. Discussion held on the fire and ambulance assessments. Boyceville Fire 2019 assessment is \$18,805.00, up from \$10,248.00 in 2018. Dan noted there will be discussion regarding fire assessments in the monthly meeting and Ashley will adjust as necessary for budget hearing once all assessments are in.

The Board reviewed Category #3 Public Works. Discussion held on the wage per hour for the patrolman. Motion by Kelley to increase the patrolman wage by \$1.00 per hour to \$18.00 per

hour beginning January 1, 2019 and Patrolman assistant .25 cents per hour to \$12.50 per hour, motion 2nd and passed. Discussion held on expenditures for category #3. The budgeted expenditures for category #3 Public Works will remain at \$100,000.00.

The Board Reviewed Category #4 Health and Human Services. The budgeted expenditures for category #4 Health and Human Services total \$24,181.68.

The Board reviewed Category #5 Capitol Improvements. Discussion held on the expenditures for category #5. Discussion held on future road improvement projects and expenditures. The budgeted expenditures for category #5 Capitol Improvements will remain at \$100,000.00.

The Board reviewed Category #6 Contingency. The budgeted expenditures for category #6 Contingency total \$13,000.00.

The Board reviewed the debt service amount of \$0.

The Board compared the budgeted income to expenses. Discussion held on the carryover of funds from 2018 to 2019. Ashley will adjust carryover total before budget hearing once all assessments have been received.

Paul made motion to approve the proposed budget as developed 2nd by Kelley. Motion carried.

Meeting adjourned at 5:45 p.m.

Ashley Score
Clerk/Treasurer,
Town of Sherman