

Approved at the November 26th, 2012 Special Town Board Meeting.

**TOWN OF ALGOMA
WINNEBAGO COUNTY, WISCONSIN
MINUTES FOR SPECIAL MEETING OF TOWN BOARD
BUDGET WORKSHOP
TUESDAY, OCTOBER 23RD, 2012 AT 5:30 PM**

1. Call to order.

The Budget Workshop was called to order by Town Chairperson Tim Blake at 5:30 PM.

2. Roll call.

Chairperson Blake	Supervisor Haman
Supervisor Timm	Supervisor Drexler
Supervisor Kierszh	Atty. K. Marone
Treasurer Edson	Clerk Nelson
Road/Drainage Coordinator Tollard	

3. Hold work session to prepare calendar year 2013 budget.

Clerk Nelson and Treasurer Edson prepared some preliminary income and expenditure numbers which were handed out to the board members and Road Drainage Coordinator Tollard at workshop. Treasurer Edson went through each line item preliminary budget with the board and answered any questions that were asked. There were questions on where the Fire Department numbers came from to which Clerk Nelson responded they came directly from Fire Chief Scott Groth. Drexler handed out a handout of additional spending memo which included items she would like to see included in the budget. Drexler was given time to explain each item. Of particular concern to some board members was a increase in wages for the Fire Chief. Discussion ensued and when asked for the reason behind the 30% increase Drexler responded that she thought the Fire Chief was going a good job. There was discussion on the road budget as well as stormwater management. Drexler asked for time to discuss her additional spending memo with the board prior to final approval of the budget as she will be out of town and unable to attend the next workshop. Chairperson Blake agreed to give Drexler that time during a future meeting. Edson reminded everyone that this budget is preliminary and that both he and Clerk Nelson will continue to work on it for the next Budget Workshop which is scheduled for October 25th, 2012 at 5:30 PM. No action was taken. A copy of Drexler's additional spending memo is attached to the record copy of the minutes.

4. Adjourn.

Motion by Kierszh/Drexler to adjourn. No further discussion. Motion carried in a voice vote, 5-0. Meeting adjourned at 6:27 PM.

Respectfully submitted,

Charlotte K. Nelson, WCMC
Algoma Town Clerk
Town of Algoma, Winnebago County, WI