



W8095 County Rd E, PO Box 228, Park Falls, WI 54552, 715-762-2151
Email: clerktownoflake@gmail.com Website: www.townlakewi.com

Town Board Budget Meeting held October 15, 2020 at the Town Hall at 3:00 p.m.

Present: Chairman David Wagner, Supervisor Mark Donner, Supervisor Ed Kane, Clerk Lita Mason, Treasure Carrie Kyle, Crew Supervisor Tim Schloer

The meeting was called to order by Chairman Wagner.

Review budget process. The clerk advised The Town hearing is to be held November 10, 2020. The Notice of the Hearing must be posted October 23, 2020

City of Park Falls-Fire Truck-Supervisor Kane presented the proposed cost of a new Fire Truck of \$600,000 which would be delivered in 2022. Possible 5 year pay back option available with a share cost of 1/3.

Budget Review with preliminary action for fiscal year 2021

- a. The board reviewed the budget vs actual for 2020.
- b. The board reviewed the preliminary 2021 budget-Supervisor Kane made a motion to approve and send the proposed 2021 budget to the November 10, 2020 hearing, Supervisor Donner seconded the motion, motion passed
- c. Review Resolution for Elected Official Salaries for 2021-2024-Resolution 2020-02 was presented to the board with the proposed annual salaries, Board Chair-\$6,000, Supervisors (2)-\$3,500, Clerk-\$20,000, Treasure \$7,730 all with a \$25 per diem compensation for attendance at special meetings. Supervisor Donner made a motion to approve Resolution 2020-02 as written, Supervisor Kane seconded the motion, motion passed.
- d. Review of employee policy in regards to overtime-Supervisor Donner made motion to amend the verbiage of the employee overtime policy to read "Overtime shall be paid at a rate of one and one half (1 ½) times the hourly rate for any hours worked in excess of the regular scheduled work day over eight (8) hours during winter months and over ten (10) hours during the remainder of the year"., Supervisor Kane seconded the motion, motion passed
- e. Review employee wages, benefits, premium payments and HSA vs HRA
Supervisor Donner made a motion to increase part-time employee wages 1.56%, Supervisor Kane seconded the motion, motion passed.
Supervisor Donner made a motion to increase the Crew Supervisor wage to \$24 an hour and full-time crew to \$22.50 an hour, Chairman Wager seconded the motion, motion passed.
Supervisor Donner made a motion to add \$3000 to the full-time employee's HSA accounts, Chairman Wager seconded the motion, motion passed.
Chairman Wager made a motion to pay \$11,000 to a part-time Deputy Clerk if needed, Supervisor Kane seconded the motion, motion passed
- f. Review long-range plan
 1. Construction-\$1,533,000
 2. Maintenance-30,000
 3. Equipment-\$15,000

Public Comment. None

Meeting adjourned at 7:39 pm

Respectfully submitted by Lita Mason, Clerk

Posted 10/21/20 at Town of Lake Hall, J's Automotive, Outhouse Bar and www.townlakewi.com