

MINUTES

MONDAY, SEPTEMBER 9, 2024 at 1:00 PM

TOWN BOARD BUDGET WORK SESSION 1

1. **Call to order and certification of compliance with open meetings law** by Rosenbaum at 1:06 PM. A quorum of TB members present, including Chair Rosenbaum and Supervisor Hefty. Supervisor Schwenn absent. Also present were Treasurer Shatrawka and Admin Clerk Arthur. Arthur confirmed posting in accordance with the open meetings law 8/26/24 at town hall and springdalewi.gov. Mt. Horeb Mail notified 8/26/24. Patrolman Dahlk not present.
2. **Approval of agenda** by unanimous consent.
3. **Discussion of 2025 Springdale budget.** Since Dahlk was not present, the meeting focused on general expenses and revenues instead of roads and roadwork as originally planned.

REVENUES

Currently budgeting \$1,187,575.89; expect \$1,243,999.11. Majority of difference is made up of TRIP and interest income. Don't have cash balance yet. Revenue is pretty set.

EXPENSES

- Website – budget \$180/quarter instead of \$210 due to domain renewal fee of \$30 being dropped. Admin/clerk paid 4 years in advance January 2024.
- Plan Commission – drop from \$15,500 to 12,000.
- Chair Salary – Rosenbaum is surveying similar towns to get an idea of their board salaries. Keep at \$8,400 for now.
- Mileage reimbursement – nothing budgeted; budget \$200 as expenditures were \$112.
- Municipal Judge – keep at \$300; second half of two-year payment (\$550 paid in 2024).

General Administrative – not budgeting anything for category heading in spite of expenses being recorded here

- General office supplies – budget \$600
- Computer expenses – increase from \$8,000 to \$9,500,
- Clerk mileage – budget \$100. Some clerk mileage was included in legislative mileage this year.
- Deputy clerk wage – budget \$5,000. Down from \$17,636 due to latest deputy quitting and subsequent increase in clerk hours/compensation.
- Elections – clerk will work on for next meeting.
- Treasurer Salary – went over in budget (\$10,500 for '24) for this year due to overlap between Shatrawka and Boelhower-Santi during the training transition. Budget \$11,000 next year.
- Assessor salary/contract – town will be putting this out for bid this year. Lower budget to \$50,000 from \$55,200 due to the fact that we just completed an expensive town-wide revaluation and will not likely have that expense with a new contract next year.
- Town Hall Maintenance – agreed to rename this “maintenance” category as “town hall properties” and combine it with town hall expenses (salt shed pad, rodent, exterior concrete, etc.) category. Budget \$12,000 for Town Hall Properties.
- Town Hall Utilities – raised to \$4,500 from \$3,500.
- Old Town Hall – budget \$7,500 for new soffit/trim work in 2025 which was originally budgeted in 2024 as painting; however, due to rotting wood new trim will need to be placed at potentially greater expense.
- Diesel tax and refund for tax (in/out) – nothing previously budgeted for '24, budget \$1,200.
- Highway insurance – remove \$150 previous budget and budget \$0.

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- Other insurance (excludes WC) – 2024 budget was \$20,000. Lower to \$16,000 to come more in line with actual policy costs.
- Workman’s Comp – from \$4,000 to \$4,500.
- Dues - \$2,300.
- Fire protection – expecting a 3.9% proposed increase from MHJFD. Raise from \$353,106 to \$367,000.
- 2% dues – TBD
- Building inspection – keep at \$1,000
- Public works – TBD
- Spring Cleanup - \$3,600
- Recycling – TBD
- Other sanitation - \$100, down from \$423 actual cost this year due to increased oil and paint disposal from shop cleanup
- Southwest Dane Outreach – TBD
- Mt. Vernon Cemetery – keep at \$3,500
- Cemetery lot sales – lower to \$200. Actual expenses this year have been \$150.
- Oakhill cemetery (mowing) - \$2,500
- Mt. Vernon Park – TBD, \$3,500
- Other conservation and development – TBD? \$3,500?
- Capital Outlay - \$100,000 per recommendation of capital improvement committee

4. Adjourn

MOTION (Hefty/Rosenbaum) to adjourn at 4 PM. 2 ayes, 0 nays, motion carried.