

APPROVED MINUTES
Budget & Finance Committee Meeting
Tuesday, October 11, 2016 at 7:00 p.m.
Jackson Village Hall
N168W20733 Main St.
Jackson, WI 53037

1. Call to Order & Roll Call.

President Schwab called the meeting to order at 7:00 p.m.

Members Present: President Schwab, Trustee Kurtz, and Trustee Olson.

Members Absent: All Present.

Village Board Members Present: Trustee Kruepke, Trustee Emmrich, and Trustee Kufahl.

Staff Present: John Walther, Fire Chief Swaney, Police Chief Dolnick, Kelly Valentino.

2. Approval of Budget & Finance Minutes: September 13, 2016, Meeting.

Motion by Tr. Kurtz, second by Pres. Schwab to approve the minutes for the September 13, 2016 meeting.

Vote: 3 ayes, 0 nays. Motion carried.

3. Approval of the September 2016 Treasurer's Report and Check Register.

The September Treasurer's Report and Check Register were reviewed.

Motion by Tr. Olson, second by Pres. Schwab to approve the Treasurer's Report and Check Register.

Vote: 3 ayes, 0 nays. Motion carried.

4. Review of Proposal from Cedar Corporation – Space Needs Analysis.

The Board of Public Works recommended approval of the Space Needs Analysis with Cedar Corporation in an amount not to exceed \$44,650. The next step is to look at the sites and further analyze the sites. The amount will come out of the police & fire impact fees. Motion by Pres. Schwab, second by Tr. Olson to recommend approval of the Space Needs Proposal from Cedar Corporation in an amount not to exceed \$44,650.

Vote: 3 ayes, 0 nays. Motion carried.

5. Review of Stonewall Sidewalk Project Plan and Proposal.

The Board of Public Works recommended approval of the Stonewall Sidewalk Project Plan and Proposal in an amount not to exceed \$146,867. The DOT and the permit has been approved. The project could start this month. Motion by Pres. Schwab to recommend the approval of the Stonewall Sidewalk Project Plan and Proposal in an amount not to exceed \$146,867. Second by Tr. Olson.

Vote: 3 ayes, 0 nays. Motion carried.

6. Request to Purchase Replacement Duty Weapons.

Chief Dolnick presented the item of the request to purchase replacement duty weapons. The request is to purchase thirteen Sig Sauer pistols and holsters for \$3,793. The funds will come from the sale of the expedition. The current models are jamming. They do have a good trade in value. Motion by Tr. Olson to purchase the Sig Sauer Pistols in an amount not to exceed \$3,793. Second by Tr. Kurtz.

Vote: 3 ayes, 0 nays. Motion carried.

7. Discussion of the 2017 Budget.

Chief Dolnick presented the Police Department 2017 Budget. The department will not need a new squad next year.

Chief Swaney presented the 2017 Fire Department Budget. Chief Swaney presented information that there is a need for another full-time person and additional part-time personnel. Chief Swaney reviewed the needed capital projects. Turnout Gear is needed. He does have a replacement rotation schedule. The Fire Department may need forty radios which is approximately \$231,880 that is not in the budget. John Walther added that other departments will need radios but are waiting to see what will happen. The Tender is up for replacement. There is a scheduled rotation of hoses. The building needs maintained such as the windows and garage doors. The windows are single pane and there is a lot of heat loss. In 2018 the SCBAs will be out of date according to NFPA standards. If all are replaced at once the cost will be approximately \$335,000. He will write grants for the SCBAs.

The defibrillators are ten years old and need replaced.

In 2019 the ladder truck will be an issue and will be about 1.2 Million to replace. In 2020 the SUVs will need to be replaced. And then in 2022 an ambulance will need to be replaced.

Chief Swaney also noted that the medical supplies costs have greatly increased.

8. Citizens to address the Budget & Finance Committee.

None.

9. Announcement: The November 8th meeting will be held at the Community Center due to the General Election.

10. Adjourn.

Motion by Tr. Olson, second by Tr. Kurtz to adjourn at 7:24 p.m.

Vote: 3 ayes, 0 nays. Motion carried.

Respectfully submitted by: Deanna L. Boldrey, Village Clerk-Treasurer