

APPROVED MINUTES

Village Board Meeting

Tuesday, October 18, 2016, at 7:15 p.m.

Jackson Village Hall

N168W20733 Main Street

Jackson, WI 53037

1. Call to Order and Roll Call.

President Michael Schwab called the meeting to order at 7:15 p.m.

Members Present: Trustees Lippold, Olson, Kruepke, Kufahl, Kurtz, and Emmrich.

Staff present: John Walther, Brian Kober

2. 2017 Proposed Budget – Discussion with Possible Action.

Pres. Schwab opened the discussion. John Walther distributed a balanced budget. The Village is still waiting on certain items from the State such as the expenditure restraint. The number on the budget is conservative as we are waiting on the department of revenue. John pointed out potential tweaking areas for discussion. John noted the significant increase for the Fire Department. There are potentially critical issues with the equipment. Discussion of the fire contracts ensued.

Tr. Emmrich suggested the purchase of five sets of turnout gear per year.

Tr. Kruepke commented on the fire and rescue replacement equipment funds. It was noted that new radios are not in the budget; waiting to see what the County does. The budget was reviewed page by page. A simple rate increase will be looked at to go into effect in April of next year. Discussion of the cleaning of Village Hall ensued. It was discussed that it could be less expense to have a contracted service. The Police Department will not be getting a new squad in 2017.

There will be further budget discussion on November 1st.

3. Adjourn.

Motion by Tr. Kruepke, second by Tr. Emmrich to adjourn at 7:35 p.m.

Vote: 7 ayes, 0 nays. Motion carried.

Respectfully submitted by Deanna L. Boldrey, Clerk/Treasurer