

**TOWN OF HOLLAND
SPECIAL BUDGET MEETING**

October 23, 2018

MEMBERS PRESENT	Chair Steve Michaels, Supervisors Mike Hoffman, Jerome Pedretti, Robert Stupi, Kathy Warzynski
STAFF PRESENT	Clerk Marilyn Pedretti
OTHERS PRESENT	Assistant Chief/Fire Chief Buck Manley

CALL TO ORDER

Chair Michaels called the meeting to order at 6:30 p.m. Notices and an addendum were properly posted.

WINTER SAND/SALT & PLOWING GUIDELINES

Clerk Pedretti provided background on past hauling prices and current quotes. Discussion followed. Motion by Warzynski/Hoffman to use Sandbox Express to haul the sand to the Town at \$35 a load for the 2018-19 season. **MOTION** carried unanimously. Discussion followed concerning the snow plowing guidelines. It was the consensus that generally anything less than two inches would not require plowing but that guide could be altered at the Town chair's discretion.

PARK SIGNAGE: NO MOTORIZED VEHICLES

Michaels explained a recent incident with ATV traffic in Gaynor Park. Discussion followed. It was the consensus that ATVs and snowmobiles were not suitable within the parks. Motion by Stupi/Hoffman to purchase signs for Town parks to prohibit motor vehicles with the number of signs and placement to be determined by the Chair. **MOTION** carried unanimously.

ASSESSOR "ADD ON SERVICE"

Discussion followed concerning a proposal by Associated Appraisal with three options to assist the Town in adhering to the State requirements: (1) interim market update, (2) full revaluation or (3) exterior revaluation. It was the consensus to contract for the interim market update. Item will return to next agenda for official action.

2019 BUDGET

Preliminary 2019 Budget: Members reviewed the preliminary budget and provided the following input/changes:

1. Revenues:
 - a) Confirmed the TRID funds will be added to 2019 revenues since payment will not appear this year.
 - b) ATC reserves will transfer \$25,000 to pay for 2019 park budget.
2. Expenses:
 - a) Legislative – reduce Plan Commission by \$500.
 - b) Judicial – maintain \$500 this year but research options next year.
 - c) Clerk – adjustments due to health insurance increase and provide support for the new web browser.
 - d) Financial – adjust for treasurer bond increase, add in \$18,000 for pre-payment for assessor add-on service.

- e) General buildings – increases for general maintenance and improvements (hall carpet and enclosing restroom doors).
- f) Fire protection – 17.284% increase.
- g) Highway maintenance – adjustments due to health insurance increase, increase shop supplies, decrease from last year construction/resurfacing.
- h) Refuse/recycling – adjust tonnage due to change in recycling.
- i) Parks & recreation – approved \$25,000 park request, eliminated YMCA contribution.
- j) Highway equipment – decrease to \$29,000 (earmarked for LED lights for 3 trucks and reserve for future brine equipment or plow truck).

Special charges for Fire Service: Discussion took place on whether the Town can shift the fire service fees as a special charge. It was the consensus to first undertake renegotiating the current fire department contract for a more equitable portion for Holland.

2019 Fee schedule: No input at this time. This item will be returned to the next agenda.

2019 Budget Hearing date confirmed: The 2019 Budget Hearing was set for Wednesday, November 14th starting at 6:45 p.m.

2019 Town newsletter: Clerk Pedretti provided a preliminary draft of the Town newsletter. Additional topics were suggested. Item will return to the next agenda.

ROAD WORK LOAN

The final invoicing for the Heram Road has not yet been received so this item will be postponed until the November 14th meeting.

ANNOUNCEMENTS

Clerk Pedretti noted election training will take place tomorrow and absentee voting has begun in the office. She reminded members that the County will hold a public informational meeting concerning the referenda questions at the Holmen Library at 5:30 p.m. on Thursday.

ADJOURN

Motion by J Pedretti/Stupi to adjourn. **MOTION** carried unanimously. Adjourned at 9:04 p.m.

Respectfully submitted,
Marilyn J. Pedretti
Town Clerk