

TOWN OF SALEM
BUDGET WORKSHOP OF THE BOARD OF SUPERVISORS
MONDAY, October 26, 2009 AT 6:30 P.M.

Chairman Linda Valentine opened this Budget Workshop at 6:30 p.m. with the following present: Joe Meier, Dennis Faber, Patrick Casey, Cindi Ernest, Jack Rowland, Dave Shortess, Mike Slover, Mike Murdock, Mike Langel, and Chris Lamb, Supervisor Pat O'Connell will be late.

Guests: Jim Kutzler, Dr. Brad Smith, Jim Valentine, Dr. James Cross, John Ciesla, Jackie Ciesla, John Roberts, Carol Husnick, Ed Herried, Joel Bennett, and Bonnie Bennett.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Chairman Valentine.

OPEN MEETING COMPLIANCE CHECK

The agenda was posted by 3:00 p.m. on Thursday, October 22, 2009 at the Town Hall Municipal Building, Salem Post Office, Camp Lake Post Office, Wilmot Post Office, and the Trevor Post Office. It was also posted on the Town's website.

MOTION BY Chairman Valentine, second by Supervisor Faber to not take action on items 6 and 7 until Supervisor O'Connell arrives.

UNANIMOUS VOTE – AYE

MOTION CARRIED

The purpose of this budget workshop was to further look at the budget and discuss the needs of each department.

Administrator Casey revised the budget and brought it down by \$53,000.

It was pointed out that the Towns of Grand Chute and Menasha don't go below 15% in their fund balance.

Administrator Casey again pointed out to the Board that the expenses related to the Hwy/Fire building and the Community Park was taken out of fund balance because they were unbudgeted. He questioned the Board as to whether it is their intent to reimburse Fund Balance for some of these expenses. A look at these expenses through October needs to be looked at to get a truer estimate of how it affected Fund Balance.

Chairman Valentine stated she thinks Hwy/Fire building, and Parks should be on the agenda. Discussion of fund balance and the budget followed.

Chairman Valentine questioned what the Board wants to do with Fund Balance.

The costs will be reviewed. Until we have these figures, this workshop won't continue.

The Town Board scheduled another Budget Workshop for Monday, November 2, 2009 at 6:00 p.m.

ADJOURNMENT

MOTION BY Supervisor Weidman, second by Supervisor Faber to adjourn this Budget Workshop.

UNANIMOUS VOTE – AYE

MOTION CARRIED

This Fiscal Year 2010 Budget Workshop was adjourned at 7:35 p.m.

Respectfully submitted,

Cindi Ernest, Clerk