



October 9, 2017

## "Special" Budget Meeting

Village of Grantsburg

The Village Board met for a "Special" Budget Meeting on Monday, October 9, 2017 @ 5:00 p.m. at 316 S. Brad Street, Grantsburg, Wisconsin.

The Village Board "Special" Budget Meeting was called to order at 5:00 p.m. by Village President, Larry Ebersold.

### Roll Call

Present: Village President, Larry Ebersold  
Village Trustee, Diane Barton  
Village Trustee, Gary "Goob" Coy  
Village Trustee, Caylin Muehlberg  
Village Trustee, Greg Peer  
Village Trustee, Russell Stone

Absent: None

Others: Village Clerk, Patty Bjorklund  
Village Treasurer, Sheila Meyer  
Police Chief, Jeff Schinzing  
Public Works Director, Chris Bartlett  
Library Director, Kristina Kelly-Johnson  
Golf Course Manager, John Addison  
Police Officer, Dan Wald  
Public Works Crew, Steve Coy  
LuAnn Ebersold, Library Board  
Annette Mosley, Library Board  
And other members of the public

Treasurer, Meyer gave an overview of the Budget process. She included draft 2018 budgets for the General Fund, Water Utility Fund, Water Utility Fund, Sewer Utility Fund and Storm water Utility Funds. Discussion ensued.

Discussion regarding movement of Public Fire Protection/Hydrant Rental in an amount of \$39,670 which the General Fund pays the Water Fund for Hydrant Rental or Public Fire Protection. The WI Public Service Commission (PSC) regulates how much the Water Fund can collect for PFP. The village currently does direct billing of 2/3 of the PFP to water customers. According to the new state budget just signed by Governor Walker, municipalities may move PFP from the tax levy to direct billing without having their Shared Revenue reduced. The \$39,670 would stay in the General Fund for expenditures. Treasurer, Meyer believes that if the village board decides to move the last 1/3 or \$39,670 to the quarterly water bills, it would increase those bills by a small amount per customer. The money would also be retained in the General Fund for expenditures.

***Trustee Muehlberg moved, seconded by Trustee, Barton to move \$39,670 Fire Protection/Hydrant Rental from the General Levy to Direct Billing of water customers in the Village of Grantsburg for 2018.***



October 9, 2017

## "Special" Budget Meeting

Village of Grantsburg

Ayes: Ebersold, Barton, Coy, Muehlberg, Peer, Stone  
Nays: NONE  
Motion to approve: Carried

2018 Budget Considerations were reviewed for the General Budget.

Wage increases for 2018 Regular Employees were discussed. The following wage increases to the General Fund were proposed for Village of Grantsburg Regular Employees:

(General Fund – 1%) - \$4,925  
(General Fund – 2%) - \$9,870  
(General Fund – 3%) - \$14,738

***Trustee Barton moved, seconded by Trustee Muehlberg to increase wages by 2% or \$9,870 for 2018 in the General Fund for Village of Grantsburg Regular Employees.***

Ayes: Ebersold, Barton, Coy, Muehlberg  
Nays: Peer, Stone  
Motion to approve: Carried

Library 2018 Budget request was reviewed. The Library Board was asking for \$83,000 from the Village of Grantsburg. The amount was \$5,000 more than the budgeted appropriation which did not include an additional \$5,000 which was appropriated for a total of \$10,000 in 2017. ***Trustee Muehlberg moved, seconded by Trustee Peer, to allocate \$83,000 to the 2018 Library Board Budget from the Village of Grantsburg.***

Ayes: Ebersold, Barton, Coy, Muehlberg, Peer, Stone  
Nays: NONE  
Motion to approve: Carried

**Village President, Ebersold recessed the Budget Meeting at 6:00 p.m.  
Village President, Ebersold reconvened the Budget Meeting at 7:41 p.m.**

The board continued to look at all 2018 General Budget requests. ***Trustee Muehlberg moved, seconded by Trustee, Peer for requests made by Public Safety and Public Works as part of that budget.***

Ayes: Ebersold, Barton, Coy, Muehlberg, Peer, Stone  
Nays: NONE  
Motion to approve: Carried

***Trustee Barton moved, seconded by Trustee Coy to adjourn the Special Budget Meeting at 7:55 p.m.***



October 9, 2017

## "Special" Budget Meeting

Village of Grantsburg

---

Ayes: Ebersold, Barton, Coy, Muehlberg, Peer, Stone  
Nays: NONE  
Motion to approve: Carried

***Village President Ebersold moved to reconvene into the Special Budget Meeting at 7:47 p.m. to discuss Water Fund, Sewer Fund, Storm Water Fund and Capital Projects Budgets.***

The Board looked at the Water Fund Budget, Sewer Fund Budget, Storm Water Fund and Capital Projects Budgets. ***Trustee, Muelberg moved, seconded by Trustee Coy, to approve the named 2018 budgets.***

Ayes: Ebersold, Barton, Coy, Muehlberg, Peer, Stone  
Nays: NONE  
Motion to approve: Carried

***Village President, Ebersold moved to adjourn the Special Budget Meeting at 8:00 p.m.***

Submitted by:

Patty Bjorklund – WCMC, CMC, CMTW  
Village Clerk, Deputy-Treasurer  
October 9, 2017