

Green Lake Township Special Meeting/Budget Study Session
June 5, 2017

Call to Order: Called to order at 5:00 p.m. by Supervisor Radtke.

Roll call: West, McDonald, Bieganowski, Radtke, Kramer, Biondo, Schroeter present.

New Business:

Schroeter asked to add Closed Session to the agenda after public comment. Moved Schroeter, Second Bieganowski to add talk about going into closed session under public comment. Carried.

Electrical Bids Memorial Park: Supervisor Radtke discussed bids received from Panoramic Electric and Advantage Electric for upgraded electrical for Memorial Park. Moved Bieganowski, Second McDonald to accept bid from Panoramic Electric for electrical upgrades at Memorial Park in the amount of \$11,840.00.

Roll call vote: Schroeter – Yes, Biondo – Yes, West—Yes, McDonald –Yes, Kramer – Yes, Bieganowski – Yes, Radtke – Yes. Carried. Work will begin after Family Fun Day.

Old Business:

2017/2018 Budget Review:

Schroeter asked Radtke if Priority Based Budgeting was discussed with Trent from Baird Cotter and Bishop. Radtke said yes he did.

All accounts with questions clerk will look up and bring back information to the June 12, 2017, 4:00 p.m. meeting.

The board reviewed the 2017/2018 budget page by page. Line 77 no transfer showing review, Line 114 Miscellaneous of \$11,751.00 review, line 117 Capital Expenditures \$157,219 review, line 227 supplies treasurer \$1,957 review, line 234 change from \$5,000 to \$7,500 review, 101890973000 \$1,875 review, page 332 line 718 401000699000 review, page 33 line 729 401000970000 review. Review negative interest showing up in several locations on the budget. Add HSA to budget centers in all departments.

Schroeter asked that Karin Cascadden and Lisa Leedy remain in the room for the closed session as it involves them

Schroeter asked to go into closed session regarding employee/personnel matters.

Moved McDonald, Second Bieganowski to suspend budget review and move to discussing going into closed session at 6:25 p.m. for employee/personnel matters. Roll call vote: McDonald—Yes, Biondo --Yes, Bieganowski -- Yes, West -- Yes, Kramer -- Yes, Radtke – Yes. Carried.

Returned to meeting from closed session at 7:15 p.m.

Old Business Continued:

2017/2018 Budget Review:

Continued reviewing the 2017/2018 budget. Page 20 207337801000 \$29,256 review.

Supervisor Radtke reminded the board members we will hold a special meeting/study session on June 12, 2017 at 4:00 p.m. at the Golden Fellowship Hall followed by the regular board meeting at 6:00 p.m.

Adjournment:

Moved West, Second McDonald to adjourn at 7:41 p.m. Carried.

Respectfully submitted,



Judith L. Kramer

Green Lake Township Clerk