

Minutes
Budget Work Session
September 12th, 2022

Present: Supervisor Trout, Councilman Pfeiffer, Councilman Strader, and Councilman Lotz.

Absent: Councilman Thomas

Also Present: Highway Superintendent, Joe Mull, Assessor, James Cleere and Account Clerk, Kim Hendrickson.

Pledge of Allegiance: Supervisor Trout led everyone in the Pledge of Allegiance.

Fire Exits: Supervisor Trout indicated where the fire exits were located.

Supervisor Trout started the meeting and asked Highway Superintendent, Joe Mull what expenditures he is requesting for the year 2023 and said it should coincide with the Capital Plan.

Highway Superintendent, Joe Mull said according to the Highway Capital Plan his expenditures will remain the same for the year 2023. The expenditures are \$500,000 for Roads and \$200,000 for Equipment.

Joe also said his salt usage will be 700 tons of No. 2, Type E, the same as the Year 2022.

There was discussion about the Fire Protection District and that will remain with the Border City Fire Company for the year 2023 (per contract).

There was much discussion about other line items on the budget but no decisions were made to change any budget figures at this meeting.

2022-083

Councilman Pfeiffer made the motion to raise the Town Clerk's Salary to \$40,000 per year. Councilman Strader seconded the motion.

AYE

NAE

Supervisor Trout

Councilman Pfeiffer

Councilman Strader

Councilman Lotz

The motion was carried.

There was discussion about the salary for the Supervisor Secretary and it was decided that Kim Hendrickson should be paid for the Year 2022 in the amount of \$ 1350.60, but the Town Clerk, Rosemarie Marsh, would assume the duties of Supervisor Secretary starting January 2023.

2022-084

Councilman Lotz made the resolution to adjourn the meeting at 2:35 PM. Councilman Pfeiffer seconded the motion.

AYE

NAE

Supervisor Trout

Councilman Pfeiffer

Councilman Strader

Councilman Lotz

The motion was carried.

Respectfully Submitted,

Rosemarie A. Marsh

Waterloo Town Clerk