

**TOWN BOARD BUDGET MEETING OCTOBER 12, 2016 – 3:00 P.M.
TOWN HALL, 2354 COUNTY ROAD N**

PRESENT: Chairperson Mary Haley, Supervisor David Pfeiffer, Supervisor Tom McGinnis, Supervisor Janiece Bolender, and Clerk/Treasurer Pili Hougan

ABSENT & EXCUSED: Supervisor Jay Damkoehler

OTHERS PRESENT:

Chairperson Haley called the meeting to order at 3:00 p.m.

BUSINESS:

Chair Haley announced the meeting would close pursuant to Wisconsin State Statutes 19.85(1)(c) “considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility.” - Conduct Employee evaluations with public works staff, office assistant, and Clerk/Treasurer.

Evaluations were conducted with Public Works employees Ted Keehn and Jim Alme, Office Assistant Lori Deutsch, and Clerk/Treasurer Maria “Pili” Hougan.

Chair Haley called the Town Board Budget meeting to order at 5:38 p.m.

2. **Discussion and possible action regarding the Quam Park playground equipment.** Bruce Johnson was in attendance. He explained the first meeting went well, and there was another meeting scheduled this evening. Chairperson Haley explained the board has not made a decision yet on how much the board can set aside for the Quam Park playground equipment. They will need to determine what they can set aside after they finalize the budget process. They will also need to determine how the equipment will be maintained, and what portions of the equipment they want to purchase first. No action taken.

4. **Discussion and work meeting on the 2017 budget.** The Board reviewed and discussed the 2017 Budget.

ADJOURNMENT Motion by McGinnis, second by Bolender, to adjourn the meeting at 7:55. All in favor.

Respectfully submitted,

Pili Hougan, Clerk/Treasurer