

Minutes of SPECIAL MEETING Public Hearing for FY 2016-17 Budget

Held March 30, 2016

TOWNSHIP OF MARATHON

DAWN JOHNSON, CLERK

CALL TO ORDER

Meeting called to order at 2:00 pm by Supervisor Moorhouse.

ROLL CALL

Fred Moorhouse, Supervisor
Sandi Glesenkamp, Treasurer
Dawn Johnson, Clerk
Karen Webber, Trustee
Jim Chaffer, Trustee - Absent

APPROVAL OF AGENDA Glesenkamp made a motion, supported by Weber to approve the agenda.. All AYES. Motion carried

NEW BUSINESS

Amendment of 2015-2016 budget. The Board reviewed the amendments needed to be made to the current budget, FY 2015-16. Glesenkamp made a motion, supported by Johnson to approve the necessary amendments. Roll call vote was taken. AYES Moorhouse, Glesenkamp, Johnson, Webber. ABSENT Chaffer. Motion carried.

At 2:35 pm Webber made a motion, supported by Glesenkamp to convene into a public hearing to discuss the 2016-2017 budget. All AYES. ABSENT Chaffer. Motion carried.

PUBLIC HEARING

Public comment

Tom Valentine, Township Assessor, was present and asked the Board to consider a 2% increase to his salary. He stated that it is costing more and ore money each year toward keeping his license updated and he does not ask the township to pay for this.

Moorhouse made a motion, supported by Glesenkamp to increase the Assessor's pay by \$600.00 to an annual salary of \$30,200.00. Roll call vote was taken. AYES, Glesenkamp, Johnson, Webber, Moorhouse. NAYS None. Absent Chaffer. Motion carried

Johnson suggested that if the Assessor is getting a raise, the Assessing Clerk should be considered for one too, as she does a good portion of the clerical and data entry work required for the Assessing Department. Moorhouse made a motion, supported by Glesenkamp to increase the wage of Amanda Krause, as both the Assessing Clerk and Deputy Clerk to \$13.50 per hour. Roll call vote was taken. AYES, Johnson, Webber, Moorhouse, Glesenkamp. NAYS None. Absent Chaffer. Motion carried

2016-2017 proposed budgets for General Fund, Building Fund, Hemingway Lake Weed Fund and Marathon Area Fire Authority were presented. Discussion ensued. Moorhouse made a motion, supported by Glesenkamp to approve the budgets as presented, allowing for an increase in line items to accommodate the new wage rate for the Assessor and Assessing Clerk/Deputy Clerk position. Roll call vote was taken. AYES, Webber, Moorhouse, Glesenkamp, Johnson. NAYS None. ABSENT Chaffer. Motion carried.

2016 General Appropriations Act. Moorhouse made a motion, supported by Webber to pass the resolution known as the 2016 General Appropriations Act as presented. Roll call vote was taken. AYES Johnson, Webber, Moorhouse, Glesenkamp. NAYS None. ABSENT Chaffer. Motion carried.

Glesenkamp made a motion, supported by Moorhouse to reconvene the board meeting. All AYES, Motion carried

Meeting was adjourned at 3:20 pm.

Submitted by 
Dawn D Johnson, Clerk

Approved by 
Fred Moorhouse, Supervisor

date 4/21/2016