

Special Town Board Meeting-Budget Workshop-Thursday, October 26, 2017-12:30 pm

Chairman Weiss called the meeting to order at 12:36 pm in the Conference Room. Present at roll call were Weiss, Supervisors Jones, Rasch, White, Palmer. Also present Clerk/Treasurer Polyock, CPA Romenesko, Chief Bushey, Hwy. Superintendent Pitt and Citizen Tom Leith.

Rasch/Palmer motion to approve the Certified Survey Map for Lake Geneva Pier 101 LLC, Section 4. Carried.

Chief Bushey presented the proposal for Department issued handguns. It will bring uniformity and allow the Department to order one type and caliber of ammunition which will be a significant cost savings. **Rasch/Palmer motion to approve the program and purchase the handguns. Carried.**

Chief Bushey explained that scheduling officers for shifts is a very tedious job. They currently use an excel spreadsheet to accomplish this. They are asking to purchase a software program which allows them to schedule for the entire year. It streamlines the process. The cost is \$995/year. **Weiss/White motion to approve Plan-It Police scheduling software. Carried.**

Jones/Rasch motion to allow the Clerk/Treasurer to purchase a copy machine out of 2017 funds. Carried.

Break: 1:00 Reconvene: 1:05

The October Comprehensive Plan Meeting was canceled. The Board discussed a reschedule date. It was decided that it is best to keep the date the usual 4th Tuesday as the public is familiar with that. The meeting will be on Tuesday, Nov. 28, 2017 which will push everything back one month.

The 2018 budget process then began with CPA Romenesko giving an overview. From there the Police Department, Highway Department and Fire/EMS Department presented their budget to the Board.

Rasch/Palmer motion to adjourn. Carried. Meeting adjourned at 4:08 pm.

Respectfully submitted,

