



Submitted for approval 10/24/05

**TOWN BOARD OF SUPERVISORS
SPECIAL MEETING
BUDGET WORKSHOP - Monday, October 3, 2005 at 5:00 p.m.**

Minutes

1. CALL TO ORDER

Chairman Arden Tews called the workshop to order at 5:00 p.m.

Members Present: Arden Tews, Town Chair Supervisors Jay Schroeder; Barbara Hanson; Jerry Jurgensen & John Zaborsky **Excused:** Jeanne Krueger, Town Clerk
Others Present: James Archambo, Town Administrator Myra Piergrossi, Dir. of Finance George Dearborn, Dir/Com. Dev. Randy Gallow, St. Supt. Rod McCants, Chief/Police Doug Jahsmann, Police Lt. Tim Seaver, Lt. Police Dept. Tim Plagenz, Network Adm. Sue Hermus, Court Mgr. Richard Eiberger, Assessor Res. Bob Liedl

2. BUDGET WORKSHOP

Discussion ensued regarding the Judicial budget along with the full time status and benefits for the Court Manager's position. The majority of board members decided to let it remain in the budget at this time.

Discussion ensued regarding the Police Department's budget along with Police Commission members per diem as the last few years the per diem balance had been substantial. The majority of board members felt it should remain in the budget.

Discussion ensued regarding the energy efficient lighting, moving \$12,100 from the Capital Projects Fund to the General Fund budget to pay for the lighting. Board members all agreed to move this transfer amount.

Discussion further ensued regarding the Assessor's budget.

3. MOTION TO RECONVENE TO OCTOBER 12, 2005 AT 5:00 P.M.

At 8:50 p.m., MOTION: Jurgensen/Hanson to reconvene to the Oct. 12 Budget Workshop. Motion carried.

Respectfully submitted,

Jeanne Krueger, CMC
Town of Menasha Clerk