

Marysville Township
Audit/Budget Meeting
Monday February 27th, 2017

Meeting: The Meeting was called to order by Chair Jane Hurley at 5:46pm.

Members present included, Jane Hurley Chair, Augie Riebel Vice-Chair, Debbie Uecker, Clerk-Treasurer, Ron Boehlke, Road Maintenance, Leon Luffy, Road Maintenance. Supervisor John Farrell was absent. There were no residents present.

- I. Each member of the Board was given a copy of the audited Clifton Larson Allen Financials.
- II. The Board examined the 3-year comparison of revenue and expense spreadsheets along with the Schedule 1 CTAS report. The State Auditor reclassified fund numbers codes, which resulted in some fund number changes.

The total value of the CD investments as of December, 31st 2016 was \$195,472.20.

A motion to accept the audited financial report as well as the 3-year comparison and Schedule 1 reports as presented was made by Jane Hurley, 2nd by Augie Riebel and carried 2-0.

- III. Discussions were held to discuss the proposed budget for 2018. Failing culverts were discussed as it will be an increase in labor with additional tree trimming, gravel and possibly equipment. Discussions were made to propose a total levy increase of \$15,000 with \$51,968.00 for general funds, \$207,872.00 for road and bridge and \$15,160.00 for debt service and a total of \$275,000.00 was made by Jane Hurley, 2nd by Augie Riebel and carried 2-0.

IV. Wages effective 1-1-2017:

Supervisor's – A motion by Jane Hurley, 2nd by Augie Reibel to leave the Supervisor compensation the same at \$75.00 up to 4 hours, \$150.00 over 4 hours for training, meetings, cleanup day and special meetings, with mileage paid at the current rate of (\$.575/mile) motion was made by Jane Hurley, 2nd by Augie Riebel and carried 2-0.

Clerk-Treasurer – A motion by Jane Hurley, 2nd by Augie Riebel to increase compensation effective 1-1-2017 from \$1,100.00 per month to \$1,250.00 per month plus monthly meeting rate of \$75.00 up to 4 hours, \$150.00 over 4 hours for training, meetings, cleanup day and special meetings, with mileage paid at the current rate of (\$.575/mile) and carried 2-0.

Deputy Clerk-Treasurer – A motion by Jane Hurley, 2nd by Augie Riebel to leave the Deputy Clerk-Treasurer compensation the same at \$15.00 per hour, plus monthly meeting rate of \$75.00 up to 4 hours, \$150.00 over 4 hours for training, meetings, cleanup day and special meetings, with mileage paid at the current rate of (\$.575) and carried 2-0.

Janitor – A motion was made by Augie Riebel, 2nd by Jane Hurley to increase compensation effective 1-1-2017 from \$18.50 per hour to \$20.00 per hour and carried 2-0.

Part-time Maintenance – A motion was made by Jane Hurley, 2nd by Augie Riebel to leave the part-time maintenance compensation the same at \$25.00 per hour and carried 2-0.

Maintenance: A motion was made by Augie Riebel, 2nd by Jane Hurley to increase compensation effective 1-1-2017 from \$24.50 per hour to \$25.00 per hour for 173.33 hours per month and continue over 40 hours per week at 1.5 comp time; vacation of 3 weeks plus 3 days topping out at 200 hours' carry-over; 1 sick day per month topping out an 800 hours of carry-over time. Vacation, sick time, hours worked and comp time will be recorded on the form provided by the Town Clerk/Treasurer. Completed reports will be submitted to the Clerk/Treasurer weekly. Health insurance is currently 80% employer and 20% employee and will be reviewed when notice of increase is received in house. Cell phone re-imbursement of \$20 per month, paid quarterly and carried 2-0.

The meeting was adjourned at 6:43 p.m.

Prepared by: _____ Date _____
Debbie Uecker, Clerk/Treasurer

Board Signature: _____ Date _____
Chairman

Vice – Chairman

Supervisor

Date Filed: _____