

1. The meeting was called to order at 6:56 pm.
2. The Pledge of Allegiance was led by Mayor Moser.
3. Roll Call: Trevor Black, Robert Campbell, Judith Davis, Ron Brown and Mayor Moser were present. Legal counsel was excused. Chief Zolg was present. Jack Davis was present. Town Clerk, Nathan Bronemann, was present taking minutes.

4. Declarations of conflict of interests.  
None stated.

5. Discussion on 2016-2017 Budget Amendments

The council reviewed the attached proposed budget amendments.

Robert Campbell asked about the 4141.140 Retirement account.

Mayor Moser said that was contributions to State retirement for employees with retirement benefits.

Robert Campbell asked why the General Sales and Use tax was so high.

Nathan Bronemann said that with the passage of a transient room tax the Town's sales tax would be increasing due to the boom in short term rentals.

Robert Campbell asked if all of the fire training that was currently taking place would be paid out on the current fiscal year.

Mayor Moser said that would all be paid for this year and they had a tentative budget of \$6,000 for training next year.

6. Discussion on 2017-2018 Budget

The council reviewed the attached proposed FYE 2018 budget.

7. Announcements

Mayor Moser said the walk through for the Gateway Project had been scheduled for June 1<sup>st</sup>, so there should be a punch list created at that time.

The board discussed the options on fixing the bad concrete on the Gateway Project.

Mayor Moser said he and Nathan Bronemann attended an Outdoor Recreation Grant workshop. He said he would like to seek funding to put in a trail between the Gateway and the town park with a restroom at the end.

8. Request for a closed session

None requested.

9. Adjournment

Motion made by Trevor Black to adjourn the meeting. Judith Davis seconded the motion. Vote: Trevor Black-yes, Robert Campbell-yes, Ron Brown-yes, Judith Davis-yes, Mayor Moser-yes. The motion passed 5/0.

Meeting adjourned at 7:58PM.

Date approved: \_\_\_\_\_

ATTEST: \_\_\_\_\_  
Nathan Bronemann

\_\_\_\_\_  
Richard Moser