

1. 2. 3.: The February 26, 2019 Special Board Meeting was called to order by Supervisor Kuper at 7:06 p.m. at The Village of Lily Lake Offices 43W870 Empire Road in Lily Lake. The Pledge of Allegiance was recited. Clerk Johansen called the roll with Supervisor Kuper and Trustees Stutesman, Murphy, and Miller present. Trustee Galloway was absent.

4. Old Business – None.

5. New Business –

a. Review and Act Upon Campton Township General Town Fund Tentative Budget and Appropriation Ordinance No. 19-1T: Finance Director McKay stated we have a \$40,000 surplus in the Town Fund. Assessor Rottmann stated he has a \$12,000 surplus and he will need to spend only half of it. We will need a new server this year. Supervisor Kuper stated there will be a 1.29% increase in the Town Budget this year. Restoration Technician Nelson stated we will need one seasonal employee this summer. The seed budget is variable depending on how many grants we get. We want to plant the prairie around the historic one room school house. We will get volunteers to plant plugs of plants. Supervisor Kuper said let's hire more interns. They get field experience and that helps with the programs. The amended budgets are good. We've always been on or below budget. J. Miller moved the Board approve the General Town Fund amended Tentative Budget and Appropriation Ordinance No. 19-1T. T. Stutesman seconded the motion. In a roll call vote Supervisor Kuper and Trustees Stutesman, Murphy, and Miller voted aye. Trustee Galloway was absent. The Ordinance passed.

b. Review and Act Upon Campton Township Road and Bridge Fund Tentative Budget and Appropriation Ordinance No. 19-1R: Finance Director McKay stated it depends on the winter. The Road District has a \$40,000 surplus and it may be more if there is little snow from now on. Highway Commissioner Gallucci stated one man will retire next year. We will hire a new man to replace him. We will buy two stainless steel truck beds instead of buying new trucks. That saves money. The stainless steel won't rust from the salt. E. Murphy moved the Board approve the Road and Bridge Fund amended Tentative Budget and Appropriation Ordinance No. 19-1R. T. Stutesman seconded the motion. In a roll call vote Supervisor Kuper and Trustees Stutesman, Murphy, and Miller voted aye. Trustee Galloway was absent. The Ordinance passed.

6. Adjournment: J. Miller moved the Board adjourn the meeting. T. Stutesman seconded the motion. In a voice vote Supervisor Kuper and Trustees Stutesman, Murphy and Miller voted aye. Trustee Galloway was absent. The motion passed and the meeting adjourned at 8:05 p.m.

Respectfully Submitted,

Richard Johansen

Clerk