

**Special Village Board  
2012 Budget Review  
October 19, 2011**

President Coutts called the meeting to order at 6:00 p.m. in the Courtroom of the Safety Building, 6922 Nicholson Road, Caledonia, Wisconsin.

Board Present: Trustee Burton, Trustee Griswold, Trustee Wanggaard, Trustee Weatherston, Trustee Bradley, Trustee Wishau and President Coutts

Absent: None

Dept. Managers: Village Administrator Tom Lebak, Finance Manager Larry Borchert, and Finance Accountant Xenia Ramos

**1. Approve Highway Dept. to haul gravel to Linwood Park for Historical Society**

Trustee Wishau moved, seconded by Trustee Griswold to authorize the Highway Dept. personnel to haul gravel to Linwood Park for the Historical Society. **Motion carried.**

**2. Finalize 2012 budget**

The board reviewed a proposed budget option which included all employees contributing to the WRS retirement and 15% health insurance contribution for plan no. 5. Trustee Wishau stated it is not a realistic option to balance the budget to include Police and Fire because negotiations haven't happened yet. They also talked about revenue of approximately \$160,000 from the 4 Mile Road project, including the tax levy of new construction of .21% equaling \$26,822 plus unused levy from last year totaling .5% equaling \$65,000. They lowered the following revenue line items: building permits/\$85,000, electrical permits/\$20,000, plumbing permits/\$27,000 and engineering permits/fees down to \$22,000. Trustee Wishau presented three options. All three projected the deletion of certain benefits such as longevity, clothing allowances, and an increase to employee contribution for health insurance to 15%, employee contribution of 8.9% to WRS. Two options exclude the police and fire participation and left a \$300,000 plus deficit. The last option included police and fire contribution and option 6 insurance. Trustee Wanggaard suggested taking the equipment replacement fund of approximately \$100,000 for squad cars and putting it back into the general fund. After further discussions, the deficit totaled approximately \$225,000 w/o contributions from police and fire. If the police and fire contribute, the extra could go toward paving. Hwy Superintendent Pfeffer offered \$40,000 from his road stripping budget. The board discussed using some of the capital equipment funds, checking the open market for health insurance plans and going back to David Insurance to discuss the possibility of offering different deductible plans for employees to pick from. Trustee Weatherston moved, seconded by Trustee Wanggaard to adjourn. **Motion carried unanimously.**

Meeting adjourned at 7:25 p.m.

Respectfully submitted,  
Karie Torkilsen, Village Clerk