

October 24, 2019

The Mina Town Board met on the above date for a special meeting. Supervisor Brumagin called the meeting to order at 7:00 pm. The following members and guests were in attendance:

Present: Rebecca Brumagin.....Supervisor
Dennis Luce.....Councilman
Dick Watrous.....Councilman
Dave Wilcox.....Councilman

Absent: Ernie Roache.....Councilman

Attended by: Larry Gross (7:48), Bill Himelein (Highway Superintendent), Alvin Kopta, Wendy Shephard (Northwest Health Care Rep.), Craig Tenbuckel, Phyllis Tenbuckel, Bob Weilacher, Michelle Weilacher

Supervisor Brumagin asked the town clerk to read the published legal notice that stated the budget work session for the 2020 budget would be held on Thursday October 24, 2019 at 7:00 pm. Supervisor Brumagin then stated that this was a special meeting to review the 2020 tentative budget and to discuss health care options.

Supervisor Brumagin turned the floor over to Wendy Shephard from Northwest Health Care to review the different options for health insurance that she previously submitted for consideration. After Wendy reviewed the options from the spreadsheet that was prepared, she opened the floor for questions. Discussion was held. After the discussion it was determined that a few additional options should be considered and submitted prior to the next special board meeting on Thursday, November 7, 2019. Wendy will prepare additional analyses and have them ready in advance of that meeting.

Budget Work Session:

- Supervisor Brumagin reviewed the Tentative Budget for 2020. Discussion was held on the different budget requests that were submitted to the Supervisor. She reviewed each line item and explained any changes that were proposed from the previous year. The tentative budget increase is \$10,169 with \$9,143 to highway (3.38% increase), \$1,025 to fire district (2% increase) and \$1 increase to general (0.00%) and zero increase to the light district. The tentative budget is within the state comptroller's 2% tax cap. Supervisor Brumagin and Superintendent Himelein reviewed the equipment analysis that they prepared on possibly purchasing three major pieces of equipment (loader \$150,000 36%, tractor \$80,000 19%, plow \$190,000 45%) using USDA rural development funds with a down payment in 2021 of \$20,000 and annual payments beginning in 2022. The 2020 budget includes the final payment of \$40,735 for the 2016 dump truck/plow. Supervisor Brumagin recommended that the board not take action on the tentative budget until the highway committee has had a chance to review the budget in detail with the highway superintendent. A special meeting will be held on Thursday, November 7th to further discuss the 2020 tentative budget and to adopt the 2020 preliminary budget.

Other Business/Actions:

- Dates for upcoming meetings are as follows: Thursday, November 7, 2019 (adoption of preliminary 2020 budget), Thursday November 14, 2019 (regular meeting & public hearing on tentative 2020 budget & adoption of 2020 final budget). All meetings to be held at 7:00 pm.

- As there was no further business to come before the board, Councilman Watrous moved to adjourn the meeting at 8:46 p.m.

Respectfully submitted,

Sherrie R. Tanner
Town Clerk