

VILLAGE OF PEPIN
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Equal Opportunity Provider & Employer
PEPIN, WI 54759

Unapproved: ___x___

Approved: _____

VILLAGE OF PEPIN
2017 BUDGET PREPARATION MEETING
MINUTES
OCTOBER 24, 2016

1 & 2. 7 PM President Vern Seifert called the meeting to order and roll call was taken as follows:

Vern Seifert, President	Damon Ellison	Carrie Arens
Kevin Glander	Bill Wroblewski	Jon Seifert
David Brassfield (ABSENT)	Paul Riesgraf(absent)	Cindy Fayerweather, C/T

3. Additions/Deletions: RM Schlosser excavating bid
4. Bill W. discussed the insurance meeting he attend this morning. There expected to be a 15% increase to the health insurance premiums. An additional Wellness program is being proposed at an additional .5%. After discussion, Damon E. made a motion, 2nd by Bill W., to accept and renew the health insurance expense with a projected 15.5 % increase, carried.
5. Cindy F. went through the proposed 2017 Budget income and expenses with the Board. Discussion on computer IT expenses, cost to value discussion. Will look into it. Dave Vosen, Public Works, discussed the need for a new truck for the Streets/Water/Sewer use.
After discussion, a motion was made by David B., 2nd by Kevin G., to approve the 2017 Budget proposal as written, carried. The proposed 2017 Budget will be posted and on the November 14th regular meeting agenda for final approval and passage.
6. Dan Fedie inquired about creating a Premier Resort Area Tax for the Village of Pepin. Discussion held—no decision made or action taken.
7. No other action was taken by the Board. A motion was made by Damon E., 2nd by Kevin G., to adjourn the meeting, carried, meeting adjourned.

Cindy Fayerweather
Clerk/Treasurer