

**VILLAGE OF TURTLE LAKE
SPECIAL BOARD MEETING MINUTES
NOVEMBER 30TH, 2009**

CALL TO ORDER: Village President Laurie Tarman called to order a special meeting of the Turtle Lake Board of Trustees at 5:00p.m. on Monday, November 30th, 2009.

ROLL CALL: PRESENT: Tarman, Hall, Becker, Pabst, Flottum and Itzin. Koenig arrived at 6:14pm. Others present were Administrator Gary Hanson, Clerk Danielle Maxwell, Treasurer Linda Flottum, William Forrest – former interim-administrator, Police Chief Al Gabe, Public Works Director Cory Davis, Municipal Judge Dennis Zemke, Rick Phillips, business owner, and Jill Quade of Halco Press.

REVIEW OF AGENDA: It was moved by Becker and seconded by Hall to approve the consent agenda as presented.

Roll call vote: Yeas – all present. Nays – none. Motion carried.

PUBLIC COMMENT: None.

OLD BUSINESS: None.

NEW BUSINESS:

Adoption of Revised 2010 Village Budget – Former Interim-Administrator William Forrest explained that the Library budget and some capital outlay items were not calculated into the 2010 proposed budget at the Public Hearing on November 18, 2009. Forrest continued that there appeared to be an initial shortfall of \$150,000 and through including various revenue accounts the gap was closed to (\$44,000). Forrest explained that there are limited resources for additional income. Hanson noted that the Tribal Council was also meeting this evening and should know more of the Tribe's intentions later this week. There was discussion of the possibilities to cover the shortfall by cutting more services, increase taxes or to include revenues that may be received. There was discussion of how recapturing the unused levy limit this year will impact the residents in 2011 with the expenditure restraints. Discussion continued of further cuts of services, expenditure restraints, levy limits, and Tribal payments. It was determined that \$44,203 was needed to balance the 2010 Budget. It was determined that it was in the best interest of the Village to recapture \$44,000 of the unused 2008 levy and increase the total Village levy to \$594,671.00 at a \$8.67959 mill rate. This increase would result in a tax increase of \$65 per \$100,000 to Village residents.

It was moved by Pabst and seconded by Flottum to approve the 2010 Budget of levied general property tax of \$550,468 and 2008 unused levy capacity of \$44,203 for a total levy of \$594,671.00.

Roll call vote: Yeas – all present. Nays – None. Motion carried.

****Closed/ Executive Session****

It was moved by Becker and seconded by Tarman to enter closed session at 6:32pm as allowable under WI Statutes Section 19.85 (1)(c).

Roll call vote: Yeas – All. Nays – none. Motion carried.

It was moved by Becker and seconded by Pabst to exit Closed/Executive Session at 6:46pm as allowable under WI State Statute 19.85 (1)(c).

Roll call vote: Yeas – all present. Nays – None. Motion carried.

ADJOURNMENT:

It was moved by Hall and seconded by Becker to adjourn this meeting of the Turtle Lake Board of Trustees at 6:47 p.m.

Roll call vote: Yeas – all present. Nays – None. Motion carried.

Prepared by:
Danielle E. Maxwell
Village Clerk