

# PERSONNEL & BUDGET COMMITTEE MEETING

## August 27, 2007

Item#1- Meeting called to order by Chairperson Joanne Del Ponte at 6:03P.M.

Item#2 – Notice given to Campbellsport News, National Exchange, Post Office, Library and posted at the Village Hall and in compliance with the open meeting law.

Item#3 – Roll Call: Tr.Del Ponte, Tr.Yahr Unexcused Absence-Tr.Hafemann

Others in attendance: Tr.Stoffel, Rick Straub, Jeff Lindsley, Randy Karoses

Item#4 – Rick Straub of the Fire Dept. along with Chief Jeff Lindsley presented a handout of the proposed Fire Dept. budget for 2008 and did a line by line explanation.

Rick explained that some the larger changes in percentage were due to splitting the expense evenly between the Fire Dept. and Ambulance accounts. No increase was built into the townships or village contract; currently the amount due is \$19,125 for service and \$28,000 for equipment from each entity.

Ambulance revenue was increase by \$16,525, picnic revenue was decreased by \$7000 as well as donations by \$1000; revenue from fund raisers such as the gun raffle and brat fries was increased by \$4000 and \$5000.

Some of the large expense items that had variances were the Compressor Maintenance acct. by \$11,550 for new equipment and replacement and the Tool Expense of \$2900 so the dept. crews and maintain vehicles more efficiently. Stipends for fire inspections was increased by \$1,750 because it takes 3 persons to do large facilities. Park Maintenance & Repairs were decreased by \$16,000 because the bathrooms are finished and a large concept plan for the remaining facilities will be done before any other major repairs are completed. A small amount of \$1,385 was designated to use fund balance to balance revenues to expenses.

Insurance line was split to both areas and Diane Lemke said she thought the amount should be adjusted because of large claims in Workers Compensation which will be expensed to Fire Dept. and will occur for the next three years.

Jeff Lindsley said he spoke to the three townships and they would prefer not to reduce the amount they pay for Fire/Ambulance services and equipment per signed contract. He stated with large purchases purposed in future years the amount of fund balance will be needed to avoid borrowing or increasing fees.

Item#5 – Randy Karoses presented a handout of the proposed 2008 budget for the Crossing Guards and Police Dept. Randy informed the Committee that he had three proposals; 2008 current keeping the dept.status quo(2 FT, 4PT officers and 1-PT office), Increasing the dept. with one additional PT officer and the final column showing Increasing the dept. with one additional FT officer and cutting the Parttime hours to 40 hours per month from the current 110 hr. per month.

Another area of concern was adding monies to equip both cars with the same equipment so officers could switch from either car and be familiar with equipment.

Security cameras in the office, DPW garage and parks were requested to beef up security for personnel, cut down on damage of buildings and grounds and for interviews. A secure area for confidential interviews or meetings is not in existence at the current time for both the Police Dept. and Village office and is creating numerous problems.

Item#6 – no announcements or correspondence

Item#7 –Motion by Tr.Yahr, seconded by Tr.Del Ponte to adjourn meeting at 7:51 P.M.  
Motion carried.