

JOINT TOWN AND VILLAGE OF EGG HARBOR BOARD MEETING MINUTES

Egg Harbor Town Hall

October 10, 2012

1. **Call to order with roll call.** The meeting was called to order at 6:00pm by Town Chairman Paul Peterson with the following members present:

Village: Nancy Fisher, Barbara Cammack, Bob Dickson, Bruce Hill, Paula Cashin, Josh Van Lieshout and Clerk-Treasurer Lynn Ohnosorge.

Town: Paul Peterson, Robert Mueller, Steve Schopf, Dave Enigl, Myles Dannhausen, and Clerk-Treasurer Pam Krauel.

There were also 5 people present in the audience.

2. **Pledge of Allegiance.**

3. **Approval of the Agenda.** Schopf made a motion to move item #10 to follow item #5 on the agenda. Second by Fisher. Motion carried.

4. **Open Session.** The Village introduced Lynn Ohnosorge, new Clerk-Treasurer for the Village of Egg Harbor.

5. **Approval of April 25, 2012 minutes.** Enigl moved to approve. Second by Fisher. Motion carried.

10. **Review and approval of the 2013 Joint Fund Budget.** Dick Sandretti, member of the Fire Commission addressed the Joint Boards with the Fire Department's proposed 2013 joint budget. Sandretti noted the figures presented were unanimously approved by the Joint Fire Commission. Sandretti noted an overall \$2,500.00 increase.

The boards reviewed the capital purchases proposed for 2013 with Fire Chief Steve Schopf.

Mueller moved to approve the Fire Department's budget. Second by Cashin. Motion carried.

6. **Review of Joint Fund.** Addressed earlier.

7. **Third quarter 2012 Financial Statements.** It was noted by Krauel that the spread sheet presented for the budget process reflects these figures.

8. **Report from Cemetery and Ball Field Committee.** Mueller gave a report and the recommended figures for 2013 budget which includes replacing the sand at the Ball Field with an added cost of \$300.00 and the Cemetery needs some new screened topsoil.

Schopf moved to approve the Ball Field budget at \$4392.00 and Cemetery budget at \$5700.00. Second by Cammack.

After discussion and clarification Cammack withdrew here second and Schopf withdrew his motion.

Both boards went into caucus. The town noted they are in favor of the proposed budget figures for the Ball Field and Cemetery and the Village is also in favor of the proposed figures.

Schopf moved to approve \$15,000.00 to be transferred from the end of year general fund to offset the 2013 budget. Second by Dickson. Motion carried.

Total proposed expenditures—\$236,942.00

Total proposed revenues-----\$18,050.00

2013 proposed budget-----\$218,892.00 5% decrease

Dannhasuen moved to approve the 2013 Joint Budget. Second by Cashin. Motion carried.

9. **Renew Intergovernmental Agreement for Ball Field and Cemetery.** Hill moved to renew the Intergovernmental Agreement. After some discussion Hill amended his motion.

Hill moved to approve the Intergovernmental Agreement with changes of striking 4b and 4c and changing Section 6 that this agreement shall be ongoing and if either party chooses to withdraw it will require a one year notice. Second by Enigl. Motion carried. Van Lieshout will draft the changes to the agreement to be brought back to each of the boards for approval.

11. **Schedule future meetings.** Wednesday, February 6th in the Village at 6pm.

12. **Adjourn.** Enigl moved to adjourn. Second by Dickson. Motion carried. 6:54pm.

Respectfully

Pam Krauel

Clerk-Treasurer