

**Republic Township Board**  
**March 15, 2018**  
**Budget Workshop/Meeting Minutes**

1. The Board came together @ 10:00 am to discuss the budget. The meeting/workshop was called to order, all Board Members were present. The Pledge of Allegiance was done.
2. **APPROPRIATIONS ACT** – There were some questions and discussion on the appropriations act regarding some of the numbers and dates that were there.
3. **SHELLY KOSKI ADDRESSES INSURANCE** – Shelly explained what is causing the adverse tax situation with the employee payment in lieu of for insurance. She also reminded them that Alan had been promised full health, dental and vision. In order to do that, a group policy would have to be written. This could be very expensive and would have to be looked into to get quotes for further discussion.
4. **DPW TRUCK & FIRE TRUCK**– Discussion regarding the possible purchase of a new DPW Truck. Also, there was discussion regarding purchase of a new Vac Trailer. Part of the discussion had to do with the various cost centers that would contribute to the purchase. There was also discussion on the initial quotes for the new fire truck and possible leasing options. We should move forward with the process.
5. **VARIOUS BUDGET LINE ITEMS** – Were discussed such as salaries, capital improvement, professional services, capital outlay, TIFA, and the accounts for the new sewer grant. It was noted that there is a fund balance in both Sewer and Water this year for the first time.
6. **PAGE FREEZER** – Is a system designed to track and retain all data from our websites and social media accounts including all of the metadata. The packet explained that this is now part of a state mandated retention law. The Board has reservations about whether or not this is necessary. This will be discussed further.
7. **GOLF CART ISSUE** – This was discussed again, but the Board feels that the only thing that Kim needs to concern herself with in the campground is the restrooms, the rest of any clean up in the campground needs to be taken care of by the summer students, at least for now.
8. **SUMMER STUDENTS** – It should be placed on the agenda for the up coming Board meeting that we are now accepting applications for the upcoming season.
9. **PC CHAIR & SECRETARY** – They should get more because their workload is higher. It was discussed that this was determined in a previous meeting for their regular meeting stipend but the Chairperson's should be increased to \$60.00.

**10. ADJOURNMENT:** Motion to adjourn by Supervisor Ulrich, seconded by Trustee Stankus, all in favor, meeting adjourned @ 11:22am

Sworn and Subscribed to by:

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Marilyn Brancheau, Clerk      Date

Approved