

Budget Meeting
Inlet Town Board
October 26, 2011

A scheduled budget meeting of the Board began at 4:00pm with Mary Marleau, Tim Durking and Chief Kalil present. This was published as opened to the Public. Tim Durkin reviewed his budget. Discussion followed on his continuing to place funds to remodel his office, moving it to the present store room. His explanation of overage was accepted by the Board as well as his 2012 budget requests. The Impala he received from the Fire Department to use for inspections within his department will be sold on Auction International for at least \$4,000.

RESOLUTION NO. 129.11 SELLING VEHICLE

On a motion offered by Councilman Faro, seconded by Councilman Levi the following resolution was ADOPTED by VOTE to place the Impala used by the Assessor's office on Auction International for sale for at least \$4,000.

5 AYES 0 NAYS Motion carried

The funds received for this sale should go into the Police account as it was originally their vehicle. Shaun will be given the information so he can contact the auction house to begin selling this vehicle.

An Executive Session was called at 4:37pm after completing the Assessor/Codes budget portion of this meeting.

RESOLUTION NO. 130.11 EXECUTIVE SESSION

On a motion offered by Councilman Brownsell, seconded by Councilman Schmid the following resolution was ADOPTED by VOTE to enter into Executive Session to discuss 2 legal issues before this Board.

5 AYES 0 NAYS Motion carried

RESOLUTION NO. 131.11 EXECUTIVE SESSION

On a motion offered by Councilman Levi, seconded by Councilman Faro the following resolution was ADOPTED by VOTE to close the Executive Session at 5:00pm.

5 AYES 0 NAYS Motion carried

Now back in the Budget meeting, Supervisor Frey explained the legal issues at hand needed to be reported on to the entire Board. No action was taken at this time.

Budget discussions continued with Mary Marleau reviewing the budget as proposed with the Board. It was decided to raise cottage revenues by 10% which will allow for a new roof on Cottage 1 in the spring. The Inlet Town budget was completed tonight and will be presented at the next Board meeting on November 8 at 7:30pm.

All business having come before this Board, the meeting adjourned at 5:30pm.

Respectfully submitted,
Patty Wittmeyer
Town Clerk