

BUDGET FINANCE COMMITTEE MINUTES

April 2019

MEMBERS PRESENT: DEFUNIAK, KUCZYNSKI, BYVOETS, GALLAGHER, JOGMEN

- REQUIRE COMPLETE SET OF FINANCIALS IN PREP FOR 2020 BUDGET
- Status Check on Standard Topic List
- SEWER PROJECT UPDATE / New Haas study will take 3-4 months to finalize recommendations. \$45,000 will be borne by MCSD unless town does not install sewers.
- AIM Insurance. Byvoets will work with Tom Dolph to iron out wrinkles in preliminary quote process---NO PROGRESS
- Dispatch hours from 3-11 have been eliminated. No issues.
- The Salary study for employees, prepared by Krueger, has not been distributed to the BFC. Compensation for all employees must be brought into alignment with authority/responsibility—not complete
- Methods, procedures and workflow are to be documented for the Water and Deputy Clerk positions. This is complete.
- 2018 Salaries and ot for street and water dept to be dist to the bfc members--not received.
- New water person will be cross-trained on Water Dept. and Deputy Clerk ---in process-complete
- Evaluation of Yagelski compensation to be prepared by Bill and Laurel with Chief input---not done.
- Duneland Beach fire contract proposal supplied to DB at \$150 per HH. Which will bring them into line with cost to LB HH. Expect them to reject.
- Any expenses to be incurred for the Larkin defense are to be paid for by the insurance company. If Insurer requires additional resources they are to contact Pete Byvoets.
- 30-Day citations are to be distributed by Monday April 15. Target 10-15 violators.
- Have requested park dept. to resolve issues with historical society.
- Need to understand the relationship with the hired lobbyist.

Peter Byvoets