

The meeting was called to order at 7:25 p.m. by Chair J. Mesec.

- 1.0 ROLL CALL** – Present: Chair J. Mesec; Trustees D. Besson, R. Ruesch, M. Stahl and L. Teschendorf (D. Schwartz excused, M. Bennett expected later); Administrator M. Weber. Audience (none).
- 2.0 PUBLIC COMMENT** – None.
- 3.0 2016 BUDGET** – Mr. Weber presented budgets for Legislative, Administration and Inspection departments. He noted the Committee agreed to annually review elected official compensation at the February 2013 Committee meeting. It was agreed to defer discussion when more members are present. Mr. Weber noted that new voting equipment and voter identification procedures will be in place for 2016, with two high turn-out elections. Ms. Bennet arrived. Election staffing was discussed. Mr. Besson asked that a long-term plan for information technology (IT) needs be developed. Inspection services and code enforcement staffing was discussed. Mr. Mesec asked about increases for Equipment Replacement Fund (ERF) in general. Mr. Weber noted incremental increases were approved over the last several years; however, to fund additional equipment such as fire apparatus would require reduced spending in other areas.
- 4.0 ADJOURNMENT** – Meeting adjourned (Teschendorf, Stahl) at 8:05 p.m.

Submitted,

Michael F. Weber, Administrator