

**Special Meeting for Budget Review
January 18, 2011
Minutes**

The Town Board met for a special planning meeting regarding the 2010-2011 budget on Tuesday, January 18, 2011 at 7:00 p.m. at the Watab Town Hall. All board members were present.

2010 budget to actual costs were reviewed as well as the Cash Control Statement, Statement of Indebtedness, and Statement of Investments. Discussion items included:

- Should the board recommend a change in the policy for rental of the town hall to non-profits and government units from no charge to a fee? Supervisor Gondeck will check with other townships where the hall is rented regarding their policies.
- Contact Xcel Energy regarding cost of electric service.
- Clerk and Treasurer to review investments at Edward Jones
- Look into benefit of making extra principal payments for the town hall building as funds allow in the Building Fund; present this at annual meeting.
- Clerk to check on the 2011 loan payments to Falcon National Bank.

The board then discussed budget proposals for 2011. The Clerk will prepare the budget document for the next board meeting. Road projects could potentially include chip sealing and seal coating of 115th Street, West Lake Road, and/or Deerwood Lane. Work also needs to be done to improve railroad approaches and reduce steep banks.

The Board of Audit meeting was set for Tuesday, January 25, 2011 at 7:00 p.m. to match claims with checks and review the Clerk's and Treasurer's permanent records for 2010.

The meeting adjourned at 10:45pm.

Respectfully submitted by Clerk Pat Spence