

City of Beaver Dam
Administrative Committee Minutes
October 23, 2017

Chairperson Davidson called the meeting to order at 6:30 p.m. Present were Hansen, Burnett, Appenfeldt, Flaherty and Anderson. Also present for all or parts of the meeting were Mayor Glewen, Alderpersons, Doyle, Loizzo, Morgan, and Olson, several department heads, Craig Warnbold (WBEV/WXRO) and Ben Reuter (Daily Citizen).

Chairperson Davidson asked Director Somers to give the committee an update on the status of the proposed 2018 budget. Somers explained that the proposed 2018 budget is not compliant with the State imposed levy limits and also not compliant with the State Expenditure Restraint program guidelines. Somers stated that the budget calls for a tax levy increase of 6.41% and a \$10.39 mill rate. The committee reviewed the proposed 2018 budget and following discussion with various department heads the following action was taken:

- Reduce the amount requested by the Fire Department for Wildland Protective Clothing from \$2,750 to \$1,375 due to a grant award which will fund 50% of the cost.
- Motion by Davidson, second by Hansen to reduce the Fire Department request for thermal imaging cameras from \$4,500 to \$2,400, carried by acclamation.
- Motion by Anderson, second by Burnett to remove the Fire Department request for \$3,100 for a blitz fire nozzle, carried by a vote of 5 ayes and 1 no (Flaherty).
- Motion by Anderson, second by Burnett to reduce the Fire Department request for funding to bring in outside fire instructors from \$3,000 to \$1,500, carried by a vote of 4 ayes and 2 noes (Hansen and Appenfeldt).
- Motion by Anderson, second by Davidson to reduce the Police Department request for replacement Toughbook computers from \$31,144 to \$15,644, carried by a vote of 4 ayes and 2 noes (Hansen and Flaherty).

Chairperson Davidson requested that the committee continue budget deliberations on October 30th at 6:30 pm in the Council Chambers.

Motion by Flaherty, second by Burnett to adjourn at 8:51 pm, carried by acclamation.

Submitted by:
John Somers
Recording Secretary