

VILLAGE OF COTTAGE GROVE BOARD OF TRUSTEES
AND
TOWN OF COTTAGE GROVE BOARD OF SUPERVISORS
October 4, 2012
MINUTES

1. **Roll Call and Meeting Properly Posted:** The meeting of the Joint Town & Village Boards was called to order by Village President Diane Wiedenbeck at 6:36 p.m. There was one citizen in the audience.
2. **Roll Calls and confirm that the meeting was properly posted.**
Village Board of Trustees: Village President Diane Wiedenbeck, and Trustees Micah Zielke, Harvey Potter, Jennifer Pickel, Jack Henrich and Ken Dahl were present. Absent: Ed Lemay. Also present: Matt Giese, Village Administrator, Connie K. Bushee, Village Deputy Clerk, Fire Chief Boxrucker and Police Chief Hughes.
Town Board of Supervisors: Town Chair Kris Hampton and Town Supervisors, Steve Anders and Mike DuPlayee were present. Absent and Excused Supervisors: Mike Fonger and Mike Kindschi.
3. **Public Concerns -** Public's opportunity to speak to Board Members about any subject that is not a specific agenda item. **None.**
4. **Discuss and consider the minutes from August 2, 2012.** **Motion** by Zielke to approve the minutes with the noted correction, seconded by Hampton. **Motion** carried on a voice vote 8-0-1 with Kindschi abstaining.
5. **Discuss and consider the Cottage Grove Fire Department 2013 Budget.** Chief Boxrucker was present to discuss the budget. The format of the Fire Department budget has been the same as the past years. A partial reason for the increase in the budget is for fuel, insurance and maintenance. **Motion** by Hampton to approve the Cottage Grove Fire Department 2013 budget of \$96,420, seconded by DuPlayee. **Motion** carried on a unanimous voice vote 9-0-0.
6. **Discuss and consider the Cottage Grove Emergency Services Building 2013 Budget.** The increase for the 2013 budget is painting of all the metal exterior portions of the building. **Motion** by Hampton to approve the Cottage Grove Emergency Services Building 2013 Budget of \$51,400, seconded by Kindschi. **Motion** carried on a unanimous voice vote 9-0-0.
7. **Discuss only for the Cottage Grove Police Department 2013 Budget.** Chief Hughes handed out a "High Level" view of his 2013 Budget Proposal. The Law Enforcement Committee has not received or approved the final budget. **This was discussion only and no action was taken.**
8. **Discuss and consider Merger Referendum Citizen Information.** The Ad Hoc Referendum Committee met October 3, 2012 and shared a lot of information. This committee will be compiling the information and releasing a press release in the near future. **This was discussion only and no action was taken.**
9. **Update on EMS Agreement-This item was not discussed.**
10. **Items for next agenda and meeting date.** EMS Agreement, Update on Merger Information meetings and Update on LEC. Next meeting is November 1, 2012 at Town Hall
11. **Adjournment: MOTION** by Kindschi to adjourn at 7:08pm, seconded Pickel to adjourn. **Motion carried on a unanimous voice vote 9-0-0.**

Connie K. Bushee, Deputy Treasurer

Approved: 11-1-2012

These minutes represent the general subject matter discussed in this meeting but do not reflect a verbatim documentation of the subjects and conversations that took place.