

VILLAGE OF BROOKLYN

Special Board Meeting

October 29, 2014

Held at

Intergovernmental Budget Meeting

Oregon Senior Center

Oregon, Wisconsin

The Village Board meeting was called to order at 7:05 pm by President Walsten. Roll call: Leavy, Hawkey, McNaughton were present. Klahn, Frandy and McCallum were absent. Also present were the Boards of the Towns of Rutland and Oregon and the Village of Oregon, Alison Koelsch, Director, Senior Center; Rachel Brickner, Nurse Case Manager Senior Center; Lisa Novinska, Financial Director, Village of Oregon.

Rachel Brickner and Alison Koelsch gave a power point presentation about the services and programs provided by the Senior Center and the recent improvements to the Center, especially the new flooring in the Dining Room and the modified computer center so it is now a dual purpose room.

Koelsch explained that the 2015 budget allocations this year were changed because of the implementation of the My Senior Center program (identifying who attends functions and address) which documents usage per municipality. Walsten requested that Director Koelsch provide an overview of the new contract and how allocation amounts were reached for the new trustees present. Koelsch did so explaining the system of points attributed to various services, that these points made up the usage portion as well as weighted the formula if services required more intensive staff time, and then added to the fixed costs were totaled for allocation. Noviska pointed out that 2015 will be the third year of the current transitional contract. This contract was written to replace the contract written in 1996 which was population-based to the current fixed costs/usage formula.

The 2015 budget worksheets were reviewed. The Village of Oregon administers the budget and owns the Center property, consequently, is the "landlord" for the Center. To protect against the Village of Oregon from raising the Center budget without the townships and Brooklyn's permission, a 7% cap was written into the contract. Because the Center's 2015 budget will exceed the 7% cap, a discussion occurred about the need to replace the carpeting in the remaining floor space in the Center which is bid at \$9200, creating an overage of \$5845. The carpeting is 18 years old, is buckling in areas creating a potential safety hazard. Walsten asked if the correct allocation sent to Brooklyn on 10/23 (\$473) after Brooklyn's budget had been finalized, included this amount and Noviska said it did not. Village of Oregon President, Steve Staton, asked if the Boards present wished to vote to approve exceeding the 7% cap, needing three municipalities to vote and two for a majority. The Boards agreed to vote. The Village of Brooklyn percentage of the Center budget is 6.59%, therefore, \$385.18 would be the Village portion of the \$5845 and added to the \$473 required to meet Brooklyn's full allocation. The motion was made by McNaughton to approve exceeding the 7% cap and paying the additional \$385.18, second by Leavy. Motion carried with 3 aye, 1 nay (Hawkey). Motion to adjourn Leavy/McNaughton made and carried at 7:38 pm.