

Town of Ogden Dunes  
Pre-Budget Meeting  
May 18, 2009

Present: Brad Wood, Bill Gregory, Eric Haussman, Bob Hicks, Eric Kurtz  
Jim Matthys was present----No other Department Mgr. were at the meeting.

Jim Matthys presented his budget for the street department and motor vehicle highway for the year 2010. He felt the need for a truck being the Polaris is costing more to keep it.

Eric Haussman stated that the Park Dept would go along with last year budget.

Council agrees to purchase a mini truck. We will wait to re-surface the roads until next year. We should temporary repair the roads that are in bad condition. Question was brought up on salt for next year. Jim Matthys said he has not heard from any of the companies yet.

Councilman Kurtz waived the probationary period for the new Officer Jimmy White, due to the experience he brings with him. We also need to do an amendment to the salary ordinance for Jim Kopp and the extra work he does for the town.

**Discussions were on the following:**

- Budgeting for salary/wages
- Sanitation and the ordinance on year round garbage charge
- Status on Frank and Ferro property
- Status on Swinski property (Rentals)
- No permit needed for buoys
- Status on Signs for no access to Portage beach
- Discussed Fire House roof repairs
- Approval of Sanitation claims from January 1, 2008 through 2009

Meeting was adjourn.

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Brad Wood  
Town Council President

ATTEST: