## MAS Commission Special Meeting of Commissioners October 21, 2022, 2:00 pm MAS Station

Meeting was called to order at 2:00pm by Vice Chairperson Brenda Carey-Mielke.

**Commission Members Present:** 

Doty: Randy Siewert, Bob Gaie

Mountain: Brenda Carey-Mielke, Toni Stastny

Riverview: Judy Wanner

MAS: Mike Rzepka

**Administrator Present:** Chris Schultz

Absent: Dick Booth
Citizens Present: None

Meeting Posting: Chris sent agenda to Towns for posting. Each town verifies agenda had been posted.

## **Unfinished Business**

**Review of 2023 Operations Budget:** The proposed 2023 operations budget of \$702467.48 was accepted at the September 15<sup>th</sup> Commission meeting and forwarded to Towns for approval. Doty and Mountain approved this budget, Riverview did not. After review, of the proposed budget was reduced by \$57,278.43. This savings was a result of a \$20,000 decrease in the projected Administrator salary and by not filling the vacant position will require some reduced staffing on some shifts. The reduced budget totaled \$643576.45.

Motion by Brenda Carey-Mielke, seconded by Randy Siewert to accept the revised budget, motion carried.

Revised budget was sent to the Towns for approval.

**Administrator Employment Contract:** Chris presented a draft copy of an employment contract for the Administrator. Until now, there has not been a contract for this position.

Motion made by Mike Rzepka, seconded by Judy Wanner to approve the contract. Motion Passed. (Copy of the contract is included with minutes.)

## 2023 Regular Meeting Schedule:

Thursday Jan 19, Thursday May 18<sup>th</sup> (Annual meeting) Thursday August 17<sup>th</sup>, Thursday September 21<sup>st</sup> (Budget meeting) all meetings are at the MAS station and start at 6:30pm

With no additional business to come before the Commission, the meeting was adjourned at 7:30pm by Chairperson Dick Booth.

Submitted by Commissioner Bob Gaie

Posted on this 9<sup>th</sup> day of November 2022

Lynn Kauzlaric, Clerk Town of Mountain