

Commission members present:

Al Sikora (Village of Waterford) (Chairman)
Howard Garvens (Town of Waukesha) (Vice-Chairman)
Barb Holtz (Town of Mukwonago)
Chad Sampson (Racine County)
Alan Barrows (Waukesha County)
Don Scott (Town of Vernon)
Jim D'Antuono (Wisconsin DNR)
Jeff Thornton (Southeastern Wisconsin Regional Planning Commission)
Francis Stadler (Village of Big Bend)
Ron Peterson (Village of Big Bend)
Jamie Soneberg (Village of Big Bend)
Doug Koehler (City of Waukesha)
Randy Craig (Town of Vernon)
Mary Pindel (Town of Waterford) (Co-Secretary/Treasurer)
Jim Pindel (Town of Waterford) (Secretary/Treasurer)

Commission members absent:

Shelley Tessmer (Town of Waterford)
Dean Falkner (Village of Mukwonago)

Also present: Dick Kosut of the WWMD and Jim Ritchie of the WDNR.

At 1:02 PM, 11/11/10, Chairman Al Sikora called the Commission Meeting to order. The Pledge of Allegiance was recited. Roll call was taken and a quorum was confirmed.

Minutes from the October 22, 2010 meeting were reviewed. It was motioned by Jamie Soneberg and seconded by Francis Stadler that the minutes be approved as submitted. The minutes were approved unanimously.

Treasurer Reports – The Treasurer's Report for October 2010 was reviewed. The only change noted in the report was the interest income of \$23.63 for the month. Howard Garvens motioned to accept the Treasurers Report and Don Scott seconded the motion. The treasurer's report was approved.

Old Business

- a) There was no Old Business included in the agenda for this special meeting.

New Business

Review of Proposed 2011 SEWFRC Budget: The "2011 Budget Rough Draft 102610" document provided by Jim Pindel was distributed and reviewed by the commissioners present. Taking the \$250,000 provided by RBF-ENUM – 16 and subtracting out all payments that have already been made, all payments expected to be made this year and two payments that are anticipated for next year (2011) the resulting balance available for grants under ENUM-16 is \$3,281.92. Adding up all of our non-grant (interest) income

including estimated fourth quarter 2010 money market interest and then subtracting off our 2010 expenses and estimated publication costs for the 2011 budget and public hearing publication, we will be \$32.80 overextended. For the time being this money will come from the grant money in our money market account. Jim Pindel showed copies of one column and two column publications of the 2009 SEWFRC budget, pointing out that the two column version is much more readable and clear, but that the single column version was less than half as expensive. The commission decided that for economies sake we should publish the single column version and add a statement that the proposed budget is also available on our website SEWFRC.org. The calculations and details of the line items listed on the actual Proposed Budget were reviewed resulting in a balanced budget of \$28,909.62 of Revenue and \$28,909.62 of Expenses. The question of whether to list the thirteen "Pending Non-funded Projects" was brought up and it was decided to leave this off of the published proposed budget to not add confusion, which showing - \$613,500.00 on our bottom line might do. Jamie Soneberg motioned that we accept the proposed budget without the non-funded projects and the motion was seconded by Howard Garvens. The motion carried unanimously. It was also decided to add a portfolio of our Pending non-funded projects to our website, so that we can expose some of our needs to potential fund providers.

Francis Stadler asked if our meeting minutes could be found on our website and he was told that we did not include them on our website at this time. Jim Pindel was asked to forward all 2010 meeting minutes to Francis. Then by consensus it was decided that the 2010 meeting minutes and all future minutes should be available on our website. Jim Pindel will forward electronic copies of these minutes to Al Sikora for inclusion on the website.

Reports and Updates

No Reports of updates were made at this special budget meeting.

Correspondence –

No correspondence was reviewed at this special budget meeting.

Miscellaneous Issues –

There were no miscellaneous issues, except to reconfirm that our next meeting with Public Hearing will be on Tuesday December 7, 2010 at 1:00 PM here at the fire station.

A motion to adjourn the meeting was made by Howard Garvens and seconded by Randy Craig, the motion carried.

Meeting Closed at 1:39 PM

**NEXT OFFICIAL MEETING WITH PUBLIC HEARING
WILL BE Tuesday December 7, 2010 at 1:00 PM. (Meeting
Location: Big Bend-Vernon Fire Station #3, W233 S7475
Woodland Lane, Big Bend, WI 53103.)**