

**VILLAGE OF MARSHALL
SPECIAL BOARD MEETING MINUTES
October 12, 2016**

President Hensler called the special Village Board meeting to order at 7:00 PM. Roll Call: Shepler, Diedrick, Frey, Schuepbach, and Bunch were present. Absent: Peters. Others present: Lindsey Reno-Village Clerk.

NEW BUSINESS

1. Discuss & approve the 2017 Public Safety Building Budget **A motion was made by Bunch and seconded by Schuepbach to approve the 2017 Public Safety Building Budget. Roll call votes carried 6-0; 1 absent.**

2. Discuss and approve the 2017 Marshall Area Emergency Services Budget
The board agreed that there needs to be consideration on budgeting for a possible private service for EMS or possible consolidation. Because this is not laid out in the budget, the board moved to disprove. **A motion was made by Diedrick and seconded by Bunch to approve the 2017 Marshall Area Emergency Services Budget. Roll call votes failed 6-0; 1 absent.**

3. Discuss and approve use of the 2015 municipal refund.
The municipal refund includes the EMS and the PSB portion from both 2014 and 2015. **A motion was made by Diedrick and seconded by Shepler to approve the 2015 municipal refund. Roll call votes carried unanimously, 1 absent.**

ADJOURNMENT

Having not further business, a motion was made by Bunch and seconded by Schuepbach to adjourn at 9:45 p.m. Motion carried unanimously, 1 absent.

Respectfully submitted,
Lindsey Reno
Village Clerk

Board approved: November 1, 2016

A copy of the complete minutes are on file at the Village Clerk's office at 130 S. Pardee Street, Marshall for public inspection during office hours or can be viewed on the web at: www-marshall-wi.com