

**BUDGET MEETING
MINOCQUA BOARD OF SUPERVISORS
September 18th, 2018**

A special meeting of the Minocqua Board of Supervisors was called to order by Chairman Mark Hartzheim at 4:00 p.m. on September 18th, 2018 in the Board Room of the Minocqua Center for the purpose of budget preparations.

Present were: Chairman Mark Hartzheim, Supervisors Bill Stengl, Billy Fried, John Thompson & Sue Heil and Clerk Roben Haggart.

Motion by Stengl, seconded by Fried to approve the agenda as presented. Voice Vote: Motion Carried.

COMMUNITY ASSETS

Representatives from MKLPA, TLPOA, Minocqua Winter Park and Lakeland Retirement Center were present. The board also reviewed 2018 budget requests from the following organizations:

PIER WILLOW SENIORS- \$400 to help with expenses.

FRIENDS FIRST/DISABILITY MOBILITY - \$750 to continue to assist with the transportation needs of the challenged in our area.

MIN-AQUA BATS- \$3,000 continue to be budgeted for insurance assistance for the club.

LAKELAND HAWKS- \$7,000 for improvements to the outdoor skating rink and provide skating scholarships.

CROSS COUNTRY CRUISERS- \$5,000 for trail maintenance.

FOREST RIDERS SNOWMOBILE CLUB- \$15,000 to maintain and groom 125 miles of trails.

MINOCQUA AREA CHAMBER OF COMMERCE- \$19,000 for the 4th of July fireworks display.

MINOCQUA WINTER PARK

Minocqua Winter Park, represented by Christie Terkelson and John Wrobel requested \$14,542 for 2019 for usual expenses including insurance, mowing and chalet maintenance and security. They are also requesting a one- time additional amount of \$14,000 for the replacement of a 30+ year old fuel tank. A quote from Northwest Petroleum was presented in the amount of \$13,949.45. The board requested that they obtain a quote from Ritchie Oil & Propane for comparison purposes.

LAKELAND SENIOR CENTER

Janell Schroeder and three representatives/users of the Lakeland Senior Center were present. Janell reviewed the current status of the Lakeland Senior Center and advised gave an update on the new building plans. They are requesting \$12,000 be allocated in 2019 to help cover services provided for older citizens; classes, clubs, events, activities and trips.

MINOCQUA/KAWAGUESAGA LAKES PROTECTION/TOMAHAWK LAKE ASSOCIATIONS

Sally Murwin & Mark Pittman were present representing the MKLPA requesting \$25,000 to continue with their efforts to fight invasive species.

Ned Greedy requested \$25,000 for TLA to help pay for non-grant supported chemical treatments. He reviewed the TLA Comprehensive Lake Plan and their past years efforts on Lake Tomahawk.

Motion by Stengl, seconded by Fried to adjourn meeting. Voice Vote: Motion Carried. Meeting adjourned at 6:00 p.m.

Roben Haggart, CMC
Town Clerk