

**BUDGET MEETING
MINOCQUA BOARD OF SUPERVISORS
October 2nd, 2018**

A special meeting of the Minocqua Board of Supervisors was called to order by Chairman Mark Hartzheim at 3:00 p.m. on October 2nd, 2018 in the Board Room of the Minocqua Center for the purpose of budget preparations.

Present were: Chairman Mark Hartzheim, Supervisors John Thompson & Sue Heil, Mark Pertile, Director of Public Works and Roben Haggart, Town Clerk. Supervisor Billy Fried arrived at 5:40 p.m. Supervisor Stengl was excused.

Motion by Heil, seconded by Thompson to approve the agenda as presented. Voice Vote: Motion Carried.

BUDGET PREPARATIONS – PUBLIC WORKS

Mark Pertile presented budget requests for roads & streets, shop & garage, parks management and buildings. He reviewed each budget area and explained changes in each. He is requesting a new full-time position in the parks department and will offset some of the cost by eliminating the cleaning contract (Dan Lincoln) under community building and police building contract services. He would also like to purchase a new plow truck in 2019. He reviewed quotes that he received. If the truck is purchased, the town would take out a loan with the first payment due in 2020.

Motion by Heil, seconded by Fried to adjourn meeting. Voice Vote: Motion Carried. Meeting adjourned at 5:58 p.m.

Roben Haggart
Town Clerk