## BUDGET MEETING MINOCQUA BOARD OF SUPERVISORS October 18<sup>th</sup>, 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 18<sup>th</sup>, 2018 in the Board Room of the Minocqua Center for the purpose of budget preparations.

Present were: Chairman Mark Hartzheim, Supervisors Billy Fried, Bill Stengl & Sue Heil, David Jaeger, Police Chief, Roben Haggart, Town Clerk and Jocelyn, accountant from Peterson/Metz. Supervisor Thompson was excused.

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

## REVIEW REVENUE/DISCUSSIONS WITH ACCOUNTANT

The board reviewed all areas of the budget. Some modifications were made. Jocelyn discussed the fund balance. Some of the anticipated surplus for 2018 was applied to balance the budget.

Motion by Heil, seconded by Stengl to send the balanced budget to the Public Hearing on November 8<sup>th</sup>. Voice Vote: Motion Carried.

**Motion by Stengl, seconded by Fried to adjourn meeting.** Voice Vote: Motion Carried. Meeting adjourned at 5:10 p.m.

Roben Haggart Town Clerk