

**TOWN OF MINOCQUA
ANNUAL MEETING
APRIL 18th, 2019**

Chairman Mark Hartzheim called the Annual Meeting to order at 6:00 p.m. on April 18th, 2019 in the Board Room of the Minocqua Center. Present were: Chairman Mark Hartzheim, Supervisors John Thompson, Sue Heil, Billy Fried and Bill Stengl, Clerk Roben Haggart, Treasurer Kim Strasburg, Accountant Jocelyn Seeliger from Peterson/Metz, David Jaeger, Minocqua Chief of Police, Andy Petrowski, Minocqua Fire Chief, Library Director Mary Taylor, Kitt Koski, Town Assessor, Greg Harrold, Town Attorney and approximately 3 residents of the Town of Minocqua.

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

Motion by Greg Harrold, seconded by Andy Petrowski to dispense with the reading of the minutes from the Annual Meeting held on April 19th, 2018. Voice Vote: Motion Carried.

Motion by Greg Harrold, seconded by Billy Fried to approve the minutes from the Annual Meeting held on April 19th, 2018. Voice Vote: Motion Carried.

REVIEW OF 2018 OPERATIONS

Jocelyn Seeliger, accountant from Peterson/Metz stated that the town has a fund balance at the end of 2018 was of \$840,000 which includes restricted and unrestricted funds. The debt amount at the end of the year was \$6.56 million which includes the additional road loan. The town has a debt capacity of \$81 million. She reviewed each department and provided explanations for budget variances. Questions from the audience were answered.

Motion by Greg Harrold, seconded by Kitt Koski to approve the review of the 2018 operations as presented. Voice Vote: Motion Carried.

Chairman Hartzheim asked if there were any other items any one wished to bring up as allowed during the Annual Meeting.

Motion by Andy Petrowski, seconded by Bill Stengl to set the next annual meeting date on April 23rd, 2020. Voice Vote: Motion Carried.

Motion by Kitt Koski, seconded by David Jaeger to adjourn meeting. Voice Vote: Motion Carried. Meeting adjourned at 6:17 p.m.

Roben Haggart
Town Clerk