

**BUDGET MEETING
MINOCQUA BOARD OF SUPERVISORS
October 20th, 2020**

A special meeting of the Minocqua Board of Supervisors was called to order by Supervisor John Thompson at 3:00 p.m. on October 20th, 2020 in the Board Room of the Minocqua Center for the purpose of budget preparations.

Present were: Supervisors John Thompson, Brian Fricke, Bill Stengl & Sue Heil, Roben Haggart, Town Clerk, Kim Strasburg, Town Treasurer and Mark Pertile, Director of Public Works. Chairman Hartzheim was excused.

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

BUDGET PREPARATIONS

REVENUE/GENERAL GOVERNMENT

The board reviewed the 2021 proposed budget revenue amounts and made some suggestions for changes. General Government was reviewed and it was noted that there were very few changes from the 2020 amounts mostly in salary and wages. After completing the review of the entire budget, the amount over budget was \$11,158.

Motion by Stengl, seconded by Fricke to approve the 2021 budget with \$11,158 added to surplus applied to make the budget balance. Voice Vote: Motion Carried.

MINOCQUA FIRE DEPARTMENT – HIRE INDEPENDENT CONTRACTOR FOR INSPECTION SERVICES

Supervisor Fricke has been working with Fire Inspection Services, Inc. on a proposal to perform commercial fire inspections for the Minocqua Fire Department. They are currently doing the inspections for the Town of Woodruff. Luke Taylor, Fire Chief informed Clerk Haggart that the department is open to trying this service. The department has approximately 500 inspections to do annually and currently, year to date, have performed 195. Brian suggested that we also have Fire Inspection Services complete the 2020 inspections. Clerk Haggart advised that with the COVID health pandemic, the State is forgiving the requirement to complete all inspections in 2020.

Motion by Thompson, seconded by Stengl authorizing the Minocqua Fire Department to enter in to an agreement with Fire Inspection Services, Inc. for fire inspection services for the Town of Minocqua beginning in 2021. Voice Vote: Motion Carried.

Motion by Stengl, seconded by Fricke to adjourn meeting. Voice Vote: Motion Carried. Meeting adjourned at 5:05 p.m.

Roben Haggart
Town Clerk