

**BUDGET MEETING
MINOCQUA BOARD OF SUPERVISORS
October 17th, 2023**

A special meeting of the Minocqua Board of Supervisors was called to order by Chairman Mark Hartzheim at 1:30 p.m. on October 12th, 2023 in the Board Room of the Minocqua Center for the purpose of budget preparations.

Present were: Chairman Mark Hartzheim, Supervisors Billy Fried, Brian Fricke, Erika Petersen & Sue Heil; Roben Haggart, Town Clerk and Mark Pertile, Director of Public Works. Krystal Westfahl, Let's Minocqua Visitors Bureau arrived at 2:00 p.m.

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

BUDGET PREPARATIONS

MINOCQUA POLICE DEPARTMENT

Minocqua Chief of Police, David Jaeger presented his 2024 budget proposal. Other than wage increase and health insurance his biggest request is for a new server for the department. The quote from technology Management is \$117,000. Chief explained the need for the upgrade at this time. He is also proposing a new squad car in 2024 as part of the rotation.

Motion by Fricke, seconded by Petersen to convene into closed session pursuant to Wis. Stats. 19.85(1)(c)- Considering employment, promotion, compensation, or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility. For the purpose of conducting a performance evaluation for the police chief. Roll Call Vote: Heil, aye; Hartzheim, aye; Fricke, aye; Petersen, aye; Fried, aye.

Motion by Fricke, seconded by Heil to reconvene into open session. Roll Call Vote: Fried, aye; Heil, aye; Fricke, aye; Petersen, aye; Hartzheim, aye.

NO ACTION TAKEN

Motion by Fricke, seconded by Heil to adjourn meeting. Voice Vote: Motion Carried. Meeting was adjourned at 5:00 p.m.

Roben Haggart
Town Clerk