

**BUDGET MEETING
MINOCQUA BOARD OF SUPERVISORS
October 2nd, 2025**

A special meeting of the Minocqua Board of Supervisors was called to order by Chairman Mark Hartzheim at 3:30 p.m. on October 2nd, 2025 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 & Lance Krolczyk; Mark Pertile, Director of Public Works and Roben Haggart, Town Clerk.

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

BUDGET PREPARATIONS

The board reviewed the 2026 proposed balanced budget. Chairman Hartzheim suggested that we increase the airport allocation by \$20,000 as our portion is going up next year. Supervisor Fried suggested that we increase the proposed PRAT revenue to \$120,000 and add the additional \$20,000 to the airport line item, keeping the budget in balance.

Motion by Fricke, seconded by Petersen to approve the 2026 balanced budget with the additional \$20,000 added to the airport budget and increase revenue of \$20,000 under PRAT tax. Voice Vote: Motion Carried.

Motion by Fricke, seconded by Fried 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 director of public works and to discuss union negotiations between the Town of Minocqua and Wisconsin Professional Police Association (WPPA). Roll Call Vote: Petersen, aye; Fricke, aye; Hartzheim, aye; Fried, aye; Krolczyk, aye.

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

Motion by Fried, seconded by Petersen to accept the bargaining terms with the WPPA as discussed. Voice Vote: Motion Carried.

Motion by Fricke, seconded by Fried to adjourn meeting. Voice Vote: Motion Carried. Meeting was adjourned at 5:30 p.m.

Roben Haggart
Town Clerk