

**REGULAR MEETING
MINOCQUA BOARD OF SUPERVISORS
January 3rd, 2012**

A regular meeting of the Minocqua Board of Supervisors was called to order by Chairman Mark Hartzheim at 6:00 p.m. on January 3rd, 2012 in the Board Room of the Minocqua Center.

Present were: Chairman Hartzheim , Supervisors Sue Heil, John Thompson, Billy Fried and Bryan Jennings, Clerk Roben Haggart, Police Chief Andy Gee, and Public Works Superintendent Butch Welch. Ken Wickham, DOT Operations Manager (North/Central Region) & DOT Secretary Mark Gottlieb were also present.

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

Motion by Thompson, seconded by Jennings to approve the minutes from the Regular Town Board meetings held on December 6th & December 20th, 2011 and Special Meeting held on December 15th, 2011 and Hearings held on December 20th & December 22nd, 2011. Voice Vote: Motion Carried.

AMENDED ORDINANCE – HOURS OF OPERATION FOR CLASS A PREMISES

Chairman Hartzheim read the amended ordinance Sec. 14-255 Hours of Operation for Class A Premises changing the hours of sale from 8:00 am to 6:00 am.

SQUAD CAR BIDS

Chief Gee advised that only one bid was received. He felt that other bids were forthcoming and that there may have been a mail delay due to the holidays. The board requested that he re-bid the car with a January 17th deadline. The bid from Ewald Chevrolet was unopened.

Motion by Thompson, seconded by Jennings to hold off on opening the bid that was received and re-advertise the squad car. Voice Vote: Motion Carried.

HIGHWAY 51 RECONSTRUCTION PROJECT

Chairman Hartzheim introduced Wis. Department of Transportation Secretary Mark Gottlieb and Wis. Department of Transportation Operations Manager Ken Wickham. Hazelhurst Town Chairman, Ted Cushing and Woodruff Town Chairman, Mike Timmons both spoke to the representatives on issues within their municipality as it relates to the project. They both requested that Public Hearings be held in their towns.

Chairman Hartzheim allowed for public comment and questions. Everyone in the audience that wished to speak was given an opportunity. It was determined that the access point issue is the bulk of the problems. Mr. Gottlieb advised that before the project would begin, a municipal agreement would be executed between the Town of Minocqua and Department of Transportation. He will take the input from the meeting, review his notes and determine what is the best way to provide future communication. He stated that at this time, the department will not be in a position to begin construction in 2012, earliest would be spring, 2013.

Motion by Heil, seconded by Jennings to adjourn meeting. Voice Vote: Motion Carried. Meeting adjourned at 8:20 p.m.

Roben Haggart
Town Clerk