

**REGULAR MEETING
MINOCQUA BOARD OF SUPERVISORS
September 4th, 2018**

A regular meeting of the Minocqua Board of Supervisors was called to order by Chairman Mark Hartzheim at 6:00 p.m. on September 4th, 2018 in the Board Room of the Minocqua Center.

Present were: Chairman Mark Hartzheim, Supervisors Billy Fried, Bill Stengl, Sue Heil, Roben Haggart, Town Clerk, Mark Pertile, Director of Public Works and Jason Benbenek, Minocqua Police. Supervisor Thompson was excused.

Motion by Stengl, seconded by Fried to approve the agenda. Voice vote: Motion carried.

Motion by Heil, seconded by Fried to approve the minutes from the Regular Town Board Meeting held on August 21st, 2018. Voice Vote: Motion Carried.

OLD BUSINESS

SECOND READING – THOROUGHFARE BOAT LAUNCH ORDINANCE

Chairman Hartzheim presented the Thoroughfare Boat Launch ordinance for a second reading and adoption.

Motion by Heil, seconded by Fried to dispense with the actual reading and adopt the Thoroughfare Boat Launch Ordinance as presented. Voice Vote: Motion Carried.

SECOND READING- ATV USE ON TOWN ROADS

Chairman Hartzheim presented amended ordinance Sec. 56-351; All-Terrain vehicle Use on Town Road adding Driftwood Place for a second reading and adoption.

Motion by Fried, seconded by Heil to adopt amended Ordinance Sec. 56-351 adding Driftwood Place for ATV use. Voice Vote: Motion Carried.

NEW BUSINESS

ROAD PROJECT UPDATE

Director of Public Works, Mark Pertile gave an overview on road projects and answered questions from the board. Fahrner is 95% done with the work they were awarded and Pitlik & Wick have completed Agawak Road, Mercer Lake Road and chip seal near the four corners and Manhardt Roads. There have been a few calls with concerns regarding the chip seal. Mark is pleased with the work so far.

TED RONK- HAZELHURST ZONING CHANGE TO ALLOW FOR HEAVY INDUSTRIAL USE/MINING

Ted Ronk, Timber Ridge resident and Lisa Tadych were present. Ted reviewed the request from County Materials Corporation to change their zoning classification on HA -114-4 to allow for the expansion of their gravel pit operation in Hazelhurst. He advised that he has a petition with 208 signatures against the rezone. Ted outlined several concerns he has as a property owner in Timber Ridge which would be near the newly developed gravel pit. Noise, dust and property devaluations were some of the concerns cited. The board felt that this is a Town of Hazelhurst issue and really didn't want to an official stand against the development.

PICNIC LICENSE – MINOCQUA ISLAND BUSINESS ASSOCIATION

Clerk Roben Haggart presented a Picnic License application for Minocqua Island Business Association on September 28th, 2018 at Torpy Park (upper level) for Beef-a-Rama kickoff for approval. Request is the same as in past years.

Motion by Stengl, seconded by Heil to approve the Picnic License application as presented. Voice Vote: Motion Carried.

PICNIC LICENSE – LAKELAND LITTLE LEAGUE

Application withdrawn.

OPERATOR LICENSE APPLICATIONS

Clerk Roben Haggart presented the following Operator License applications for approval: Ana Edwardsen (2 yr); Kelly Dahlberg (2 yr); Traci Kubiak (2 yr); Lisa Anderson (2 yr). Chief Jaeger is recommending approval for all applicants.

Motion by Heil, seconded by Stengl to approve as presented. Voice Vote: Motion Carried.

Motion by Fried, seconded by Stengl to adjourn meeting. Voice Vote: Motion Carried. Meeting adjourned at 6:55 p.m.

Roben Haggart
Town Clerk