

**REGULAR MEETING  
MINOCQUA BOARD OF SUPERVISORS  
October 2<sup>nd</sup>, 2018**

A regular meeting of the Minocqua Board of Supervisors was called to order by Chairman Mark Hartzheim at 6:00 p.m. on October 2<sup>nd</sup>, 2018 in the Board Room of the Minocqua Center.

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

**Motion by Thompson, 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 September 4<sup>th</sup>, 2018 and Budget meeting held on September 18<sup>th</sup>, 2018.** Voice Vote: Motion Carried.

**NEW BUSINESS**

**CLASS B BEER/CLASS C WINE – CHUBS LLC D/B/A BITTERS & BULL**

Clerk Roben Haggart presented an application for a Class B Beer/Class C Wine application for Chubs, LLC d/b/a Bitters & Bull, Joseph Reed, agent, 7543 Squirrel Hill Road (Minocqua Winter Park chalet restaurant) for approval.

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

**EMERGENCY ROOF REPAIR RESOLUTION**

Chairman Hartzheim presented a Resolution for emergency repair to the roof on the Community Building. It was discovered that there was hail damage to the roof. The insurance company is requesting that we get the work done as soon as possible due to the upcoming winter season and possible additional damage. Two quotes were received and Mark Pertile will review and choose one of the contractors to do the work.

**Motion by Fried, seconded by Thompson to approve the resolution as presented.** Voice Vote: Motion Carried.

**OPERATOR LICENSE APPLICATIONS**

Clerk Roben Haggart presented the following Operator License applications for approval: Jason Hubbard (2 yr); Danette Lundquist (2 yr); Candace Lee (2 yr); Thomas Machlowski (2 yr); Caitlin Niemi (2 yr); Colin Quinn (2 yr); Jacob Steffes (2 yr); Christine Torkelson (2 yr); Lance Olivera (2 yr); Thomas Mohrhauser (2 yr); Jessica Peters (2 yr); James Claus (2 yr); Lisa Alderson (2 yr); Christina Dobjija (2 yr). Chief Jaeger is recommending approval for all applicants.

**Motion by Fried, seconded by Thompson to approve as presented.** Voice Vote: Motion Carried.

**Motion by Fried, seconded by Heil to adjourn meeting.** Voice Vote: Motion Carried. Meeting adjourned at 6:09 p.m.

Roben Haggart  
Town Clerk