

**REGULAR MEETING
MINOCQUA BOARD OF SUPERVISORS
November 7th, 2018**

A regular meeting of the Minocqua Board of Supervisors was called to order by Chairman Mark Hartzheim at 6:00 p.m. on November 7th, 2018 in the Board Room of the Minocqua Center.

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

Motion by Thompson, seconded by Stengl 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 October 2nd and Budget Meetings held on October 2nd, 11th, 16th and 18th, 2018. Voice Vote: Motion Carried.

NEW BUSINESS

PRELIMINARY SURVEY- RICHARDSON

Preliminary Survey #31-18 for a 4 lot certified survey map for Mark & Shawn Richardson, owners, James D. Rein, Wilderness Surveying, agent for the following described property: Part of Lots 1 & 2 McKenna's Subdivision, Gov. Lot 1, Section 20, T39N, R5E, PIN# MI 3104-3, MI 3104-26. Jim Rein present to answer questions. The Plan Commission approved with no concerns.

Motion by Heil, seconded by Fried to approve Preliminary Survey #31-18 as presented. Voice Vote: Motion Carried.

SURVEY-COLLINS INVESTMENTS, LLC

James Rein, Wilderness Surveying presented a reconfiguration of existing parcels of Collins Investments LLC, owners, described as; Lots 5, 6 & 7 and part of the vacated road of the Plat of Bellwood and unplatted lands being part of Government Lot 5, Section 1, T39N, R5E, PIN # MI 3787-A, MI 3787-B, 3787-C, MI 1615, Town of Minocqua. Mr. Rein explained that they are taking three lots and making two with no negative impact.

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

PATROL TRUCK CHASSIS/EQUIPMENT PURCHASE

Mark Pertile, Director of Public Works reviewed all proposals. He is recommending to buy the Freightliner chassis from Truck County in the amount of \$119,791 and the equipment from Truck Equipment at \$113,709. Both purchases are in the 2019 budget.

Motion by Stengl, seconded by Thompson to accept the recommendation from the Director of Public Works and award the bid for the Freightliner chassis to truck Country in the amount of \$119,791 contingent on the 2019 budget being passed on November 8th. Voice Vote: Motion Carried.

Motion by Thompson, seconded by Heil to accept the recommendation from the Director of Public Works and award the bid for the patrol truck equipment to Truck Equipment in the amount of \$113,709 contingent on the 2019 budget being passed on November 8th. Voice Vote: Motion Carried.

2019-2021 REFUSE CONTRACT

Mark Pertile, Director of Public Works reviewed the bids received from Advanced Disposal, Lakeland Disposal and Eagle Waste. He is recommending to award the bid to the lowest bidder, Advance Disposal.

Motion by Stengl, seconded by Heil to approve the refuse contract with Advanced Disposal. Voice Vote: Motion Carried.

PICNIC LICENSES-LAMBO

Clerk Roben Haggart presented Picnic License application(s) for LAMBO, Fat Bikes by Candlelight on December 26th, 2018 & Rip, Zip & Sip, March 2nd, 2019. Both events are at the Zip Line bike trails.

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

OPERATOR LICENSE APPLICATIONS

Clerk Roben Haggart presented the following Operator License applications for approval: Buffie Brown (2 yr); Brianna Paukner (2 yr); August Donahoe (2 yr); Jamey Soulier (2 yr); Candace Helf (2 yr); Kayla Wasmundt (1 yr); Christopher Kanzelberger (2 yr). Chief Jaeger recommends approval for all applications.

Motion by Stengl, seconded by Thompson to approve the applications as presented. Voice Vote: Motion Carried.

Motion by Stengl, seconded by Thompson to adjourn meeting. Voice Vote: Motion Carried. Meeting adjourned at 6:45 p.m.

Roben Haggart
Town Clerk