

**REGULAR MEETING
MINOCQUA BOARD OF SUPERVISORS
December 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 December 4th, 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 November 7th, 2018. Voice Vote: Motion Carried.

NEW BUSINESS

UNIFORM ADDRESS SIGNS

The board discussed several options for the sign specifications. They decided to go with galvanized posts with stainless hardware and chose the white on black sign. Mark Pertile will draft a spec and put out for bid. The goal of the board is to get the signs installed this year and assess each parcel owner \$25 - \$35 (depending on bid) on their 2019 tax bill which will be paid in 2020.

Motion by Heil, seconded by Hartzheim to direct Mark Pertile to seek bids for a white on black sign with galvanized posts and stainless hardware for installation in 2019. Voice Vote: Motion Carried.

REAUTHORIZE WINTER ATV ROUTES

Phil Albert, representing the Lakeland Area ATV Club was present requesting the board to reauthorize the winter ATV routes for 2018-2019 season.

Motion by Thompson, seconded by Fried to reauthorize the winter ATV routes for the 2018-2019 season. Voice Vote: Motion Carried.

CHANGE JANUARY 1ST 2019 MEETING DATE

Motion by Heil, seconded by Fried to change the January 1st meeting date to January 2nd, 2019.

OPERATOR LICENSE APPLICATIONS

Clerk Roben Haggart presented the following Operator License applications for approval: Susan Rudisill (2 yr); Joshua Bertch (1 yr); Traci Kubiak (2 yr); Michael Rielly (2 yr). Chief Jaeger is recommending approval for all applicants.

Motion by Stengl, seconded by Thompson to approve all applicants as presented. Voice Vote: Motion Carried.

Motion by Heil, seconded by Fried to adjourn meeting. Voice Vote: Motion Carried. Meeting adjourned at 6:40 p.m.

Roben Haggart
Town Clerk