

NOTICE OF MEETING

TITLE OF GROUP MEETING: MINOCQUA BOARD OF SUPERVISORS
PLACE: BOARD ROOM, MINOCQUA CENTER (Third Floor)
DATE: TUESDAY, February 5th, 2019
TIME: 6:00 p.m.
PURPOSE: REGULAR MEETING

ALL AGENDA ITEMS ASSUMED TO BE DISCUSSION/DECISION

PROCEDURAL BUSINESS

1. Call meeting to order/Roll call.
2. Pledge of Allegiance.
3. Approval of agenda.
4. Messages/Announcements/Correspondence/Bid Submissions
5. Approval of minutes from Regular Town Board meeting held on December 18th, 2018 and January 15th, 2019.

NEW BUSINESS

1. Mark Pertile RE: Open bids for uniform address signs.
2. Preliminary Subdivision# 01-19-Preliminary 2 lot certified survey map of Joan Ewald, Benton McMullen, surveyor, McMullen & Associates for the following described property: Part of Gov. Lot 2, Section 10, T39N, R5E, MI 1701-13.
3. Preliminary Subdivision# 02-19 – Preliminary 2 lot certified survey map of John & Karen Thompson, owner, Wilderness Surveying Inc, Jim Rein, agent for the following described property: Lot 6 of McKenna's Subdivision, being part of Govt. Lot 2, Section 20, T39N, R5E, 8061 Squirrel lake Road, MI 3109.
4. Conditional Use Permit#03-19 – Application by Rynders Companies, applicant and EJR5, LLC, landowner, to operate a non-metallic mine on the following described vacant properties: Parts of the NE-SW, SE-SW, NW-SE, SW-SE, Section 6, T39N, R4E, PIN#'s MI 601, MI 604, MI 606, MI 607.
5. Administrative Review Permit# 04-19- Application by TA Solberg Company, Inc., owner to convert suites A,B&C of the existing multi-tenant building to a lodging facility for nearby employment on the following described property: Part of parcel4, CSM 112, being in the SE ¼ of the NE ¼, Section 10, T39N, R6E, 9785 Highway 70, MI 2156-7.
6. Mark Pertile RE: Award proposal for excavator purchase.
7. Review & decision on Torpy Park pavilion plan to be presented at special town meeting.
8. First reading of amended ordinance Water Exhibitions & Races (Sec. 35-345 – 361).
9. Consideration of Resolution to Discontinue Town Road located between Lots 42 and 41 of Block 1 of the recorded Plat of Bo-di-Lac and to set public hearing date.
10. Clerk Roben Haggart RE: Deny Wal-Mart Claim for Excessive Assessment.
11. Clerk Roben Haggart RE: Approval of appointment of new agent for Island City Lanes liquor license.
12. Approval/Denial of Operator License Applications.
13. Public Appearances: Public input on items not on this agenda and not previously discussed.
14. Adjourn meeting.

DATE OF POSTING OF NOTICE:

February 1st, 2019

NAME AND TITLE OF PERSON DIRECTING THAT THIS NOTICE BE POSTED
ROBEN HAGGART, CMC
MINOCQUA TOWN CLERK
TOWN OF MINOCQUA

Upon reasonable notice, efforts will be made to accommodate the needs of disabled individuals through appropriate aids and service. Contact the Town Clerk at 715.356.5296. The Minocqua Center is located at 415 Menominee Street, Minocqua, Wisconsin. Due to the fact that several town supervisors and/or employees serve on public governmental sub-units of the town (ie: ad hoc Committees, Parking Commission, Police Committee), there may be a majority of such committees present in the room where the meeting is held. The presence is simply incidental and therefore, the only business to be addressed will be Town Board business described in the foregoing agenda. All meetings with the Minocqua Board of Supervisors are conducted in compliance with the State of Wisconsin Open Meetings Law.