

**REGULAR MEETING  
MINOCQUA BOARD OF SUPERVISORS  
January 15<sup>th</sup>, 2019**

A regular meeting of the Minocqua Board of Supervisors was called to order by Chairman Mark Hartzheim at 6:00 p.m. on January 15<sup>th</sup>, 2019 in the Board Room of the Minocqua Center.

Present were: Chairman Mark Hartzheim, Supervisors Billy Fried, Sue Heil, Bill Stengl and John Thompson, Roben Haggart, Town Clerk, Mark Pertile, Director of Public Works, David Jaeger, Minocqua Chief of Police and Town Attorney Greg Harrold. Supervisor Thompson left the meeting at 6:20 p.m.

Supervisor Thompson requested that item #3 be moved to item #1 because he has to leave the meeting early.

**Motion by Heil, seconded by Fried to approve the agenda moving item \$3 to item #1.** Voice vote: Motion carried.

The minutes for December 18<sup>th</sup>, 2018 were not linked to the agenda and will be presented at the next meeting for board approval.

**AMENDED ORDINANCE – WATER EXHIBITIONS & RACES (MIN-AQUA BATS)**

John Thompson lead the discussion addressing the need to amend the ordinance. The amendment reflects what is actually being done with the ski show and would meet the DNR's requirements. Christopher Bartelt, Conservation Warden -DNR was also present and weighed in that his department agrees with the changes being proposed and this will bring the Min-Aqua Bats in compliance with their requirements. Greg Harrold will discuss the final changes with Supervisor Thompson and the amended Ordinance Sec. 35; 345-361 will be presented at the next meeting for a first reading.

**ICE FISHING TOURNAMENT**

Kurt Justice was present requesting authorization to host the Wisconsin Interscholastic Fishing Association (WIFA) ice fishing tournament on Lake Minocqua and use of Torpy Park on January 26<sup>th</sup>, 2019 and March 9<sup>th</sup>, 2019. All the necessary DNR permits have been received.

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

**ICE CONDITIONS ON LAKE MINOCQUA – AERATOR ORDINANCE**

Jerry Hulbert, representing The Pointe Condominiums, Buck Drossart, representing The Pointe Hotel & Christopher Bartelt, DNR Conservation Warden were in attendance as well as several others. Chairman Hartzheim gave an overview of the open water situation by the Highway 51 bridge. The continuous open water at this location is causing a hazard for snowmobilers and affecting the businesses located on the lake as the snowmobile trails on the lake still remain unmarked. Mark presented drone pictures for review. Jerry Hulbert addressed the board stating that the condominium aerators are not the cause of the problem. Some believe it is the result of the dam being open. Chris Bartelt explained that the DNR regulate signage and disturbance to the lake bottom. Local law enforcement would have jurisdiction if a neighbor's aerator is affecting the use of your shoreline in the winter. The Town is proposing an ordinance for the use of aerators in an effort to help the early formation of ice in this area and others on Lake Minocqua. The board suggested a few changes to the ordinance as presented by Greg Harrold. This will be on a future agenda for consideration.

**OPERATOR LICENSE APPLICATIONS**

Clerk Roben Haggart presented the following Operator License applications for approval: Thomas Franson (2 yr); Kyle Mann (1 yr); Gregory Marach (yr). Chief Jaeger is recommending approval for all applicants.

**Motion by Fried, seconded by Heil to approve the Operator License as presented.** Voice Vote: Motion Carried.

**Motion by Heil, seconded by Fried to adjourn meeting.** Voice Vote: Motion Carried. Meeting adjourned at 7:42 p.m.

Roben Haggart  
Town Clerk