

**SPECIAL MEETING
MINOCQUA BOARD OF SUPERVISORS
January 22nd, 2019**

A special meeting of the Minocqua Board of Supervisors was called to order by Chairman Mark Hartzheim at 9:00 a.m. on January 22nd, 2019 in the Board Room of the Minocqua Center.

Present were: Chairman Mark Hartzheim, Supervisors Billy Fried, John Thompson (arrived at 9:30 a.m.) and Sue Heil, Roben Haggart, Town Clerk, Mark Pertile, Director of Public Works and Greg Harrold, Town Attorney. Present from the Minocqua Lions Club were: Dean Olson, Brian Fricke, Jamie Nimsgern & Dave Flasch. Supervisor Stengl was excused.

Motion by Heil by Fried to approve the agenda. Voice vote: Motion carried.

TORPY PARK PAVILION PROJECT

Chairman Hartzheim gave a brief overview on the history of the project. A site plan was presented. Discussion on the roof, metal versus shingle, color & design. Supervisor Heil would like to see the new pavilion “mirror” the existing one as much as possible. Lions Club members stated that the club would build the pavilion to town board specifications with donated materials and labor. The club would then donate the completed structure to the town. Attorney Harrold explained that there would need to be a special town meeting granting approval from the electors to place the pavilion on town owned property.

Motion by Fried, seconded by Heil to accept the generous donation from the Minocqua Lions Club and the concept of the new pavilion with final board approval on February 5th once plans and renditions are available. Voice Vote: Motion Carried.

Motion by Heil, seconded by Fried to set Special town meeting date on February 12th, 2019 at 6:00 p.m. for elector’s approval of the pavilion at Torpy Park. Voice Vote: Motion Carried.

Motion by Fried, seconded by Heil to adjourn meeting. Voice Vote: Motion Carried. Meeting adjourned at 9:45 a.m.

Roben Haggart
Town Clerk