

**REGULAR MEETING
MINOCQUA BOARD OF SUPERVISORS
December 18th, 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 18th, 2018 in the Board Room of the Minocqua Center.

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

Motion by Thompson, seconded by Stengl to approve the agenda. Voice vote: Motion carried.

Motion by Thompson, seconded by Stengl to approve the minutes from the Regular Town Board Meeting held on December 4th, 2018 and Special Town Board Meetings held on December 4th & December 11th, 2018. Voice Vote: Motion Carried.

NEW BUSINESS

ROOM TAX COMMISSION APPOINTMENTS

Chairman Mark Hartzheim recommends re-appointing Dick Heil & Buck Drossart for another one- year term on the Room Tax Commission.

Motion by Stengl, seconded by Fried to accept the recommendation of the Town Chairman and re-appoint Dick Heil and Buck Drossart for a one- year term on the Room Tax Commission. Voice Vote: Motion Carried.

ADMINISTRATIVE REVIEW PERMIT – BEST WESTERN HOTEL

Administrative Review Permit#34-18 by Tony Dassen, applicant, Happy Hotels, Inc., owner to construct a four unit hotel on the following described property: Part of Government Lot 2, Part of Lot 3 CSM V4P1007, Section 14, T39N, R6E, PIN# MI2205-16 (adjacent to Best Western Hotel).

TABLED

CONDITIONAL USE PERMIT #35-18 – Northwoods Communication Technologies, Paul Osterman, applicant, Michael and Bonne Noonan, landowners to erect and operate of 200' tall broadband communications tower that will provide internet services for area residents on the following described property: SE ¼ of the SW ¼, Section 27, T38N, R5E, PIN# MI 1468 (11668 Deepwoods Road).

Motion by Fried, seconded by Stengl to approve CUP# 35-18 as presented. Voice Vote: Motion Carried.

OPEN WATER/THIN ICE ON LAKE MINOCQUA

The board discussed concerns about open water and thin ice near the Hwy 51 bridge by the Pointe Hotel piers. The Pointe condominiums around the point have been running aerators that seem to be affecting the formation of ice by the bridge. The board is concerned about safety for snowmobilers as it is not marked. Clerk Haggart advised that the insurance company does not recommend that the Town mark this area as we may be liable if someone does fall through. Also, if you do choose to mark this spot there is an expectation that you should mark all of the open water areas. The board decided not to mark at this time. Chief Jaeger is working with the DNR on the aerator situation. Buck from the Pointe was also present expressing his concerns for the upcoming holiday season and the hotel's ability for snowmobile access to lake Minocqua with the lake being unsafe.

OPERATOR LICENSE APPLICATIONS

Clerk Roben Haggart presented the following Operator License applications for approval: Colleen Kealiher (2 yr); Dustin Monroe (2 yr); Jasmine LaRiviere (2 yr); Bradley Denoyer (2 yr). Chief Jaeger is recommending approval for all applicants.

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

Motion by Stengl, seconded by Fried to adjourn meeting. Voice Vote: Motion Carried. Meeting adjourned at 6:50 p.m.

Roben Haggart
Town Clerk