

**REGULAR MEETING  
MINOCQUA BOARD OF SUPERVISORS  
February 5<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 February 5<sup>th</sup>, 2019 in the Board Room of the Minocqua Center.

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

**Motion by Heil, seconded by Fried to approve the agenda as presented.** Voice vote: Motion carried.

Chief Jaeger introduced Matt Tate as the new detective/sergeant. Buck Drossart from the Pointe Hotel presented Chief Jaeger and Matt Tate with a donation check for the K-9 program.

**NEW BUSINESS**

**UNIFORM ADDRESS SIGNS BIDS**

Chairman Hartzheim opened the two bids that were received:

Lange Enterprises, Inc.	\$179,049.96
A & H Co.	\$206,160

The board referred both bids to Mark Pertile for review and a recommendation at the next board meeting.

**PRELIMINARY SUBDIVISION -EWALD**

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. The shared driveway access meets DOT requirements.

The Plan Commission is recommending approval.

**Motion by Heil, seconded by Thompson to accept the recommendation of the Plan Commission and approve Preliminary Subdivision #01-19 as presented.** Voice Vote: Motion Carried.

**PRELIMINARY SUBDIVISION – THOMPSON**

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.

This item will be tabled as supervisor Thompson would need to abstain and a quorum of remaining board members would no longer be present.

**CONDITIONAL USE PERMIT – RYNDERS GRAVEL PIT**

Conditional Use Permit#03-19 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.

Ed Rynders was present. Chairman Hartzheim reviewed the Plan Commission minutes. This type of use is allowed at this location. The closest dwelling is about 1000 feet away and there would be a 30' buffer between the lot line and Highway 70. The proposed hours of operation at 6:00 am – 6:00 pm Mon-Fri and 6:00 am – 3:00 pm on Saturdays. Crushing would take place once annually for approximately 4 weeks in duration.

**Motion by Thompson, seconded by Heil to recommend approval of CUP# 03-19 with the following set hours; 6 am – 6 pm on weekdays, 6 am – 3 pm on Saturdays & no crushing on weekends or holidays.** Voice Vote: Motion Carried.

**ADMINISTRATIVE REVIEW PERMIT- SOLBERG LODGING FACILITY**

Administrative Review Permit #04-19 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.

Bob Jaskolski, TA Solberg Inc. was present. The Plan Commission made the following suggestions; include a parking plan, even though it may not be needed as these types of workers generally use bikes; add a ½ bath to the existing commercial space so there is no longer a need to enter the lodging portion of the building; incorporate a private outside gathering and storage area. Mr. Jaskolski advised that the plans were revised to include all of these recommendations.

**Motion by Thompson, seconded by Heil to approve ARP#04-19 as presented contingent upon meeting all state and local requirements.** Voice Vote: Motion Carried.

#### EXCAVATOR PURCHASE

Mark Pertile, Director of Public Works presented 3 proposals he received for the purchase of a new excavator. He is recommending that the excavator be purchased from Quality Equipment in the amount of \$57,686 as this is the lowest bid and fits the departments needs. This is the same machine they rented last summer and it fits on a trailer we currently own. Past experience with dealer and close by for service was also a factor. The money for purchasing would be part of the loan for the new plow truck.

**Motion by Heil, seconded by Thompson to accept the recommendation of Mark Pertile and purchase the new excavator from Quality Equipment.** Voice Vote: Motion Carried.

#### TORPY PARK PAVILION

Dean Olson, representing the Minocqua Lions was present. He presented some pictures of existing pavilions so the board could decide. The major debate was shingles vs. metal roof. The board decided that their initial intention was to “mimic” the existing pavilion as much as possible so chose the shingle roof option. Dean will have Jim Rein create color renderings to present at the Special town Meeting on February 12<sup>th</sup> for electorate approval.

#### WATER EXHIBITIONS & RACES ORDINANCE AMENDMENT

Chairman Hartzheim presented the amended ordinance Water Exhibitions & Races (Sec. 35-345 – 361) for a first reading. Supervisor Thompson explained that he has worked with the DNR to create the language necessary to reflect what the club is and has been doing for years. Jay and Deanne Kidd, owners of the Thirsty Whale were present. They expressed concerns about safety and enforcement. Other boaters see the Min-Aqua Bats during practices not obeying the boating laws and they seem to do the same thing. The Min-Aqua Bats come very close to their business in order to perform their shows. They feel this is a safety issue. It was suggested that they call the DNR/boat patrol to report any boating violations.

**Motion by Heil, seconded Thompson with the actual reading and present at the next board meeting for a second reading and adoption.** Voice Vote: Motion Carried.

#### RESOLUTION TO DISCONTINUE TOWN ROAD -PLAT OF BO-DI-LAC

Chairman Hartzheim presented a Resolution to Discontinue Town Road located between Lots 42 and 41 of Block 1 of the recorded Plat of Bo-di-Lac for consideration and possibly set a public hearing date. Bryan Haack is the petitioner and adjacent property owner requesting the discontinuance of the platted town road. The board reviewed the map and location.

**Motion by Heil, seconded by Thompson to accept the agreement and authorize the Town Chairman and Town Clerk to sign and set the public hearing date at 5:45 pm on March 19<sup>th</sup>.** Voice Vote: Motion Carried.

#### WAL-MART EXCESSIVE ASSESSMENT CLAIM

Tabled per advice from insurance company attorney.

#### ISLAND CITY LANES CHANGE OF AGENT

Clerk Roben Haggart presented a change of agent form for Island City Lanes liquor license for approval.

**Motion by Thompson, seconded by Heil to approve as presented.** Voice Vote: Motion Carried.

#### OPERATOR LICENSE APPLICATIONS

Clerk Roben Haggart presented the following Operator License applications for approval: Melissa Alexander (2 yr); Tiara Ramirez (1 yr); Anna Moncatch (1 yr); Kyle Mann (1 yr). Chief Jaeger is recommending approval for all applications.

**Motion by Thompson, seconded by Heil to approve as presented.** Voice Vote: Motion Carried.

**Motion by Heil, seconded by Thompson to adjourn meeting.** Voice Vote: Motion Carried. Meeting adjourned at 7:55 p.m.

Roben Haggart  
Town Clerk