

SPECIAL TOWN MEETING
February 12th, 2019

A Special Town Meeting was called to order by Chairman Mark Hartzheim at 6:00 p.m. on February 12th, 2019 in the Board Room of the Minocqua Center for the purpose of authorizing the Town Board to construct a public pavilion building at Torpy Park and accept donations of all labor and all materials from the Minocqua Lions Club for this purpose.

Present were: Chairman Mark Hartzheim, Supervisors Billy Fried, John Thompson & Sue Heil, Mark Pertile, Director of Public Works, Roben Haggart, Town Clerk and approximately 55 electorates of the Town of Minocqua.

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

TORPY PARK PAVILION

Dean Olson, Minocqua Lions Club member addressed the audience. He explained the parameters of the project and the details of the proposed pavilion structure. The pavilion would be available for public use. The Lions Club would reserve the right to use it once a year for Beef-a-Rama. There were several questions pertaining to the town's policy on rentals of public facilities. Karla Wotruba, town secretary explained the current policy and scheduling procedures. The Lions Club would like to get started as soon as the weather permits.

Motion by Kurt Veldhuizen, seconded by Mary Pat Hallstrom to accept the donation from the Minocqua Lions Club and authorize the town Board to construct a public pavilion at Torpy Park. A vote was taken by show of hands; 57 ayes, 2 nays. Motion carried.

Motion by Thompson, seconded by Heil to adjourn meeting. Voice Vote: Motion Carried. Meeting adjourned at 6:30 p.m.

Roben Haggart
Town Clerk