

**REGULAR MEETING
MINOCQUA BOARD OF SUPERVISORS
February 19th, 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 19th, 2019 in the Board Room of the Minocqua Center.

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

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

Motion by Fried, seconded by Heil to approve the minutes from Regular Town Board meeting held on February 5th, 2019, Special Town Board meeting held on February 12th and Special Town Meeting held on February 12th, 2019. Voice Vote: Motion Carried.

OLD BUSINESS

UNIFORM ADDRESS SIGNS

Mark Pertile, Director of Public Works reviewed the bids. The bid from Lange is \$34.74 per sign and the bid from A & H comes out to \$60.00 per sign. The bids include labor and cost of the sign, post and all hardware needed for installation. Lange has worked with several municipalities on uniform addressing throughout the state. The majority of the signs will be installed in 2019. They will work directly with Oneida County Land Information office on any addressing issues.

Motion by Fried, seconded by Heil to move forward with Lange and approve costs association with installation. Voice Vote: Motion Carried.

AMENDED ORDINANCE WATER EXHIBITIONS

Chairman Hartzheim presented amended ordinance Water Exhibitions & Races (Sec. 35-345 – 361) for a second reading and adoption.

Motion by Fried, seconded by Stengl to waive the actual reading and adopt amended ordinance Sec. 35-345-361 Water Exhibitions as presented. Voice Vote: Motion Carried.

NEW BUSINESS

BLUE LAKE ROAD - ATVS

Representatives from the Lakeland ATV Club were present requesting to open Blue Lake Road from Jahnke Road to Mercer Lake Road for ATV/UTV usage. This will be local use only for access to the ATV trails and routes and will not be on the ATV maps. The club will provide the signage. They have a new sign stating “shared use” cautioning motorists and will place one at each end of the route. Supervisor Fried had concerns over the use of ATV’s on Blue Lake Road. He stated that this road is different then a lot of the other routes as it is heavily used by bikers and walkers accessing the Bearskin Trail. He also cited concerns about the speed limit and suggested that if ATV use is allowed the board should consider lowering the speed limit from 45 to 35 mph. It was also mentioned that there is an annual sunset clause mechanism in place. If problems occur, this authorization can be rescinded.

Motion by Heil, seconded by Stengl to open a portion of Blue Lake Road from Jahnke Road to Mercer Lake Road for local access only. Vice Vote: Motion Carried. Supervisor Fried voted nay.

FIRST READING OF AMENDED ORDINANCE – BLUE LAKE ROAD ATV USE

Chairman Hartzheim presented amended Ordinance Sec. 56-351 designating ATV routes from May 1st through October 31st adding Blue Lake road from Jahnke Road to Mercer Lake Road for a first reading.

Motion by Stengl, seconded by Heil to dispense with the actual reading. Voice Vote: Motion Carried. Supervisor Fried voted nay. The ordinance amendment will appear on the next town board meeting agenda for a second reading and adoption.

NEW ORDINANCE – AERATOR REGULATION

Chairman Hartzheim presented the draft ordinance for a first reading and reviewed the revisions made by Greg Harrold. There is no requirement to flag or barricade; requires signage to be at least 6” in height; no lighting requirement; can not disturb lake 30 feet lakeward. Bill Stengl made some suggested changes. Mark will make changes and run past Greg Harrold for approval.

Motion by Heil, seconded by Stengl to dispense with the actual reading of the ordinance. Voice Vote: Motion Carried. The ordinance will appear on the next town board meeting agenda for a second reading and adoption with the recommended changes.

ACCESSORY STRUCTURES- PORTABLE STORAGE FACILITIES

Chairman Hartzheim reviewed correspondence and pictures from Oneida County Planning & Zoning. They are requesting the town's input on portable storage facilities being used as an accessory structure for storage/shed. The board unanimously agreed that this is not something the Town of Minocqua would be in favor of.

Motion by Stengl, seconded by Heil authorizing the Town Chairman to draft a letter for town board approval strongly opposing the use of portable storage facilities in the town. Voice Vote: Motion Carried. Chairman Hartzheim will draft a letter to the county and present at the next board meeting for board approval.

OPERATOR LICENSE APPLICATIONS

Clerk Roben Haggart presented the following Operator License for approval: Jason Kumpula (2 yr). Chief Jaeger is recommending approval.

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

Motion by Stengl, seconded by Fried to adjourn meeting. Voice Vote: Motion Carried. Meeting adjourned at 7:20 a.m.

Roben Haggart
Town Clerk