

**REGULAR MEETING
MINOCQUA BOARD OF SUPERVISORS
March 5th, 2019**

A regular meeting of the Minocqua Board of Supervisors was called to order by Chairman Mark Hartzheim at 6:00 p.m. on March 5th, 2019 in the Board Room of the Minocqua Center.

Present were: Chairman Mark Hartzheim, Supervisors John Thompson, Billy Fried and Bill Stengl, 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 as presented. Voice vote: Motion carried.

Motion by Fried, seconded by Stengl to approve the minutes from Regular Town Board meeting held on February 19th, 2019 and Special Town Board meeting held on February 21st, 2019. Voice Vote: Motion Carried.

OLD BUSINESS

ATV ORDINANCE AMENDMENT – ADDING BLUE LAKE ROAD

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 second reading and adoption. He advised that the board had been copied on all correspondence received in opposition of opening up the road. There were approximately 30 people in attendance in support of the new route. Supervisor Fried, expressing safety concerns, suggested that we let a year pass with the other section of Blue Lake Road opened before opening this portion.

Motion by Stengl, seconded by Fried to dispense with the reading of amended ordinance Sec. 56-351. Voice Vote: Motion Carried.

Motion by Stengl, seconded by Thompson to adopt amended Ordinance Sec. 351 designating Blue Lake Road an ATV route May 1st through October 31st. Voice Vote: Motion Carried. Supervisor Fried voted nay.

NEW ORDINANCE – REGULATION OF AERATORS/CIRCULATING PUMPS

Chairman Hartzheim presented new ordinance to Regulate Aeration/Circulating Pumps on Lake Minocqua in the Town of Minocqua for a second reading and adoption. It was suggested that a termination date be added to 4(d). It was agreed that April 1st would be a good time to allow the pumps to run extending beyond the 30 foot lakeward area during the spring thaw.

Motion by Stengl, seconded by Thompson to dispense with the reading of the new ordinance regulating aeration pumps. Voice Vote: Motion Carried.

Motion by Fried, seconded by Thompson to adopt the new ordinance regulating aeration/circulating pumps with the addition of April 1st to 4(d) terminating the 30 foot limitation during the spring thaw. Voice Vote: Motion Carried.

NEW BUSINESS

BLUE RAVEN PRODUCTIONS – APPROVAL OF EVENTS

Rick Wilson, Blue Raven Race Productions Company was present requesting approval for upcoming events held in the Town of Minocqua run by his company. There was a lengthy discussion regarding non profit events vs. events being run by a for profit company. Krystal Westphal from the Chamber explained their partnership with Blue Raven for the Fool's Run and Paws on the Run. Rick is also requesting permission for Firefighters 5K and the Minocqua Turkey Trot. The board discussed charging fees for use of town resources and facilities. Karla and Mark Hartzheim will work on a form and fee schedule. Rick explained that all the events his company is running is benefitting local non-profit organizations. The board would like the benefitting non-profit organization to come the board for future authorizations of events.

Motion by Thompson, seconded by Fried to approve the 4 events as presented. Voice Vote: Motion Carried.

EXCESSIVE ASSESSMENT CLAIM- WAL-MART

Clerk Roben Haggart presented a letter to deny Wal-Mart's claim for excessive assessment for approval. She is working with the insurance company on the claim and this is the direction they are suggesting the board take.

Motion by Fried, seconded by Stengl to deny the excessive assessment claim by Wal-Mart and authorize the clerk to sign and send the letter. Voice Vote: Motion Carried.

OPERATOR LICENSE APPLICATIONS

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

Motion by Thompson, seconded by Fried to approve the Operator License application as presented. Voice Vote: Motion Carried.

Motion by Stengl, seconded by Thompson to Convene into Closed Session pursuant to Wis. Stats. 19.85(1)(c)- Considering employment, promotion, compensation, or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility. For the purpose of conducting union negotiations with the Wisconsin Professional Police Association (WPPA) and Contract of Employment for an appointed town treasurer. Roll Call Vote: Thompson, aye; Fried, aye; Stengl, aye; Hartzheim, aye.

Motion by Stengl, seconded by Thompson to reconvene into open session. Roll Call Vote: Hartzheim, aye; Stengl, aye; Fried, aye; Thompson, aye.

Motion by Fried, seconded by Thompson to approve the Treasurer's contract. Voice Vote: Motion Carried.

Motion by Thompson seconded by Stengl to adjourn meeting. Voice Vote: Motion Carried. Meeting adjourned at 8:05 p.m.

Roben Haggart
Town Clerk