

**REGULAR MEETING
MINOCQUA BOARD OF SUPERVISORS
April 3rd, 2019**

A regular meeting of the Minocqua Board of Supervisors was called to order by Chairman Mark Hartzheim at 6:00 p.m. on April 3rd, 2019 in the Board Room of the Minocqua Center.

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

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

Motion by Fried, seconded by Thompson to approve the minutes from Regular Town Board meeting held on March 5th, 2019 and Special Meeting held on March 26th, 2019. Voice Vote: Motion Carried.

NEW BUSINESS

REZONE PETITION – HELM

Rezone Petition #08-19 by Donald Helm, owner, to rezone from District #1A-Forestry to District #02 Single Family for property described as the NW SE, and part of SE NW, SW NE, SE NE, NE SW, lying south of Pine Lake Road and east of Swamsauger Heights Road, Section 10, T38N, R4E, Town of Minocqua. The Plan Commission recommends approval contingent upon meeting State, County & DNR requirements.

Motion by Fried, seconded by Thompson to accept the recommendation of the Plan Commission and approve Rezone Petition #08-19 and forward to the County as presented. Voice Vote: Motion Carried.

Supervisor Heil moved to the audience.

CONDOMINIUM ADDENDUM – BOOTH LAKE LANDING

Condominium #09-19 - Preliminary First Addendum to the recorded Booth Lake Landing Condominiums, Richard and Susan Heil, owners, and Wilderness Surveying, Inc., Jim Rein, surveyor on the following described property: Parts of the SE ¼ of the NE ¼, NE ¼ of the NE ¼, Section 12, T39N, R4E, and part of Government Lot 1, Section 7, T39N, R5E, PIN #'s MI 7402 through MI 7415, Town of Minocqua, Oneida County Wisconsin.

Sue Heil presented maps and answered questions from the board. The Plan Commission is recommending approval.

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

LAKELAND SKI TOURING FOUNDATION AGREEMNT - TABLED

NEW ORDINANCE – REGULATING THE INSTALLATION AND MAINTENANCE OF FIRE NUMBER SIGNS - TABLED

DOWNTOWN MASTER PLAN

Mark Pertile introduced Cully Akey, Superintendent for Lakeland Sanitary District. Mark is looking for authorization to work with the sanitary district to solicitate an engineer to develop a master plan for the infrastructure in downtown Minocqua. He explained the process which starts with advertising for a Statement of Qualifications from engineers approved by the WisDOT. This process must be followed in order for the town to be eligible for grants if available.

Motion by Fried, seconded by Heil authorizing Mark Pertile to start the process for solicitation of engineers to create a master plan for downtown Minocqua. Voice Vote: Motion Carried.

TORPY PARK PAVILION

Mark Pertile presented a map with the location for the new pavilion on the upper part of Torpy Park. The map also shows the removal of 6 trees including the ones along the highway. Mark advised that there will be a tree replacement/planting plan for the entire site once the project is completed. Supervisor Fried suggested leaving the 4 trees by the road to avoid a “shock factor.” Mark Pertile would prefer to do all at once since there would be a need for fill and grading on the entire upper level. After discussion, it was agreed to move the proposed pavilion back by 5 feet as shown on the map.

Motion by Fried, seconded by Thompson to amend the plan to move the pavilion back 5 feet as discussed and accept the recommendation of the director of public works for tree removal with the understanding that there will be a tree planting plan in place. Voice Vote: Motion Carried.

BUILDING SETBACKS ON THE ISLAND

Chairman Hartzheim presented maps of the setback requirements as recommended by the Plan Commission. This item has been on their agenda four times, in an effort to maintain some residential character on the island. The map indicates their concluded recommendations. The yellow area would revert to 10' from right-of-way and 5' on side

and rear lot lines. The pink areas will retain the zero-foot setback currently established. All existing development conflicting with this requirement will be grandfathered with the ability to rebuild/replace in the footprint. Chairman Hartzheim is suggesting the he work with the County on maps & wording for a Resolution establishing the new setbacks. There were concerns regarding the creation of non-conforming properties. The board would like to see what properties are affected.

Motion by Fried, seconded by Heil to have the town Chairman work with the County on proposed language for the Resolution and bring back to the board for final approval. Voice Vote: Motion Carried.

Supervisor Stengl suggested that we have some sort of public meeting to let landowners know of the proposed changes and possible effects on their properties. This could be accomplished by having it on two board meeting agendas.

LIBRARY BOARD OF TRUSTEES RE-APPOINTMENT

Mary Taylor, Library Director is recommending that Hank Roessel, Jean Mejerle, Pat Pechura and Kim Widmer be re-appointed to the Library Board of Trustees for three-year terms.

Motion by Stengl, seconded by Heil to re-appoint Hank Roessel, Jean Mejerle, Pat Pechura and Kim Widmer to the Library Board of Trustees for three-year terms with a thank you for your service. Voice Vote: Motion Carried.

PLAN COMMISSION RE-APPOINTMENT

Chairman Hartzheim is recommending that Phil Albert & Joe Hegge be re-appointed to the Minocqua Plan Commission. Both have been great members and have expressed a desire to continue serving on the commission.

Motion by Fried seconded by Heil to re-appoint Phil Albert and Joe Hegge to the Minocqua Plan Commission for another 3-year term. Voice Vote: Motion Carried.

RE-APPOINTMENT TO BEAR LAKE PROTECTION & REHABILITATION DISTRICT

Chairman Mark Hartzheim is recommending the re-appointment of Dale Jalinski to Bear Lake Protection & Rehabilitation District for another 1-year term.

Motion by Heil, seconded by Stengl to accept the recommendation of Chairman Hartzheim and re-appoint Dale Jalinski for another one-year term. Voice Vote: Motion Carried.

CLASS B BEER LICENSE – THE BEACONS OF MINOCQUA CONDOMINIUMS

Clerk Roben Haggart presented and application for a Class B Beer license for The Beacons of Minocqua Condominium Association, Mary Martin, agent, 8250 Northern Road for approval.

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

TEMPORARY CLASS B BEER LICENSE – LAKELAND AREA BASEBALL ASSOCIATION

Clerk Roben Haggart presented and application for a Class B Temporary Beer License for the Lakeland Area Baseball Association, concession stand at Minocqua Park Complex for approval.

Motion by Fried, 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: Dagmar Jeffries (2 yr); Michael Tuttle (2 yr); Patricia Dunn (2 yr); Dakota McDonald (2 yr); Kim Hamrick (2 yr); Ryan Domaszek (2 yr); Benjamin Miller (2 yr); Chief Jaeger is recommending approval for all applicants.

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

Motion by Fried, seconded by Thompson to adjourn meeting. Voice Vote: Motion Carried. Meeting adjourned at 7:35 p.m.

Roben Haggart
Town Clerk