

**REGULAR MEETING
MINOCQUA BOARD OF SUPERVISORS
April 16th, 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 16th, 2019 in the Board Room of the Minocqua Center.

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

Motion by Thompson, seconded by Heil to approve the agenda. Voice vote: Motion carried.

Motion by Stengl, seconded by Thompson to approve the minutes from the Regular Town Board meeting held on April 3rd, 2019. Voice Vote: Motion Carried.

OLD BUSINESS

REZONE PETITION - HELM

Rezone Petition #2-2019 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 was presented for a second consideration.

NEW BUSINESS

AMENDED ORDINANCE – PARKING REGULATIONS

Director of Public Works Mark Pertile presented amended ordinance Sec-143 Parking Regulations for a first reading. He reviewed the proposed changes/corrections and presented a map outlining the various parking areas within the town. Chief Jaeger has reviewed and approves. These changes will help the department with enforcement issues.

GRAVEL BID

Director of Public Works Mark Pertile advised that only one bid was received. Pitlik and Wick bid 8.76 per cubic yard and the gravel is available at the Blue Lake pit. Mark is recommending that the bid be awarded to Pitlik.

Motion by Stengl, seconded by Thompson to accept the recommendation of the Director of Public Works and award the gravel bid to Pitlik & Wick as presented. Voice Vote: Motion Carried.

REMOVAL OF PLATTED ROADWAY - RYNDERS

Chairman Hartzheim received a request from Robert Rynders to remove area reserved for future town road from Oneida County CSM No. 3657 currently owned by him. Mark reviewed a letter received from Greg Harrold. The platted road has no use to the town and there are no issues with removing it.

Motion Fried, seconded by Heil to authorize the town attorney to remove the reserved area for future town road as presented. Voice Vote: Motion Carried.

AMENDED ORDINANCE – ALL-TERRAIN VEHICLE USE ON TOWN ROADS

Chairman Hartzheim presented amended ordinance Sec. 56-351; All-Terrain Vehicle Use on Town Roads adding: Kilawee Road, West Minch, East Minch, Griffin, Trant Road, Musky Bay Lane, Evenson Point Road and Crescent Drive for a first reading.

CAMPBELL/MEYERS PIER STATUS

Chairman Hartzheim reviewed correspondence (email) from Karl Jennrich, County Zoning Department on the status of pier system on northwest side of Thoroughfare bridge (attached to MI 2344; William Campbell, owner, Mike Meyers, agent). The County is stating that the piers are illegal, this is being challenged in court my Meyers/Campbell. The County is allowing use of the piers until the court rules on this case and another similar case in a different municipality in Oneida County. The Town Board would like to see the County enforce the ordinance now and not wait on the courts to make a determination.

DRIVEWAY PERMIT – CAMPBELL/MEYERS --- **TABLED**

ADMINISTRATIVE REVIEW PERMIT- MIKE & BETH MEYERS

Administrative Review Permit# 13-19- application by Mike & Beth Meyers for William Campbell, owner to rent the dwelling at 9240 Thoroughfare Road as a tourist rooming house for not less than 7 consecutive days (MI 2344).

The question was asked – how can we approve a permit that would use a pier system currently in litigation? There was a lengthy conversation concerning number of occupants. The County will allow 4 occupants as the existing POWTS is sized for a 2 bedroom home. The applicants are requesting occupancy for 8 guests. The County advised that they will enforce the sanitation requirements. The Plan Commission is recommending approval contingent upon the applicant following the requirements as set by Oneida County Zoning in regards to the sanitation system.

Motion by Fried, seconded by Stengl to approve and forward on the county with the conditions placed by Plan Commission allowing only for 4 occupants. Voice Vote: Motion Carried. Chairman Hartzheim voted nay.

LIQUOR LICENSE APPROVAL- CLUBHOUSE BAR & GRILL

Clerk Roben Haggart presented a Class B Combination liquor license application for Under Par Entertainment, LLC d/b/a Club House Bar & Grill, William C. Fricke, agent, 10030 Timber Ridge Road for approval.

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

OPERATORS LICENSE APPLICATIONS

Clerk Roben Haggart presented the following Operator License applications for approval: Susan Oberto (temp), Jason Scheel (2 yr).

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

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

Roben Haggart
Town Clerk