

**SPECIAL MEETING
MINOCQUA BOARD OF SUPERVISORS
April 18th, 2019**

A special meeting of the Minocqua Board of Supervisors was called to order by Chairman Mark Hartzheim at 5:15 p.m. on April 18th, 2019 in the Board Room of the Minocqua Center. For the purpose of reviewing Plan Commission items that were not on the last Town Board meeting agenda.

Present were: Chairman Mark Hartzheim, Supervisors Bill Stengl, John Thompson, Billy Fried and Sue Heil and Roben Haggart, Town Clerk. Jim Rein, Wilderness Surveying was also present as the agent for both items.

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

SUBDIVISION - GRAMBORT

Subdivision#12-19 Preliminary two(2) lot certified survey map of Clint & Lynn Grambort, owners, Jim Rein, Wilderness Surveying, agent for the following described property: Part of the NE ¼ of the SE ¼, Section 24, T39N, R6E, 9075 Thoroughfare Road, PIN# MI 2353-1 was presented for approval.

Jim Rein was present and answered questions from the board. The Plan Commission is recommending approval.

Motion by Stengl, seconded by Thompson to approve Subdivision #12-19 as presented by Mr. Rein. Voice Vote: Motion Carried.

SUBDIVISION – DUDLEY/HENRICKSEN

Subdivision#14-19-Preliminary Survey two(2) lot certified survey map of Jack R. Dudley and Ann M. Henriksen French, owners, Jim Rein, Wilderness Surveying, agent for the following described property: Lot 1, CSM 1003, being part of Government Lot 2, Section 13, T39N, R5E, 11075 Kilawee Road, PIN# 1745-3 was presented for approval.

Jim Rein was present and answered question from the board. The Plan Commission is recommending approval.

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

Motion by Fried, seconded by Stengl to adjourn meeting. Voice Vote: Meeting adjourned at 5:25 p.m.

Roben Haggart
Town Clerk