

**REGULAR MEETING
MINOCQUA BOARD OF SUPERVISORS
May 7th, 2019**

A regular meeting of the Minocqua Board of Supervisors was called to order by Supervisor John Thompson at 6:00 p.m. on May 7th, 2019 in the Board Room of the Minocqua Center.

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

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

Motion by Fried, seconded by Stengl to approve the minutes from the Regular Town Board Meeting held April 16th, 2019 and Special Meeting held on April 18th, 2019. Voice Vote: Motion Carried.

OLD BUSINESS

ORDINANCE AMENDMENT – PARKING REGULATIONS

Supervisor Thompson presented amended Ordinance Sec-143 Parking Regulation for a second reading and adoption.

Motion by Fried, seconded by Stengl to dispense with the actual reading of the ordinance. Voice Vote: Motion Carried.

Motion by Stengl, seconded by Fried to adopt amended ordinance Sec. 143 -Parking regulations as presented. Voice Vote: Motion Carried.

ORDINANCE AMENDMENT – ATV USE ON TOWN ROADS

Supervisor Thompson presented amended ordinance Se. 56-351; All-Terrain Vehicle Use on Town Roads adding: Kilawee Road, West Minch, East Minch, Trant Road, Evenson Point Road, Musky Bay Lane and Crescent Drive for a second reading and adoption. Hill-n-Dale and Griffin Roads were added as they were part of the original request, just waiting on signatures.

Motion by Stengl, seconded by Fried to dispense with the actual reading. Voice Vote: Motion Carried.

Motion by Fried, seconded by Stengl to adopt amended ordinance Sec. 56-351 as presented. Voice Vote: Motion Carried.

NEW BUSINESS

LAKELAND ATV CLUB – REAUTHORIZE SUMMER ROUTES

Representatives from the Lakeland ATV Club were present requesting reauthorization of the 2019 Summer ATV routes. Chief Jager and Mark Pertile stated there are no issues with the reauthorization.

Motion by Fried, seconded by Heil to approve the reauthorization as requested. Voice Vote: Motion Carried.

LAMBO – NEW TRAIL CONSTRUCTION/OUTBUILDING

Several representatives from LAMBO (Lake Area Mountain Bike Organization) were present requesting approval for new bike trail construction including a bike bridge and construction of an outbuilding. Frank Coffen (LAMBO) presented maps and pictures of the proposed bridge and outbuilding. The improvements will be no cost to the town. The board would like an agreement drawn up between LAMBO and the Town addressing the maintenance, insurance and what happens to building should the club cease use. They will work with Mark P. and Mark H. on the agreement and locations of the bridge and storage building. Frank will provide Mark P. with the bridge plan for his approval prior to construction.

Motion by Fried, seconded by Heil to approve the request from LAMBO with the condition that the club meet with Mark H. & Mark P. and work on an agreement addressing insurance, parking and any other issues that need to be resolved before moving forward. Voice Vote: Motion Carried.

CONDITIONAL USE PERMIT – TRACTOR SUPPLY

Conditional Use Permit #16-19 – Application by Don Bonham, applicant, Robert A. Rynders, owner to construct a Tractor Supply Company retail store with outdoor display on the following described property: Lots 1-3 CSM V16 P3657,NW ¼, NE ¼, Section 10, T39N, R6E, PIN# MI 2155-12, MI 2155-13, MI 2155-14, Town of Minocqua.

Guy Polacek, agent was present to answer questions. Supervisor Stengl reviewed discussions and minutes from the Plan Commission meeting. They placed the following conditions on approval: Privacy fence between the residential area and along the property along the west lot line; County review of storm water run-off plans. There are lots of concerns about water issues in that area. There was also discussion on re-routing the snowmobile trail. They agreed to work on a solution for relocation of the trail. The board also stressed that outdoor storage/shipping

containers would not be allowed. This restriction was also placed on the Wal-Mart property and they want to be consistent. Billy Fried will work with the County on the language for the storage container condition.

Motion by Fried, seconded by Stengl to accept the recommendation of the Plan Commission and approve the Conditional Use Permit application for Tractor Supply contingent on the conditions place by Plan Commission being met and the additional condition of no storage/shipping containers. Voice Vote: Motion carried.

TIMBER RIDGE PROPERTY OWNERS ASSOCIATION – SPRING CLEAN-UP

Rich Klatt representing the Timber Ridge Property Owners Association was present requesting that town consider doing spring clean-up for the homes in the subdivision (private roads). Mark Pertile stated that if we do Timber Ridge we would have to open up to all private roads in the town. This would expose the town to potential liability if these roads are damaged in any way.

Motion by Heil, seconded by Stengl to continue the town policy of not picking up debris during spring clean-up on private roads. Voice Vote: Motion Carried.

LIQUOR LICENSE APPLICATION – MINOCQUA PRIME

Clerk Roben Haggart presented a Class B Combination liquor license application for Fejer, LLC, Jefferey Janco, agent, d/b/a Minocqua Prime, 10486 Highway 70 West (former Mama's Supper Club) for approval.

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

LIQUOR LICENSE APPLICATION – MINOCQUA YACHT CLUB

Clerk Roben Haggart presented a Class B Combination liquor license for Minocqua Yacht Club, LLC, Guy Polacek, agent, d/b/a Minocqua Yacht Club, 8290 Highway 51 South for approval.

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

ORDINANCE AMENDMENT- SLOW NO WAKE BUOY

Supervisor Thompson presented amended Ordinance Sec. 35-57 (e) (1) a. (Extend slow-no-wake on west side of Highway 51 bridge from 100 feet to 200 feet) for a first reading. Buck Drossart from the Pointe Hotel was present. He explained the situation with the piers by his hotel, stating that the boats are not slowing down early enough and boats and piers are being damaged. Lenny Drewson (boat patrol) is also in favor of the change. It is 200' on the east side of the bridge so this would make both sides 200'. The board agreed to try it for a season and see how it goes.

OPERATOR LICENSE APPLICATIONS

Clerk Roben Haggart presented the following Operator License applications for approval: Ashlee Koffler (temp); Thia Dallman (2 yr); Jennifer Domaszek (2 yr); Briana Oenning (2 yr); Megan Combs (2 yr); Jason Heindl (2 yr); Benjamin Collier (2 yr); Benjamin Blask (2 yr); Kennedy Kuehneman (1 yr); Brad Gauthier (temp). Chief Jaeger is recommending approval for all applications.

Motion by Stengl, seconded Heil to approve the Operator License applications as presented. Voice Vote: Motion Carried.

Motion by Stengl, seconded by Heil to adjourn meeting. Meeting adjourned at 7:25 p.m.

Roben Haggart
Town Clerk