

**REGULAR MEETING  
MINOCQUA BOARD OF SUPERVISORS  
May 21<sup>st</sup>, 2019**

A regular meeting of the Minocqua Board of Supervisors was called to order by Chairman Mark Hartzheim at 6:00 p.m. on May 21<sup>st</sup>, 2019 in the Board Room of the Minocqua Center.

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

**Motion by Fried, 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 on May 7<sup>th</sup>, 2019.** Voice Vote: Motion Carried.

**OLD BUSINESS**

SECOND READING – SLOW NO WAKE BUOYS

Chairman Hartzheim read 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).

**Motion by Stengl, seconded by Heil to adopt amended Ordinance Sec. 35-57 (e)(1)a extending the slow no wake buoy on the west side of the bridge.** Voice Vote: Motion Carried.

**NEW BUSINESS**

HAPPY HOTELS/REVERE'S LOUNGE LIQUOR LICENSE

Rebecca Dudek & Ron Ross, representing Happy Hotels, Inc. d/b/a Revere's Lounge were present requesting to move the liquor license currently held at 320 Front Street (Best Western Hotel) to a new bar/restaurant they will be constructing between the hotel and former Island City Ice Cream. They are in the preliminary planning stages and wanted conceptual approval from the town before moving forward.

**Motion by Heil, seconded by Stengl to approve the transfer upon construction of the proposed new bar/restaurant contingent on all county/town conditions being met including an application for the new license location which will be approved by the town board.** Voice Vote: Motion Carried.

MIN-AQUA BATS PERMIT

Clerk Roben Haggart presented an application from the Min-Aqua Bats for a Water Exhibition & Race Permit for approval.

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

PICNIC LICENSE APPLICATION- MIN-AQUA BATS

Clerk Roben Haggart presented a Picnic License application from the Min-Aqua Bats for July 3<sup>rd</sup> – July 7<sup>th</sup> at the Aqua Bowl for approval.

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

MINOCQUA WINTER PARK AGREEMENT

Chairman Hartzheim presented the Minocqua Winter Park Management Agreement and highlighted the changes. The new agreement will be effect until May 1<sup>st</sup>, 2024. Mark worked with Greg Harrold as well as the Lakeland Ski Touring Foundation Board to draft the agreement. John Schwarzmann, President of the Lakeland Ski Touring Foundation was present to answer any questions. The board thanked him and the rest of the foundation for the hard work and time they have put in to Winter Park.

**Motion by Heil, seconded by Stengl to approve the agreement as presented.** Voice Vote: Motion Carried.

OPERATOR LICENSE APPLICATIONS

Clerk Roben Haggart presented the following Operator License applications for approval: Aileen Huizinga (2 yr); Jason Karpovich (2 yr); Margaret McMahon (2 yr); Shirley Lins (2 yr); Tamra Anderson (2 yr); Emily Tautges (1 yr); Roberta Gast (2 yr); Mackenzie Campbell (2 yr); Debby Monson (2 yr); Patricia Smith (Temp); Heather Firkus (2 yr); Kimberly Drewek (2 yr); Tim Krolczyk (2 yr); Cindy Carlson (2 yr); Paul Johnson (2 yr); Sheri Bannon (1 yr); Britt Kent (1 yr). Chief Jaeger is recommending approval for all applicants.

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

**Motion by Stengl, seconded by Fried to adjourn meeting.** Voice Vote: Motion Carried. Meeting adjourned at 6:21 p.m.

Roben Haggart  
Town Clerk