

**REGULAR MEETING
MINOCQUA BOARD OF SUPERVISORS
June 4th, 2019**

A regular meeting of the Minocqua Board of Supervisors was called to order by Chairman Mark Hartzheim at 6:00 p.m. on June 4th, 2019 in the Board Room of the Minocqua Center.

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

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

Motion by Thompson, seconded by Hartzheim to approve the minutes from the Regular Town Board Meeting held on May 21st and Special Meeting held on May 29th, 2019. Voice Vote: Motion Carried.

NEW BUSINESS

AMENDED ORDINANCE – DESIGNATING ATV ROUTES

Chairman Hartzheim read amended Ordinance 56-351 Designating ATV Routes – adding Marie Lane East and Marie Lane West (off of Blue Lake Road).

NEW ORDINANCE – UNIFORM ADDRESSING

TABLED

PUBLIC FISHING PIER

Mark Pertile, Director of Public Works advised that the public fishing pier adjacent to US Hwy 51 bridge is failing and in need of repair. There is a lot of rotten decking that needs to be replaced. He hired Kozey Crane to do a temporary fix so the pier can be used this summer. A long-term solution is needed whether it be replaced or rehabilitated. MSA did do an evaluation and came up with rough estimates of \$375,000 for rehab, \$425,000 for reconstruction. Grants are available. Mark will get more information for a future meeting.

Motion by Hartzheim, seconded by Fried directing the Director of Public Works to research grants and what projects are eligible for grant money, develop a timeline and obtain estimated costs for engineers for rehab or replacement. Voice Vote: Motion Carried.

SPRING CLEAN-UP- **TABLED**

PUBLIC WORKS - PICK-UP TRUCK

Mark Pertile reported that two of the town pick-up trucks, 1994 GMC (rack truck) one-ton & 1999 GMC ¼ ton are in very bad repair. The 1999 GMC has electrical/fuse issues and is not running. The doors are rusted out it is not safe to drive. The purchase of a new truck was not budgeted for in 2019. The board directed Mark to move forward with the replacement of the truck and bring costs to the board for final approval.

WPPA UNION CONTRACT RATIFICATION

Mark Hartzheim presented the final draft of the union contract with the Wisconsin Professional Police Association for 2019-2021 for ratification.

Motion by Thompson, seconded by Fried to approve and ratify the 2019-2021 police union contract. Voice Vote: Motion Carried.

MINOCQUA POLICE – COMMUNITY NEEDS DAYS

Chief Dave Jaeger, Police Chief is seeking direction from the board on full and partial Community Needs Days for 2019-2021.

Motion by Thompson, seconded by Fried to direct Chief Jaeger to continue designating the 4th of July and Beef-a-Rama as full Community Needs Days with all hands on deck, and not to designate July 3rd or the Friday before Beef-a-Rama as full Community Needs Days with the understanding that 2 officers will need to be available to work on those days. Voice Vote: Motion Carried.

LIQUOR LICENSE RENEWALS

Clerk Roben Haggart presented a list of the liquor license renewal applications for July 1st, 2019 – June 30th, 2020 for approval. All requirements for each application have been met.

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

PICNIC LICENSE APPLICATION – MINOCQUA AREA CHAMBER OF COMMERCE

Clerk Roben Haggart presented a Picnic License application from the Minocqua Area Chamber of Commerce for Paws in the Park on June 15th in Torpy Park for approval.

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

OPERATOR LICENSE APPLICATIONS

Clerk Roben Haggart presented the following Operator License applications for approval: Madeline Smith (1 yr); Krystal Westfahl (Temp); Barb Wagner (2 yr); Susanne Ramirez (2 yr); Melissa Robinson (2 yr); Jodi Cooley (temp); Janet Smith (2 yr); Thomas Scheel (2 yr); Leigh Esposito (2 yr); Beth Dailey (2 yr); Rachel Hurkman (2 yr); Dale Haeely (temp); Jennifer Messner (temp); Darcy Rich (2 yr); Jessica Johnson (temp); Hannah Carlson (2 yr); Jamie Cunningham (2 yr); Rhiannon Cira (2 yr); Shannon Wallock (1 yr); Kristopher Husnick (2 yr); Ching Yi Cheng (2 yr); Jessica Welborn (2 yr). Chief Jaeger is recommending approval for all applicants.

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

Motion by Thompson, seconded by Fried to adjourn meeting. Voice Vote: Motion Carried. Meeting adjourned at 6:47 p.m.

Roben Haggart
Town Clerk