

**REGULAR MEETING
MINOCQUA BOARD OF SUPERVISORS
June 18th, 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 18th, 2019 in the Board Room of the Minocqua Center.

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

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

Chief Jaeger introduced Brian Rates recently hired as a patrol officer.

Motion by Thompson, seconded by Heil to approve the minutes from the Regular Town Board Meeting held on June 4th, 2019. Voice Vote: Motion Carried.

OLD BUSINESS

ORDINANCE AMENDMENT- DESIGNATING ATV ROUTES

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

Motion by Heil, seconded by Thompson to accept the seconded reading and adopt amended Ordinance Sec. 56-351 adding Marie Lane East and Marie Lane West as ATV routes. Voice Vote: Motion Carried.

NEW BUSINESS

ORDINANCE AMENDMENT – DESIGNATING ATV ROUTES

Chairman Hartzheim presented amended Ordinance Amendment: Sec. 56-351 Designating ATV Routes – adding Hixon Road and Grouse Road (off of Blue Lake Road) for a first reading.

ORDINANCE AMENDMENT- SITE ADDRESS NUMBERING

Chairman Hartzheim presented new Ordinance Site Address Numbering ordinance establishing uniform addressing and address signage in the Town of Minocqua for a first reading.

Motion by Heil, seconded by Fried to dispense with the actual reading of the ordinance and present at the next meeting for a second reading and adoption. Voice Vote: Motion Carried.

FIREWORKS NOTICE

Chairman Hartzheim presented a notice for the paper and website pertaining to private fireworks display. His intention is to ask people to be courteous to pets and veterans, suggesting that fireworks displays be limited to July 3rd, 4th & 5th. Realizing that this would only be a suggestion, and impossible to enforce, the board thought it would be a good idea but left it to the chairman's discretion to run an ad or notice.

PICNIC LICENSE APPLICATION- MINOCQUA ISLAND BUSINESS ASSOCIATION

Clerk Roben Haggart presented a Picnic License application from the Minocqua Island Business Association for Sundays in July, August & September from 3pm – 6pm for Concert in the Park series for approval.

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

PICNIC LICENSE APPLICATION -LAMBO

Clerk Roben Haggart presented a Picnic License application from LAMBO for June 22nd, 2pm – 8pm for the grand opening of the Back Country Trail for approval.

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

LIQUOR LICENSE APPLICATION – EL TARASCO

Clerk Roben Haggart presented a Class B Combination Liquor License application for EL Tarasco, LLC d/b/a El Tarasco, 8700 US Highway 51, Nester Estrada, agent (former El Mez) for approval.

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

OPERATOR LICENSE

Clerk Roben Haggart presented the following Operator License applications for approval: Jennifer Sieg (2 yr); Donald Jung (2 yr); Linda Schirmers (2 yr); Jazzmyn McGeshick (2 yr); Angela Bally (1 yr); Caitlan Niemi (2 yr); Isaiah Alvarez (2 yr); Jacob Paczkowski (2 yr); Samuel Berger (1 yr); Luke Funk (1 yr); Michael Ouimette (2 yr); Jon Cooksey (2 yr); Tiffany Laurencio (2 yr); Paige Heinrich (2 yr); Reece Rich (2 yr); Gaye Tamburrino (1 yr); Melissa Johnson (1 yr); Kayla Wasmundt (1 yr); Fred Mathis (1 yr); Charmain LaRose (1 yr) Joseph Ross (2 yr); Robert Schaeve (2 yr). Chief Jaeger is recommending approval for all applications.

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

Motion by Heil, seconded by Stengl to adjourn meeting. Voice Vote: Motion Carried. Meeting adjourned at 6:38 p.m.

Roben Haggart
Town Clerk