

# NOTICE OF MEETING

**TITLE OF GROUP MEETING:** MINOCQUA BOARD OF SUPERVISORS  
**PLACE:** BOARD ROOM, MINOCQUA CENTER (Third Floor)  
**DATE:** Tuesday, August 6<sup>th</sup>, 2019  
**TIME:** 6:00 p.m.  
**PURPOSE:** REGULAR MEETING

ALL AGENDA ITEMS ASSUMED TO BE DISCUSSION/DECISION

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## PROCEDURAL BUSINESS

1. Call meeting to order/Roll call.
2. Pledge of Allegiance.
3. Approval of agenda.
4. Messages/Announcements/Correspondence/Bid Submissions
5. Approval of minutes from Regular Town Board meeting held on July 16<sup>th</sup>, 2019.

## NEW BUSINESS

1. Director of Public Works/Mark Pertile RE: Repairs and maintenance on Bolger Lake Road and McCoy Road.
2. DISCUSSION/DECISION RE: Request by Squirrel Lake Owners Association to reduce the speed limit on Squirrel Lake Road.
3. DISCUSSION/DECISION RE: Driveway Permit application submitted by Mike Meyers, agent, for William Campbell, Owner, for Town approval to install a driveway to access pier system attached to MI 2344.
4. DISCUSSION/DECISION: Director of Public Works Mark Pertile RE: Cost share with Wis. DOT for work on Highway 51 between the bridge and Northern Road.
5. Approval of Class A Combination Liquor License application from Ritchie Lakeland Oil d/b/a County Line Station, Nancy Ritchie, agent, 11800 Highway 70 West (sale of property).
6. Approval of Picnic License application from the MKLPA for their pig roast on August 31<sup>st</sup> at Torpy Park.
7. Approval/Denial of Operator License Applications.
8. Public Appearances: Public input on items not on this agenda and not previously discussed.
9. Adjourn meeting.

DATE OF POSTING OF NOTICE:

July 31<sup>st</sup>, 2019

NAME AND TITLE OF PERSON DIRECTING THAT THIS NOTICE BE POSTED  
ROBEN HAGGART, CMC  
MINOCQUA TOWN CLERK  
TOWN OF MINOCQUA

Upon reasonable notice, efforts will be made to accommodate the needs of disabled individuals through appropriate aids and service. Contact the Town Clerk at 715.356.5296. The Minocqua Center is located at 415 Menominee Street, Minocqua, Wisconsin. Due to the fact that several town supervisors and/or employees serve on public governmental sub-units of the town (ie: ad hoc Committees, Parking Commission, Police Committee), there may be a majority of such committees present in the room where the meeting is held. The presence is simply incidental and therefore, the only business to be addressed will be Town Board business described in the foregoing agenda. All meetings with the Minocqua Board of Supervisors are conducted in compliance with the State of Wisconsin Open Meetings Law.