

**REGULAR MEETING
MINOCQUA BOARD OF SUPERVISORS
July 16th, 2019**

A regular meeting of the Minocqua Board of Supervisors was called to order by Chairman Mark Hartzheim at 6:00 p.m. on July 16th, 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.

Motion by Thompson, seconded by Stengl to approve the minutes from the Regular Town Board Meetings held on June 4th and June 18th, 2019. Voice Vote: Motion Carried.

OLD BUSINESS

AMENDED ORDINANCE – DESIGNATING ATV ROUTES

Chairman Hartzheim read amended Ordinance Sec. 56-351 Designating ATV Routes – adding Hixon Road and Grouse Road (off of Blue Lake Road).

Motion by Thompson, seconded by Heil to adopt amended Ordinance Sec. 56-351 adding Hixon Road and Grouse Road as designated ATV routes. Voice Vote: Motion Carried.

NEW ORDINANCE – SITE ADDRESS NUMBERING

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

Motion by Heil, seconded by Fried to waive the second reading and adopt new ordinance Site Address Numbering as presented. Voice Vote: Motion Carried.

NEW BUSINESS

SELECTION OF ENGINEER FOR FISHING PIER

Director of Public Works Mark Pertile reviewed the process for the selection of an engineer for the public fishing pier adjacent to the Highway 51 bridge. Mark P., Mark H. and Don Gauger reviewed the three proposals that were received. Ayres \$5,400; Strand \$9,500; MSA \$13,900. Ayres has already done a site report addressing the condition of the pier. The next step would be to review options to repair or replace with a reduced size. The engineer will present cost estimates for budget planning and will assist with grant writing. Mark is recommending that we hire Ayres and Associates as the engineering firm for the public pier.

Motion by Thompson, seconded by Heil to accept the recommendation of the Director of Public Works and hire Ayres and Associates as the engineer for the public pier project. Voice Vote: Motion Carried.

DISCONTINUANCE OF OLD PACKING PLANT ROAD

Chairman Hartzheim presented a Petition to Discontinue a Platted Road for Old Packing Plat Road requested by Tim Krolczyk. Mark Pertile advised that he has no issues with the request. This has been the plan since the new highway construction. The petitioner, Mr. Krolczyk will pay all costs associated with the discontinuance.

Motion by Stengl, seconded by Thompson to approve the Resolution and move forward with the discontinuance of Old Packing Plant Road at no cost to the Town. Voice Vote: Motion Carried.

TORPY PARK PAVILION RENTAL POLICY

Dean Olson and Doug McCoy, Lions Club Members and donors were present. The Town is receiving calls to reserve the new pavilion at Torpy Park. It is currently booked every Sunday for party in the Park. Beerfest and Beef-a-Rama are reserved for the Lions Club use. Discussion ensued as to if the facility should be reserved for private events, thus making it unavailable for public use. It was decided that for the first year it would be reviewed on a case by case request. The reserved use will be for civic groups with events open to the public and/or benefiting the community.

SNOW PLOW CONTRACT

Mark Pertile, Director of Public Works advertised for proposals for the western plow route in the Town of Minocqua. He received two proposals. Island City Dray at \$121 per hour; they have a truck that meet specifications and 2 back-up trucks in case of a breakdown. Minocqua Grading at \$90 per hour, however they currently do not have a truck and would have to purchase one. The Town would have to be the back-up in case of a breakdown. Mark is recommending that Island City Dray be awarded the proposal.

Motion by Thompson, seconded by Stengl to accept the recommendation of the Director of Public Works and award the plow route proposal to Island City Dray as presented. Voice Vote: Motion Carried.

ROAD NAMING REQUEST – RACEWAY LANE & HEMLOCKS RESORT TRAIL

Chairman Hartzheim reviewed correspondence from Oneida County Land Information requesting board approval of private road names Raceway Lane (off of E Bakely Circle) & Hemlocks Resort Trail (off of Thoroughfare Road).

Motion by Thompson, seconded by Stengl to approve the road names as presented. Voice Vote: Motion Carried.

PICNIC LICENSE APPLICATION – MINOCQUA LIONS CLUB

Clerk Roben Haggart presented an application for a Picnic License from the Minocqua Lions Club for Beer-a-Rama on July 27th at Torpy Park for approval.

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

OPERATOR LICENSE APPLICATIONS

Clerk Roben Haggart presented the following Operator License applications for approval: Tamara Benecke (2 yr); Stephanie Zimmerman (2 yr); Gregory Anderson (2 yr); Joshua Bertch (1 yr); Amanda French (1 yr); Kenneth Thompson (2 yr); Michael Sievert (2 yr); Frances Treu (2 yr); Paul Brockman (2 yr); Steven Jesse (1 yr); Joseph Walter (1 yr); Matthew Gittens (2 yr); Bridget Coulman (2 yr); Kelly Seeliger (2 yr); Dean Olson (2 yr); Brian Fricke (2 yr). Chief Jaeger is recommending approval for all applications.

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

Motion by Heil, seconded by Stengl to adjourn meeting. Voice Vote: Motion Carried. Meeting adjourned at 6:54 p.m.

Roben Haggart
Town Clerk