

**REGULAR MEETING
MINOCQUA BOARD OF SUPERVISORS
June 2nd, 2020**

A regular meeting of the Minocqua Board of Supervisors was called to order by Chairman Mark Hartzheim at 6:00 p.m. on June 2nd, 2020 in the Board Room of the Minocqua Center.

Present were: Chairman Mark Hartzheim, supervisors Bill Stengl, Brian Fricke, John Thompson & Sue Heil, Roben Haggart, Town Clerk, Mark Pertile and Director of Public Works, David Jaeger. There were approximately 20 people present representing the Min-Aqua Bat Ski Club.

Motion by Stengl, seconded by Fricke to approve the agenda. Voice Vote: Motion Carried.

Motion by Stengl, seconded by Fricke to approve the minutes from the regular Town Board Meeting held on May 19th, 2020 and Annual Meeting held on May 21st, 2020. Voice Vote: Motion carried.

NEW BUSINESS

PETITION FOR ADDITION TO LAKELAND SANITARY DISTRICT

Attorney John Houlihan was present representing the owners requesting approval of Petition for Addition to Lakeland Sanitary District No. 1 and Extension of Sewer from Sunnyside Cove (owner of 8428 Dr. Pink Drive) & The Kerry T. Delguidice Irrevocable Trust; Brendan C. Kavanaugh Irrevocable Trust and David J. Kavanaugh Irrevocable Trusts (owners of 8351 Dr. Pink). Cully Akey, Superintendent for Lakeland Sanitary was present and advised that the commissioners did approve the petition with no issues.

Motion by Stengl, seconded by Thompson to approve the Petition for Addition to Lakeland Sanitary District No. 1 and Extension of Sewer from Sunnyside Cove (owner of 8428 Dr. Pink Drive) & The Kerry T. Delguidice Irrevocable Trust; Brendan C. Kavanaugh Irrevocable Trust and David J. Kavanaugh Irrevocable Trusts (owners of 8351 Dr. Pink) as presented. Voice Vote: Motion Carried.

LOAN REFINANCE

Clerk Roben Haggart requested approval to refinance two loans with Incredible Bank. The proposal includes the addition of \$500,000 to the loan for 2020 committed road projects. The term is for 15 years at 2.69% which is significantly less than the current rates.

Motion by Stengl, seconded by Heil to approve the refinance proposal with Incredible Bank as presented. Voice Vote: Motion Carried.

AMENDED ORDINANCE NO PARKING ANY TIME – S. FORK ROAD

Chairman Hartzheim read amended Ordinance Sec. 56-143 No Parking Any Time – adding S. Fork Road; starting at the water's edge of Bear Lake for a distance of 460 ft. north on the west side of the road and a distance of 500 ft. north on the east side of the road. There is current signage there but the ordinance needs to be amended so it can be enforced.

MIN-AQUA BATS – WATER EXHIBITION AND RACE PERMIT

Chairman Hartzheim presented a Water Exhibition and Race Permit application submitted by the Min-Aqua Bats for approval.

Motion by Thompson, seconded by Stengl to approve as presented.

A motion was made regarding concerns for large gatherings due to the COVID-19 virus. Supervisor

A lengthy discussion ensued pertaining to the concerns for large gatherings due to the COVID-19 virus. Supervisor Fricke asked what is being done to comply with Oneida County guidelines pertaining to large gatherings. Kyle Foster passed out a COVID-19 Preparedness & Response Outline. The hand out stated several things the club would be doing including signage encouraging social distancing, possible roping off of bleachers if needed and precautions used in the snack shack and apparel stand. They will also be stressing to the members to stay home if they are not feeling well. Pat Abraham agreed to check with the club's insurance carrier to make sure they have no issues with the club's plans. Chairman Hartzheim asked Supervisor Thompson if he would consider amending his motion to include conditions following the guidelines stated in their outline, marking bleachers every 6 inches prior to the first show and verifying with their insurance company that the club's activities will be fully covered and there are no exclusions related to Covid-19. Supervisor Thompson agreed to amend his motion.


Motion by Thompson, seconded by Stengl to approve the Water Exhibition & Race Permits application submitted by the Min-Aqua Bats contingent upon the club following the guidelines they presented, the marking of the bleachers in 6-foot intervals and confirmation from their insurance carrier that they will be fully covered. Voice Vote: Motion Carried.

PICNIC LICENSE – MIN-AQUA BATS

Clerk Roben Haggart presented a Picnic License application from the Min-Aqua Bats for July 1st – July 5th at the Aqua Bowl for approval.

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

Motion by Heil, seconded by Fricke to adjourn meeting. Voice Vote: Motion Carried. Meeting adjourned at 6:40 p.m.


Roben Haggart
Town Clerk