

**REGULAR MEETING
MINOCQUA BOARD OF SUPERVISORS
June 16th, 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 16th, 2020 in the Board Room of the Minocqua Center.

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

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

Motion by Thompson, seconded by Fricke to approve the minutes from the Regular Town Board Meeting held on June 2nd, 2020. Voice Vote: Motion Carried.

OLD BUSINESS

Chairman Hartzheim presented 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 for a second reading and adoption.

Motion by Stengl, seconded by Fricke to waive the actual reading and adopt amended ordinance Sec. 56-143 as presented. Voice Vote: Motion Carried.

NEW BUSINESS

PRELIMINARY 4 LOT CERTIFIED SURVEY MAP- WINGFOOR LLC

Preliminary 4 lot Certified Survey Map # 08-20 for Wingfoot LLC, submitted by Raymond Surveying, LLC, Gregory Raymond, surveyor, for the following property described as; Part of SW ¼ of the SE ¼, Section 22, T39N, R6E, PIN MI 2325-2 was presented for approval. Kenny Meyer, Secluded Land Company LLC was present.

Chairman Hartzheim reviewed the Plan Commission minutes. One concern was that the parcel to the north retain a legal easement to access the property. It was pointed out that this already exists and is on the certified survey map. The other concern was for a road maintenance agreement. Mr. Meyer stated that there will be a road maintenance agreement in place.

Motion by Stengl, seconded by Fricke to accept the recommendation of the Plan Commission and approve Preliminary Certified Survey Map #08-20. Voice Vote: Motion Carried.

AMENDED ORDINANCE – DESIGNATING ATV ROUTES

Chairman Hartzheim presented amended ordinance Sec. 56-351 – Designating ATV Routes-adding Brunswick Road, Holz Drive, Birk Drive and Hansen Road (the first 1600 feet from Highway J) for a first reading. Clerk Haggart advised that the club has obtained all required signatures. Corky Sheppard, representing the ATV club advised that they have a Memorandum of Understanding from the DOT approving the Highway 47 crossing and will provide proper signage for the roads that are approved indicating where the route begins and ends.

SMALL TOWN BASEBALL WORLD SERIES – MINOCQUA PARK COMPLEX

Small Town Baseball representative Rick Westfall and Doug Etten, representing Lakeland Area Baseball Association were present. They are requesting the use of the Minocqua Park Complex on July 23th – July 26th for a baseball tournament. There will be approximately 40 teams coming from “small towns” and communities not city teams. They presented their plan and guidelines regarding the COVID 19 virus concerns. They are not planning to do concessions at this time. The rules/guidelines will be on file with their application.

Motion by Thompson, seconded by Heil to approve the request for use of the Minocqua Park Complex on July 23rd – July 26th with all guidelines and rules in place as presented. Voice Vote: Motion Carried.

LAKELAND AREA BASEBALL ASSOCIATION – STORAGE & BATTING CAGES

Doug Etten, Lakeland Area Baseball presented a map with a proposal to place storage building and batting cages at the Minocqua Park Complex. Doug advised that is building will be 24 x 30 and will work with Mark Pertile on the final construction plans and site work prepping for the location of the building. The plan is for the building to be consistent with the concession stand design. Chairman Hartzheim advised that the board has authorization to approve the placement of the storage building on town property through a resolution passed at a 2016 Annual Town Meeting of electorates. Mark Pertile advised that an agreement between the Town and LABA regarding the concession stand and shed improvements and maintenance needs to be done.

Motion by Stengl, seconded by Thompson to approve the construction of a 24 x 30 storage building at the Minocqua Park Complex contingent upon receipt of drawings with elevations and better description of location and final approval from the Director of Public Works on location. Voice Vote: Motion Carried.

LIBRARY BOARD OF TRUSTEES- APPOINTMENT

Current Library Board member, Sam Gildseth is retiring as the librarian at MHLT school and will no longer be the school representative on the board. Library Director Peggy O'Connell is requesting that Angie Rondello be appointed to fill the vacancy. Ms. Rondello is the new librarian at MHLT.

Motion by Stengl, seconded by Fricke to appoint Angie Rondello to the Library Board of Trustees. Voice Vote: Motion Carried.

ANNUAL LIQUOR LICENSE RENEWALS

Clerk Roben Haggart presented a list of liquor license applications for renewal for the period of July 1st 2020- June 30th, 2021 for approval. All requirements have been met.

Motion by Stengl, seconded by Heil to approve the renewal of the annual liquor licenses as presented. Voice Vote: Motion Carried.

Motion by Fricke, Seconded by Heil to adjourn meeting. Voice Vote: Motion Carried. Meeting adjourned at 6:45 p.m.

Roben Haggart
Town Clerk