

**REGULAR MEETING  
MINOCQUA BOARD OF SUPERVISORS  
July 7<sup>th</sup>, 2020**

A regular meeting of the Minocqua Board of Supervisors was called to order by Chairman Mark Hartzheim at 6:00 p.m. on July 7<sup>th</sup>, 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 Thompson, seconded by Heil to approve the agenda.** Voice vote: Motion carried.

**Motion by Heil, seconded by Stengl to approve the minutes from the Regular Town Board Meeting held on June 16<sup>th</sup>, 2020.** Voice Vote: Motion Carried.

**OLD BUSINESS**

AMENDED ORDINANCE – ATV ROUTES

Chairman Hartzheim presented amended Ordinance Sec. 56-351 Designating ATV Routes- adding Brunswick Road, Holz Drive, Bird Drive and Hansen Road (the first 1600 feet from Highway J) for a second reading and adoption.

**Motion by Thompson, seconded by Stengl to adopt amended ordinance Sec. 56-351 as presented.** Voice Vote: Motion Carried.

**NEW BUSINESS**

RESOLUTION TO DISCONTINUE A TOWN ROAD- BROOKER ROAD

A revised Resolution, Notice, and Lis Pendens Notice to Discontinue a Town Road for a portion of Brooker Road from Streater Road to a point approximately 200' west and north of Agawak and Blue Lake road intersection was presented for board consideration. This was previously approved by the board, however adjustments needed to be made to accommodate the adjoining landowner. A new survey map was reviewed by Mark Pertile. He advised that a survey and maintenance agreement would need to be done.

**Motion by Stengl, seconded by Thompson to accept the resolution as presented and set the Public Hearing date for August 4<sup>th</sup>, 2020 at 5:45 p.m.** Voice Vote: Motion Carried.

PRIVATE ROAD NAMES – LIEBIG TRAIL, WINNIPEG SHORES ROAD & FOX RIDGE TRAIL

Oneida County Land Information is requesting approval of the following private roads-Liebig Trail, Winnipeg Shores Road & Fox Ridge Trail.

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

COMMERCIAL USE OF TOWN BOAT LANDINGS

Supervisor Stengl advised that he will be abstaining from any voting but will participate in the discussion if there are any questions as his business does frequently use the boat landings.

Supervisor Brian Fricke lead the discussion with concerns about the commercial use at the boat landings. Specifically, the local rental companies staging multiple boats and meeting clients there on a daily basis. Those boats going in and out our not paying our \$5.00 launch fee. Wondering if there is a way to pass that fee on the rental client? Mark Pertile highlighted some of the upcoming repairs that will be need to the landings. It was suggested to table this item for now.

RESIGNATION OF OFFICER MATT TATE AND SALE OF K-9 DOG

Police Chief David Jaeger advised that Officer Matt Tate has submitted his resignation and will be leaving the area for family reasons. He has accepted a job offer with the Sauk County Sheriff's Office. Sauk County has offered to purchase K-9 Jennings for \$3,000 so he can remain with his handler. Chief Jager stated that this is a fair price for a five-year-old dog. They will also purchase the cage for the vehicle for an additional \$1,000, which our department would have no use for. Matt would like to purchase the kennel from the Town. The price was set at \$3,500. The money received from the sale of the dog,cage & kennel will be put back into the donation fund to be used for a future K-9 program.

**Motion by Heil, seconded by Stengl to accept the recommendation of Chief Jaeger to sell K-9 Jennings to Sauk County for \$3,000, the cage to Sauk County for \$1,000 and the kennel to Mate Tate for \$3,500.** Voice Vote: Motion Carried.

## VACANT DISPATCH POSITIONS

Police Chief David Jaeger gave an overview on the process of filling vacant dispatch positions. He is having trouble retaining part-time help which is causing his overtime budget to go way over. His full-timers have been filling in when needed. He also had a full-timer off on FMLA for 8 months. He is suggesting that the board consider replacing the part-time positions with another full-time position. He does have a recent part-time hire that would consider going to full-time if offered. The chief will do some number crunching and return with a recommendation.

**Motion by Fricke, seconded by Heil to adjourn meeting.** Voice Vote: Motion Carried. Meeting adjourned at 7:05 p.m.

Roben Haggart  
Town Clerk