

**REGULAR MEETING
MINOCQUA BOARD OF SUPERVISORS
August 4th, 2020**

A regular meeting of the Minocqua Board of Supervisors was called to order by Chairman Mark Hartzheim at 6:00 p.m. on August 4th, 2020 in the Board Room of the Minocqua Center.

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

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

Motion by Heil, seconded by Fricke to approve the minutes from the Regular Town Board Meeting held on July 21st, 2020. Voice Vote: Motion Carried.

LIQUOR LICENSE APPLICATION-WILD TURKEY

Class B Combination Liquor License application from Edward Champeny d/b/a Wild Turkey, Edward Champeny, agent, 300 E. Front Street (former Island City Ice Cream). Ed Champeny and Becky Dudek (representing the owner of the building) were present. Mr. Champeny explained his business plan to the board and desire to have a full liquor license. He currently has two successful restaurants in Conover. He will be selling smoked food and hopes to seat up to 30 people with possibly using some outdoor seating where picnic tables currently exist. He will work with Oneida County Zoning on obtaining a CUP if needed. Chairman Hartzheim discussed the need for a full liquor license versus just getting a beer/wine license. His concerns were keeping the three available licenses for something that would provide an economic enhancement to the area. The other board members were in favor of giving the applicant an opportunity to be successful.

Motion by Thompson, seconded by Heil to approve the application for a Class B Liquor License to Ed Champeny d/b/a Wild Turkey contingent upon if Wild Turkey ceases to exist the license will be surrendered back to the town. Voice Vote: Motion Carried. Chairman Hartzheim voted nay.

APPROVAL OF PRIVATE ROAD NAME – MCNUTT LAKE LANE

Request from Oneida County Land Information for approval of the private road name McNutt Lake Lane.

Motion by Fricke, seconded Thompson to approve the private road name of McNutt Lake Lane. Voice Vote: Motion Carried.

AUTHORIZATION TO SEEK BIDS – BRUSH CHIPPING

Director of Public Works, Mark Pertile is requesting authorization to seek bids for brush chipping at the Kilawee Road burn pad. He presented photos of the huge piles that need to be removed. Estimated cost between \$15,000 - \$20,000. There is no market for wood chips. There was discussion as to burning the piles. Mark advised that is a future possibility if they keep up on an every other basis. He would like to have the piles chipped and removed and start fresh. The funds would come from the loan earlier in the year for road work. The board would like the opportunity to review bids before moving forward.

Motion by Fricke, seconded by Stengl to accept the recommendation of the Director of Public Works and seek bids for chipping and hauling away of brush at the Kilawee site. Voice Vote: Motion Carried.

MINOCQUA POLICE DEPARTMENT DISPATCH STAFFING

Chief Dave Jaeger presented two options for staffing in the dispatch center of the department. Lead Dispatcher Jackie Kortenhof was also present to answer questions. There was discussion on transferring the dispatch center to Oneida County for the nighttime shift. Chief Jaeger gave several scenarios as to why this shouldn't be an option, including officer safety. Jackie explained that at current staffing levels, she is unable to use her Paid Time Off (PTO). Michelle Weiss, current part-time dispatcher may be interested in the full-time position. With the current part-time situation no one would be losing their job. Supervisor Thompson stated that he would like the chief to work on the schedule so people are able to use their vacation time. Chief Jaeger is recommending option one which would add a 5th full-time position to the dispatch center.

Motion by Fricke, seconded by Thompson to hire one more full-time dispatcher and eliminate the three part-time positions by the end of the year. Voice Vote: Motion Carried.

Motion by Fricke, seconded by Heil to adjourn meeting. Voice Vote: Motion Carried. Meeting adjourned at 7:25 p.m.

Roben Haggart
Town Clerk