

# NOTICE OF MEETING

**TITLE OF GROUP MEETING:** MINOCQUA BOARD OF SUPERVISORS  
**PLACE:** BOARD ROOM, MINOCQUA CENTER (Third Floor)  
**DATE:** September 1<sup>st</sup>, 2020  
**TIME:** 6:00 pm  
**PURPOSE:** REGULAR MEETING

**ALL AGENDA ITEMS ASSUMED TO BE DISCUSSION/DECISION**

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## **PROCEDURAL BUSINESS**

1. Call meeting to order/Roll call.
2. Pledge of Allegiance.
3. Approval of agenda.
4. Messages/Announcements/Correspondence/Bid Submissions
5. Approval of minutes from the Regular Town Board meeting held on August 18<sup>th</sup>, 2020.

## **OLD BUSINESS**

1. Minocqua Police Chief David Jaeger -Authorization to execute Agreement with Lakeland Union High School for School Resource Officer.
2. Minocqua Fire Chief, Luke Taylor RE: Information on proposed practice burn at 408 E. Chicago Avenue.
3. CONDITIONAL USE PERMIT #37-19 – Application by Bayview Motel, LLC, owner and GPS, Inc., Glenn Schiffman, President, James Rein Agent to construct a 9 unit hotel on the following described properties; Part of Government Lot 6, Section 11, T39N, R6E, PIN# MI 2179-32- & MI 2179-33.

## **NEW BUSINESS**

1. Certified Survey Map#20-20 – Preliminary four (4) lot Certified Survey Map, John Lattig, owner and Wilderness Surveying, James Rein, surveyor for the following described property: Part of Government Lot 6, Section 9, T39N, R6E, PIN# MI 2153, 8544 Hower Road.
2. Director of Public Works, Mark Pertile RE: Bids for chipping/grinding of logs & brush at Kilawee Road brush site.
3. First reading of amended ordinance Sec. 56-351- Designating ATV Routes – adding Doolittle Road, Kawaga Road (between Baker Lake Road and Doolittle Road), Baker Lake Road, Pirog Road, Streater Road (between Agawak Road and Baker Lake Road) and Koolish Road, Hower Road, Camp Pinemere Road (from Falcon Ridge Road to the intersection of Hower Road).
4. Public Appearances: Public input on items not on this agenda and not previously discussed.
5. Adjourn meeting.

DATE OF POSTING OF NOTICE:

August 26<sup>th</sup>, 2020

NAME AND TITLE OF PERSON DIRECTING THAT THIS NOTICE BE POSTED  
ROBEN HAGGART, CMC  
MINOCQUA TOWN CLERK  
TOWN OF MINOCQUA

Upon reasonable notice, efforts will be made to accommodate the needs of disabled individuals through appropriate aids and service. Contact the Town Clerk at 715.356.5296. The Minocqua Center is located at 415 Menominee Street, Minocqua, Wisconsin. Due to the fact that several town supervisors and/or employees serve on public governmental sub-units of the town (ie: ad hoc Committees, Parking Commission, Police Committee), there may be a majority of such committees present in the room where the meeting is held. The presence is simply incidental and therefore, the only business to be addressed will be Town Board business described in the foregoing agenda. All meetings with the Minocqua Board of Supervisors are conducted in compliance with the State of Wisconsin Open Meetings Law.

