

**REGULAR MEETING  
MINOCQUA BOARD OF SUPERVISORS  
July 21<sup>st</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 21<sup>st</sup>, 2020 in the Board Room of the Minocqua Center.

Present were: Chairman Mark Hartzheim, Supervisors Brian Fricke, Bill Stengl, and Sue Heil, Lynn Wildes, Town Secretary, Mark Pertile, Director of Public Works and David Jaeger, Minocqua Chief of Police. Supervisor Thompson was excused.

**Motion by Heil, seconded by Fricke 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 July 7<sup>th</sup>, 2020. Voice Vote: Motion Carried.**

**NEW BUSINESS**

**GUN CLUB TOWER LEASE AND BROADBAND UPDATE**

Chairman Hartzheim stated Northwoods Connect owner Paul Osterman already has equipment on two town-owned towers in the Town of Minocqua (Mercer Lake Road and Bo-di-Lac Road), and this third tower on Gun Club Road would help to improve service. The lease for this tower is identical to the leases for the other two towers and is a way to improve service with the resources we have. Broadband/Business Development Committee member Pete Otis said they also have equipment going on a tower at Kemp Station in Woodruff. Supervisor Fricke asked Pete Otis what areas of town are targeted with the Gun Club tower, and Otis replied to the east of the tower. Otis said the Gun Club tower is in the line of sight of the Kemp tower and the Kemp tower could repeat off of the Gun Club tower, possibly giving coverage to the west side of Lake Tomahawk. He also stated they are working on grant opportunities to bring fiber optic service to the area and are working on a map to identify 'dark spots' with no coverage.

**Motion by Stengl, seconded by Fricke to approve the Gun Club Tower lease as presented. Voice Vote: Motion carried.**

**PRIVATE ROAD NAMES – TIMBER WOLF TRAIL AND DALLMANN DRIVE**

Oneida County Land Information is requesting approval of the following private roads-Timber Wolf Trail and Dallmann Drive.

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

**STAFFING AT MINOCQUA POLICE DEPARTMENT**

Chairman Hartzheim stated that as Supervisor Thompson was not able to be at this meeting there will be a full discussion when he is able to be present, and at this time Police Chief David Jaeger would give an update on the current staffing situation. Chief Jaeger stated the department currently has one Detective/Sergeant position open and posted until August 7<sup>th</sup>, 2020. As of now one internal and one external candidate has applied for the position. He said the part-time dispatch trainee will be on her own in August, and another part-time dispatcher pulled her resignation to help out in the short-term. He said they do have one part-time dispatch applicant, but is holding off on hiring until the Town Board makes a decision on staffing.

**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. Chairman Hartzheim stated this item was on the July 7<sup>th</sup>, 2020 Board of Supervisors meeting agenda, however it was necessary to set a new date of September 15<sup>th</sup>, 2020 for the public hearing.

**Motion by Fricke, seconded by Heil to accept the resolution as presented and set the Public Hearing date for September 15th, 2020 at 5:45 p.m. Voice Vote: Motion Carried.**

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

Lynn Wildes  
Town Secretary