

**REGULAR MEETING  
MINOCQUA BOARD OF SUPERVISORS  
August 18<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 August 18<sup>th</sup>, 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 and Mark Pertile, Director of Public Works.

**Motion by Stengl, seconded by Thompson 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 August 4<sup>th</sup>, 2020.** Voice Vote: Motion Carried.

**NEW BUSINESS**

DISPOSITION OF GARAGE – 408 E CHICAGO AVE

Chairman Hartzheim advised that a bid was received for \$102 for the removal of the garage at 408 E. Chicago Avenue (former Organiscak property). The board discussed the fire department using the home for a practice burn. Fire Chief Luke Taylor will be invited to the next meeting to discuss final plans and a date for the practice burn.

**Motion by Thompson, seconded by Stengl to approve the bid from Paul Gillette in the amount of \$150 for the removal of the garage at 408 E. Chicago Avenue contingent upon the removal being before October 1<sup>st</sup>, 2020.** Voice Vote: Motion Carried.

CROSS COUNTRY CRUISERS - PLAZA DRIVE/RICHARDSON PLAT ROAD SNOWMOBILE ROUTES

Bill Lemke, representing the Cross Country Cruiser snowmobile club was present requesting to move the snowmobile trail near Wal-Mart using Plaza Drive & Richardson Plat Road due to the development of Tractor Supply. There were several options discussed including using the trail along Highway 70 West and Old Highway 70 from Paul Bunyan to Morgan Road. Mark Hartzheim talked to the developer at Tractor Supply to see if something could be worked out with the existing trail. Waiting to hear back. The board is open to the use of Plaza Drive and Richardson Plat Road should no other options be available.

**Motion by Thompson, seconded by Stengl authorizing the snowmobile club to use Plaza Drive & Richardson Plat Road should no other options be available.** Voice Vote: Motion Carried. Supervisor Fricke voted nay.

APPROVAL OF PRIVATE ROAD NAME – DOUBLEWOOD DRIVE

Oneida County Land Information is requesting approval of the private road name Doublewood Drive.

**Motion by Stengl, seconded by Thompson to approve the private road name of Doublewood Drive.** Voice Vote: Motion Carried.

LAKELAND UNION HIGH SCHOOL – SCHOOL RESOURCE OFFICER AGREEMENT

Minocqua Police Chief David Jaeger requests the authorization to execute an agreement with Lakeland Union High School for the School Resource Officer. Kaleb Punzel was present, he is the new SRO this year. There was a lengthy discussion on what will happen if the school shuts down for a period of time or indefinitely. What will Kaleb's role be and who will pay for it. Chairman Hartzheim will work with the school representatives on clarification and an amendment to the agreement. Kaleb was authorized to begin his assignment at the high school as scheduled.

APPOINTMENT TO PLAN COMMISSION

Chairman Mark Hartzheim is recommending the appointment of Mary Taylor to fill the vacant position previously held by Brian Fricke. The term will expire on April 1<sup>st</sup>, 2020.

**Motion by Thompson, seconded by Fricke appointing Mary Taylor to the Plan Commission.** Voice Vote: Motion Carried.

**Motion by Stengl, seconded by Fricke to adjourn meeting.** Voice Vote: Motion Carried. Meeting adjourned at 7:00 p.m.

Roben Haggart  
Town Clerk