

**REGULAR MEETING
MINOCQUA BOARD OF SUPERVISORS
September 1st, 2020**

A regular meeting of the Minocqua Board of Supervisors was called to order by Chairman Mark Hartzheim at 6:00 p.m. on September 1st, 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 and Mark Pertile, Director of Public Works. David Jaeger, Minocqua Chief of Police was excused.

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

Motion by Fricke, seconded by Thompson to approve the minutes from the Regular Town Board Meeting held on August 18th, 2020. Voice Vote: Motion Carried.

OLD BUSINESS

SCHOOL RESOURCE OFFICER AGREEMENT WITH LAKELAND UNIN HIGH SCHOOL – **TABLED**

MFD – PRACTICE BURN 408 E CHICAGO AVENUE

Minocqua Fire Chief, Luke Taylor advised that they have set the date for November 4th, rain/wind date November 14th. They will start early in the morning with completion close to lunch time. Due to the limited amount of space, they will limit the number of neighboring departments they invite to participate. Lots of concerns about smoke on the Island and Highway 51 lane closure. Luke will confer with Mark Hartzheim and Dave Jaeger to determine wind speed and direction on the day of the fire. Discussion ensued as to whether to just perform interior practice burns and not burn the entire structure down to limit the amount of smoke. The board agreed on not completely burning the structure down and instructed Mark Pertile to get bids for final demolition after the practice interior burn.

Motion by Fricke, seconded by Thompson to approve the interior practice burn at 408 E. Chicago Avenue on November 7th with a back-up date of November 14th; E. Chicago Avenue will be shut down and Highway 51 should not be affected. Voice Vote: Motion Carried.

CONDITIONAL USE PERMIT- BAYVIEW MOTEL LLC

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.

Chairman Hartzheim reviewed the changes to the application, which is still a 9 unit proposed motel. The revisions were made on the Highway 51 side to comply with DOT requirements and the spots on Lakeview were reconfigured to move them out of the right-of-way. The County requires 12 parking spaces (1.1 per unit), but still have concerns due to the fact that there are 23 bedrooms in the building. Jim Rein stated that the development will be licensed as a hotel and therefore will always need to be run as a hotel.

Chairman Hartzheim suggested that the board review each of the nine general conditions set forth in the CUP application and vote as to if each board members feel that the requirements are met. The results are as follows:

GENERAL CONDITIONS

1) The establishment, maintenance or operation of the conditional use will not be detrimental to or endanger the public health, safety, morals, comfort or general welfare.

THOMPSON – **Not met**
HEIL – **Not met**
STENGL – Met
FRICKE – **Not met**
HARTZHEIM – **Not met**

2) The uses, values and enjoyment of neighboring property shall not be substantially impaired or diminished by the establishment, maintenance or operation of the conditional use.

THOMPSON – **Not met**
HEIL – Met (I believe she miscast this vote and meant ‘Not met’ based on her meeting comments, but I am tallying it here the way it was cast)
STENGL – **Not met**
FRICKE – **Not met**
HARTZHEIM – **Not met**

3) The proposed conditional use is compatible with the use of adjacent land and any adopted local plans for the area.

- THOMPSON – Met
- HEIL – Met
- STENGL – Met
- FRICKE – Met
- HARTZHEIM – **Not met**

4) The establishment of the conditional use will not impede the normal and orderly development and improvement of the surrounding property for uses permitted in the district.

- THOMPSON – Met
- HEIL – **Not met**
- STENGL – Met
- FRICKE – Met
- HARTZHEIM – **Not met**

5) Adequate utilities, access roads, drainage and other necessary site improvements have been or will be provided for the conditional use.

- THOMPSON – Met
- HEIL – Met
- STENGL – Met
- FRICKE – Met
- HARTZHEIM – Met

6) Adequate measures have been or will be taken to provide ingress and egress so as to minimize traffic congestion in the public streets.

- THOMPSON – **Not met**
- HEIL – **Not met**
- STENGL – **Not met**
- FRICKE – **Not met**
- HARTZHEIM – **Not met**

7) The conditional use shall conform to all applicable regulations of the district in which it is located.

- THOMPSON – Met
- HEIL – Met
- STENGL – Met
- FRICKE – Met
- HARTZHEIM – Met

8) The conditional use does not violate shoreland or floodplain regulations governing the site.

- THOMPSON – Met
- HEIL – Met
- STENGL – Met
- FRICKE – Met
- HARTZHEIM – Met

9) Adequate measures have been or will be taken to prevent and control water pollution, including sedimentation, erosion and runoff.

- THOMPSON – Met
- HEIL – Did not vote
- STENGL – Met
- FRICKE – Met
- HARTZHEIM – Met

Motion by Fricke, seconded by Heil to deny CUP# 37-19 based on not meeting the 9 general standards as outlined in the Conditional Use Permit application. Voice Vote: Motion Carried. Vote was 5 to 0.

NEW BUSINESS

CERTIFIED SURVEY MAP - LATTIG

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. Jeremy Ceranski was present.

Chairman Hartzheim reviewed the Plan Commission minutes. They are recommending approval.

Motion by Fricke, seconded by Stengl to accept the recommendation of the Plan Commission and approve CSM# 20-20 as presented. Voice Vote: Motion Carried.

KILAWEE ROAD COMPOST SITE CHIPPING/GRINDING BIDS

Director of Public Works, Mark Pertile advised that he received the following bids for chipping/grinding of logs & brush at Kilawee Road brush site:

Ted Frank Construction	\$32,000
TLB	\$24,600
Foley’s Tree Service	\$16,250
Bucklin’s	\$16,300

After review and discussing with the business owners, Mark is recommending that the bid be awarded to Foley’s Tree Service in the amount of \$16,300.

Motion by Fricke, seconded by Stengl to accept the recommendation of the Director of Public Works and award the bid to Foley’s Tree Service in the amount of \$16,250. Voice Vote: Motion Carried.

FIRST READING – AMENDED ORDINANCE SEC. 56-351 – DESIGNATING ATV ROUTES

Chairman Hartzheim presented 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) for a first reading.

Motion by Fricke, seconded by Heil to adjourn meeting. Voice Vote: Motion Carried. Meeting adjourned at 8:00 p.m.

Roben Haggart
Town Clerk