

# NOTICE OF MEETING

**TITLE OF GROUP MEETING:** MINOCQUA BOARD OF SUPERVISORS  
**PLACE:** BOARD ROOM, MINOCQUA CENTER (Third Floor)  
(Meeting may be moved to the Gymnasium if necessary due to attendance)  
**DATE:** September 15<sup>th</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 September 1<sup>st</sup>, 2020.

## OLD BUSINESS

1. Minocqua Police Chief David Jaeger -Authorization to execute Agreement with Lakeland Union High School for School Resource Officer.
2. Second reading & adoption 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).

## NEW BUSINESS

1. Discussion: Whether to consider slow-no-wake status for Rockwood Bay on Lake Shishebogama.
2. Broadband Business Development Committee RE: Tower grants and cost share.
3. First Reading of amended ordinance Sec. 56-143- No Parking at Any Time – AMENDING: Lakeview Drive – Starting 800 feet sought of Old Hwy 70 for a distance of 1800 feet south to road terminus; ADDING: Huber Lane – Lakeview Drive to Highway 51.
4. Convene into Closed Session pursuant to Wis. Stats. 19.85(1)(c)- Considering employment, promotion, compensation, or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility over. For the purpose of discussing an employee’s leave status & compensation.
5. Reconvene into Open Session.
6. Action regarding Closed Session.
7. Public Appearances: Public input on items not on this agenda and not previously discussed.
8. Adjourn meeting.

DATE OF POSTING OF NOTICE:

September 11<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.

