

**REGULAR MEETING
MINOCQUA BOARD OF SUPERVISORS
October 20th, 2020**

A regular meeting of the Minocqua Board of Supervisors was called to order by Supervisor John Thompson at 6:00 p.m. on October 20th, 2020 in the Board Room of the Minocqua Center.

Present were: Supervisors John Thompson, Sue Heil, Brian Fricke and Bill Stengl, Mark Pertile, Director of Public Works, Jason Benbenek, Lieutenant Minocqua Police Department, Cory Backhaus, Woodruff Chief of Police and Roben Haggart, Town Clerk. Chairman Hartzheim was excused.

Motion by Fricke, seconded by Heil 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 October 6th and Budget Meetings held on October 6th & October 12th, 2020. Voice Vote: Motion Carried.

NEW BUSINESS

PRELIMINARY STATE PLAT – WINGFOOT, LLC

Preliminary State Plat #23-20 (revised) – Preliminary State Plat of lands owned by Wingfoot LLC, submitted by Raymond Surveying, LLC, Gregory Raymond, surveyor, for the following described property: Part of SW ¼ of the SE ¼, Section 22, T39N, R6E, MI 2325-2.

Ken Meyer was present. He explained that the survey was revised to take out the public access, making lot 5 larger. The survey is two lots with no public access. The revised plan also keeps the private easement road. This plat will also require State approval because statutes allow for four lots on a CSM to be under 1.5 acres, but once you have five, State approval is needed. The Plan Commission is recommending approval.

Motion by Stengl to accept the recommendation of the Plan Commission and approve Preliminary State Plat #23-20 as presented. Voice Vote: Motion Carried.

GREATER LAKELAND AREA YOUTH SOCCER ORGANIZATION REQUEST TO USE MINOCQUA PARK COMPLEX - TABLED

DESIGNATE CHANNEL FROM MINOCQUA LAKE TO LAKE TOMAHAWK AS SLOW-NO-WAKE

Cory Backhaus, Woodruff Police Chief and Boat Patrol Supervisor asked the board to consider designating the entire channel from Minocqua Lake to Tomahawk Lake as slow-no-wake. Currently there is a section between Mid Lake and just before the bridge that is not marked slow-no-wake. Most of this segment is in the town of Woodruff with just little slices in Minocqua. Woodruff's ordinance states that the entire channel, in their town, is designated as slow-no-wake. There was a lengthy discussion on complaints, enforcement and whether you could designate that portion as "no passing" instead of "slow-no-wake" as that seems to be the majority of the concerns. The board was open to considering "no passing", but also expressed concerns about enforcement.

Motion by Stengl, seconded by Brian Fricke to draft a no passing ordinance for that portion of the channel for the town board to consider. Voice Vote: Motion Carried.

AMENDED ORDINANCE – BOAT LAUNCH FEES

Supervisor Thompson read amended ordinance Sec. 35-60 – Boat Launch Fees – changing enforcement to May 1st – October 31st. This will be on the next agenda for a second reading and adoption.

RESOLUTION, NOTICE & LIS PENDENS TO DISCONTINUE – BROOKER ROAD

A Resolution, Notice, and Lis Pendens Notice to Discontinue Town Road- All of Brooker Road as shown on that certain survey map prepared by Foltz and Associates, Inc. dated December 12, 1996 from Streater Road to the Agawak and Blue Lake Point Road intersection was presented for consideration. Mark Pertile explained that the two affected owners have now come to an agreement and they are back to the original request.

Motion by Stengl, seconded by Fricke to approve the Resolution to discontinue Brooker Road as presented and set Public Hearing Date for December 1st, 2020. Voice Vote: Motion Carried.

LAKELAND AIRPORT SUCCESSOR AGREEMENT COMMITTEE

The town needs to appoint a representative to a committee established to develop a successor agreement for fixed based operator at Lakeland Airport. Supervisor Stengl has offered to serve on the committee as the Minocqua representative.

Motion by Heil, seconded by Thompson to appoint Bill Stengl to the Lakeland Airport Successor Agreement Committee as the Minocqua representative. Voice Vote: Motion Carried.

2021 BUDGET PREPARATION/REVIEW – TABLED

Motion by Stengl, seconded by Heil to adjourn meeting. Voice Vote: Motion Carried. Meeting adjourned at 6:58 p.m.

Roben Haggart
Town Clerk

