

**REGULAR MEETING  
MINOCQUA BOARD OF SUPERVISORS  
November 4<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 November 4<sup>th</sup>, 2020 in the Board Room of the Minocqua Center.

Present were: Chairman Mark Hartzheim, Supervisors Sue Heil, Brian Fricke & Bill Stengl, Roben Haggart Town Clerk and Mark Pertile, Director of Public Works. Supervisor John Thompson was excused.

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

**Motion by Fricke, seconded by Heil to approve the minutes from the Budget Meetings held on October 12<sup>th</sup> & October 20<sup>th</sup>, 2020.** Voice Vote: Motion Carried.

**OLD BUSINESS**

AMENDED ORDINANCE – BOAT LAUNCH FEES

Chairman Hartzheim presented amended ordinance Sec. 35-60 – Boat Launch Fees – changing enforcement to May 1<sup>st</sup> – October 31<sup>st</sup> for a second reading and adoption.

**Motion by Stengl, seconded by Heil to accept the second reading and adopt amended ordinance Sec. 35-60 as presented.** Voice Vote: Motion Carried.

**NEW BUSINESS**

LAKELAND AREA ATV CLUB- 2020-2021 WINTER REAUTHORIZATION

Phil Albert, representing the Lakeland Area ATV Club was present requesting the reauthorization to open the winter ATV routes for the 2020-2021 winter season.

**Motion by Heil, seconded by Fricke to approve as requested.** Voice Vote: Motion Carried.

CERTIFIED SURVEY MAP# 28-20- Preliminary two (2) lot Certified Survey Map of Paul T'Koy, owner and Wilderness Surveying, Inc., James Rein, surveyor for the following described property: Part of Gov. Lot 5, Section 29, T39N, R6e, PIN# MI 2423-8, 7660 Blue Lake Pines Road.

James Rein was present. He reviewed the map with the board members. The reason for the split is so the owners can market the property as one or individual lots. Plan Commission is recommending approval.

**Motion by Fricke, seconded by Stengl to accept the recommendation of the Plan Commission and approve CSM# 28-20 as presented.** Voice Vote: Motion Carried.

DEMOLITION BID- 408 E CHICAGO AVENUE

Director of Public Works, Mark Pertile advised that three bids were received after advertising for the demolition of the building at 408 E Chicago Avenue. Schrom, \$13,000; Custom Caretaking, \$16,000; Minocqua Grading, \$8,455. Mark is recommending that the bid be awarded to Minocqua Grading.

**Motion by Fricke, seconded by Stengl to accept the recommendation of the Public Works Director and award the bid to Minocqua Grading in the amount of \$8,455.** Voice Vote: Motion Carried.

NORTH FORK ROAD ABANDONMENT

Mark Pertile was approached by Roger Cote requesting to discontinue a portion of North Fork Road. Mark provided maps to show the location. Mr. Cote is having some septic issues and the current septic field pipe runs too close to the existing roadway. Mark is in favor of the abandonment as it will create an area for a cul-du-sac for the plow to turn around. Mr. Cote will obtain signatures from all affected property owners and pay all legal fees to get this accomplished.

The board approved the concept and authorized Mark to work with Mr. Cote and Greg Harrold to move the process forward with the formal resolution and public hearing.

**Motion by Fricke, seconded by Heil to adjourn meeting.** Voice Vote: Motion Carried. Meeting adjourned at 6:20 p.m.

Roben Haggart  
Town Clerk