

**SPECIAL MEETING
MINOCQUA BOARD OF SUPERVISORS
December 1st, 2020**

A special meeting of the Minocqua Board of Supervisors was called to order by Chairman Mark Hartzheim at 5:00p.m. on December 1st, 2020 for the purpose of discussing operations at Minocqua Winter Park.

Present were: Chairman Mark Hartzheim, Supervisors Bill Fricke, John Thompson & Sue Heil, Mark Pertile, Director of Public Works and Clerk Roben Haggart. JoAnn Horton (President, Winter Park Board), Mark Stuber (Chalet Coordinator) & Todd Dunsirn (Secretary, Winter Park Board) were present representing Minocqua Winter Park. Supervisor Stengl was excused.

Motion by Fricke, seconded by Heil to approve the agenda. Voice Vote: Motion Carried.

MINOCQUA WINTER PARK

Mark Stuber, new chalet coordinator was introduced. JoAnn Horton advised that the plan for the 2020-2021 season is to not open the chalet or public restrooms. They will have a tent and four port-a-potties available for guests. They are moving ticket sales for skiing and tubing to online ordering. Mark Pertile expressed concerns about improvements being done without the town's knowledge or approval. Specifically alterations to the tubing hill which involved a complete change in the landscape of the hill. JoAnn explained that they had a few "rogue" members who did take it upon themselves to make these changes without the necessary approvals. She feels this has been addressed with their board and should not be a problem in the future. She made it very clear that they have a new board who will work with the town on any future modifications or changes made to the facility.

Motion by Fricke, seconded by Heil to adjourn meeting. Voice Vote: Motion Carried. Meeting adjourned at 5:50 pm

Roben Haggart
Town Clerk