

# NOTICE OF SPECIAL MEETING

**TITLE OF GROUP MEETING:** MINOCQUA BOARD OF SUPERVISORS  
**PLACE:** BOARD ROOM, MINOCQUA CENTER (Third Floor)  
**DATE:** Thursday, June 10<sup>th</sup>, 2021  
**TIME:** 1:30 p.m.  
**PURPOSE:** SPECIAL MEETING

## ALL AGENDA ITEMS ASSUMED TO BE DISCUSSION/DECISION

---

1. Approval of Min-Aqua Water Exhibition and Race Permit.
2. Approval of Picnic License application from the Min-Aqua Bats for July 1<sup>st</sup> – July 6<sup>th</sup> at the Aqua Bowl.
3. Discussion/Decision RE: Approval of Old Highway 70 right-of-way layout and authorization to proceed with final mapping & monumentation.
4. Discussion/Decision RE: Approval of Resolution to establish a portion of Bolger Lake Road at 49.5 feet right-of-way.
5. Discussion/Decision RE: Approval of Resolution to discontinue a portion of N. Fork Road and set Public Hearing date.
6. Discussion/Decision RE: Approval of Resolution to establish right-of-way width on Diamond Day Road (f/k/a Clearwater Road).
7. Discussion/Decision RE: Pier Lake Road –Reconfirm the acceptance of Outlot 2 CSM 1925 as a town road.
8. Convene into closed session pursuant to Wis. Stats. 19.85(g)- Conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved. Conferring with legal counsel regarding piers and other personal property place in public way along portions of W. Park Avenue, E Park Avenue and E. Chicago Avenue.
9. Reconvene into open session.
10. Action regarding closed session.
11. Adjourn meeting.

DATE OF POSTING OF NOTICE:

June 7<sup>th</sup>, 2021

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.