

**SPECIAL MEETING
MINOCQUA BOARD OF SUPERVISORS
June 10th, 2021**

A special meeting of the Minocqua Board of Supervisors was called to order by Chairman Mark Hartzheim at 1:30 p.m. on June 10th, 2021 in the Board Room of the Minocqua Center.

Present were: Chairman Mark Hartzheim, Supervisors Brian Fricke, John Thompson, Bill Stengl and Sue Heil, Roben Haggart, Town Clerk and Mark Pertile, Director of Public Works. Town Attorney Greg Harrold and Attorney Larry Konopacki (via phone) were also present.

Motion by Thompson seconded by Heil to approve the agenda. Voice vote: Motion carried.

MIN-AQUA BATS – WATER EXHIBITION PERMIT

Clerk Roben Haggart presented the annual Water Exhibition and Race Permit application from the Min-Aqua Bats for approval.

Motion by Thompson, seconded by Heil to approve as presented. Voice Vote: Motion Carried.

MIN-AQUA BATS – PICNIC LICENSE APPLICATION

Clerk Roben Haggart presented a Picnic License application from the Min-Aqua Bats for July 1st – July 6th at the Aqua Bowl.

Motion by Fricke, seconded by Thompson to approve as presented. Voice Vote: Motion Carried.

OLD HIGHWAY 70 RIGHT-OF-WAY LAYOUT

Mark Pertile, Director of Public Works introduced Ron Jacobson from Coleman Engineering. They were hired to do the initial mapping of the right-of-way layout on Old Highway 70. Mark is looking for authorization to proceed with final mapping & monumentation. Coleman Engineering will prepare a monumentation plat for submission to Oneida County for GIS mapping. This will enable the town to proceed with repair plans, construction of a walking path and will let property owners know where the right-of-way is for future development. The town will need to have a public hearing to restore the records and make the plat official. Greg Harrold will draft a resolution to set the public hearing date.

Motion by Thompson, seconded by Heil to accept the preliminary draft layout of Old Highway 70 right-of-way and put on future agenda to set public hearing date. Voice Vote: Motion Carried.

BOLGER LAKE RIGHT-OF-WAY

Greg Harrold presented a Resolution to establish a portion of Bolger Lake Road at 49.5 feet right-of-way for the board's approval. Mark Pertile reviewed the history as this has been discussed at prior meetings.

Motion by Stengl, seconded by Fricke to approve the Resolution establishing a portion of Bolger Lake Road at 49.5 feet of right-of-way as presented. Voice Vote: Motion Carried.

N. FORK ROAD – RESOLUTION TO DISCONTINUE A PORTION OF A TOWN ROAD

Greg Harrold presented a Resolution to discontinue a portion of N. Fork Road and set Public Hearing date on August 3rd, 2021 at 4:45 p.m. Mark Pertile reviewed the history as this has been discussed at prior meetings.

Motion by Stengl, seconded by Thompson to approve the Resolution as presented and set Public Hearing date for August 3rd, 2021 at 4:45 p.m. Voice Vote: Motion Carried.

DIAMOND DAY ROAD RIGHT-OF-WAY

Greg Harrold presented a of Resolution establishing the right-of-way width on Diamond Day Road (f/k/a Clearwater Road) as 49.5 feet. Greg explained that the layout of the road and width of the road needed to be clarified and finalized.

Motion by Fricke, seconded by Stengl approving the Resolution to set the right-of-way of 49.5 feet on Diamond Day Road. Voice Vote: Motion Carried.

EAST PIER LAKE ROAD- RECONFIRM OUTLOT AS A TOWN ROAD

Greg Harrold advised that the cul-de-sac on E. Pier Lake Road identified as Outlot 2 was established in 1996 by resolution as a town road but was not properly documented in the records. The resolution will reconfirm the record and existence of Outlot 2 CSM 1925 as being a town road.

Motion by Fricke, seconded by Stengl to approve the Resolution as presented. Voice Vote: Motion Carried.

**Motion by Fricke, seconded by Stengl to 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.** Roll call vote: Heil, aye; Stengl, aye; Fricke, aye;
Thompson, aye; Hartzheim aye.

Motion by Fricke, seconded by Stengl to reconvene into open session. Roll call vote: Heil, aye; Stengl, aye,
Fricke, aye; Hartzheim, aye; Thompson, aye.

NO ACTION TAKEN

Motion by Stengl, seconded by Heil to adjourn meeting. Voice Vote: Motion Carried. Meeting adjourned at
4:40 p.m.

Roben Haggart
Town Clerk