## NOTICE OF MEETING

TITLE OF GROUP MEETING: MINOCQUA TOWN BOARD OF SUPERVISORS BOARD ROOM, MINOCQUA CENTER (Third Floor)

DATE: TUESDAY, November 7th, 2023

TIME: 5:00 pm

**PURPOSE:** REGULAR MEETING

## ALL AGENDA ITEMS ASSUMED TO BE DISCUSSION/DECISION

## **PROCEDURAL BUSINESS**

- 1. Call meeting to order/Roll call.
- 2. Pledge of Allegiance.
- 3. Approval of agenda.
- 4. Messages/Announcements/Correspondence/Bid Submissions.
- 5. Approval of minutes from the regular Town Board meeting held on October 17<sup>th</sup>, 2023 and Budget Meetings held on October 5<sup>th</sup>, October 10<sup>th</sup>, October 12<sup>th</sup> & October 17<sup>th</sup>, 2023.

## **NEW BUSINESS**

- 1. **CERTIFIED SURVEY MAP#44-23:** Preliminary two (2) lot Certified Survey Map of lands owned by Mobybick Properties LLC, submitted by Maines & Associates, Greg Maines, surveyor, for the following property further described as: Part of Government Lot 1, Section 30, T39N, R5E, PIN #MI-1977, 7903 South Jansen Road, Town of Minocqua.
- 2. **CERTIFIED SURVEY MAP #45-23:** Preliminary five (5) lot Certified Survey Map(s) of lands owned by the Jansen Real Estate Investment Limited Partnership, submitted by Maines & Associates, Greg Maines, surveyor, for the following property further described as: Part of Government Lot 5, Section 19, T39N, R5E, PIN #MI-1816-1, Town of Minocqua.
- 3. Lakeland ATV Club RE: Request to permit a new road access point on Old Highway 70 and on South Blumenstein Road so an ATV/UTV trail can be created connecting those two routes.
- 4. Director of Public Works, Mark Pertile RE: Private Pillars at the entrance of Stone Gate Place.
- 5. DISCUSSION/DECISION RE: Moratorium on placement of portable shipping containers in the Town of Minocqua.
- 6. Director of Public Works, Mark Pertile RE: Authorization to purchase 2024 Toolcat.
- 7. Director of Public Works, Mark Pertile RE: Highway 70/Highway 51 Resolution Planning Grant.
- 8. Clerk Roben Haggart RE: Approval of Picnic License for Wisconsin Trailblazers Sled Dog Club for event Minocqua Almost Winter Dryland Dog Dash held at Minocqua Winter Park on November 11<sup>th</sup> & 12<sup>th</sup>, 2023.
- 9. Public Appearances: Public input on items not on this agenda and not previously discussed.
- 10. Adjourn meeting.

DATE OF POSTING OF NOTICE: November 2<sup>nd</sup>, 2023

NAME AND TITLE OF PERSON DIRECTING THAT THIS NOTICE BE POSTED ROBEN HAGGART, CMC MINOCQUA TOWN CLERK

Efforts will be made to accommodate the needs of disabled individuals through appropriate aids and service with reasonable notice provided to the Town Clerk at 715.356.5296. The Minocqua Center is located at 415 Menominee Street, Minocqua, Wisconsin. Since several town supervisors and other officials serve on governmental sub-units of the town (e.g.: Plan Commission, ad hoc committees, etc.) there may be a majority of committee members present at this meeting. Any such presence is incidental and the only business to be discussed will be that described in this meeting agenda. All meetings of the Minocqua Town Board of Supervisors are conducted in compliance with State of Wisconsin Open Meetings Law.