

NOTICE OF MEETING

TITLE OF GROUP MEETING: MINOCQUA TOWN BOARD OF SUPERVISORS
PLACE: BOARD ROOM, MINOCQUA CENTER (Third Floor)
DATE: TUESDAY, August 5th, 2025
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/Bid Submissions.
5. Approval of minutes from the regular Town Board meeting held on July 15th, 2025 and Special Meeting held on July 24th, 2025.

NEW BUSINESS

1. Town Attorney Greg Harrold RE: Consider a Petition for Addition to Lakeland Sanitary District No. 1 and Extension of Sewer and Water: 1) N & J Investments, LLC, 9980 State Highway 70, Tax PIN MI-2142-1; 2) Searchlight Holdings, LLC, Tax PIN AV-2-706, Town of Arbor Vitae, Vilas County, Wisconsin.
2. Town Attorney Greg Harrold RE: Consider a Petition for Addition to Lakeland Sanitary District No. 1 and Extension of Sewer and Water: Kirby Doherty, WR-25-4. Town of Woodruff.
3. Wheels in the Woods Car Show/Adam & Anne Alesauskas RE: Approval of 3 food truck vendors for the event on August 16th, 2025 at the Minocqua Park Complex.
4. Approval of Food Truck application from Dana Valeria d/b/a Sloppy D's Food Truck for an event at The Minocqua Park Complex on August 9th, 2025.
5. Discussion/Decision RE: Minocqua Winter Park request to install ten poles with electric service along parking lot.
6. Discussion/Decision RE: Minocqua Winter Park request to place privy (outdoor toilet) behind east trail entrance gates.
7. First reading of amended ordinance Section 56-143 No Parking Any Time: Designating all of Dam Road no trailer parking and no parking on both sides of Rivers Edge Drive.
8. Lieutenant Jason Benbenek RE: Approval of School Resource Officer Agreement with Lakeland Union High School for the 2025-2026 school year.
9. Director of Public Works Mark Pertile RE: Review and award bid for Squirrel Lake Road maintenance.
10. DISCUSSION/DECISION RE: Employment offer to fill the vacant police chief position.
11. Clerk Roben Haggart RE: Approval of Picnic License application from Minocqua-Kawaguesaga Lake Association pig roast on August 30th at Torpy Park.
12. Public Appearances: Public input on items not on this agenda and not previously discussed.
13. Adjourn meeting.

DATE OF POSTING OF NOTICE: August 1st, 2025

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 by calling 715.356.5296. The Minocqua Center is located at 415 Menominee Street, Minocqua, Wisconsin. Since several town supervisors and other officials serve on governmental subunits 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.