

## NOTICE OF MEETING

**TITLE OF GROUP MEETING:** MINOCQUA TOWN BOARD OF SUPERVISORS  
**PLACE:** BOARD ROOM, MINOCQUA CENTER (Third Floor)  
**DATE:** TUESDAY, September 2<sup>nd</sup>, 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 August 19<sup>th</sup>, 2025.

#### NEW BUSINESS

1. Certified Survey Map# 33-25 -Preliminary six (6) lot Certified Survey Map(s) of lands owned by Michael & Gail Rogowski, submitted by Wilderness Surveying Inc., Jim Rein, surveyor for the following described property: Part of the NW ¼ of the NW ¼, Section 31, T39N, R6E, PIN# MI-1997-1, 12621 Yukon Trail, Minocqua.
2. Approval of food truck application from Jake's Mobile Food Truck to set up at the Rotary Club venue on Beef-A-Rama, Sept. 27<sup>th</sup>, 2025.
3. Approval of Producer Full-Service Retail Sales Application (brewer's permit) for Rocky Reef Brewing Company to sell beer at the Rotary Club venue on Beef-A-Rama, September 27<sup>th</sup>, 2025.
4. Approval of Temporary Alcohol Beverage License application from Lakeland Rotary Club for Beef-A-Rama on September 27<sup>th</sup>, 2025.
5. Chairman Hartzheim RE: Re-appoint Rick LaPlante to the Lakeland Sanitary District Board of Commissioners for a six-year term.
6. Chairman Hartzheim RE: Premier Resort Area Tax (PRAT) update.
7. Preliminary 2026 budget discussion/decision RE: Fire truck repair/replacement.
8. Preliminary 2026 budget discussion/decision RE: Road projects and loan options.
9. Mark Pertile, Director of Public Works RE: Boiler replacement at the Minocqua Police Department.
10. Public Appearances: Public input on items not on this agenda and not previously discussed.
11. Convene into Closed Session pursuant to Wis. Stats. 19-85(1)(e) -Deliberating or negotiating the purchasing of public property, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session. For the purpose of negotiating a developer agreement for a project within the Tax Increment District (TID).
12. Reconvene into open session.
13. Action regarding closed session.
14. Adjourn meeting.

DATE OF POSTING OF NOTICE: August 28<sup>th</sup>, 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.