

**REGULAR MEETING
MINOCQUA BOARD OF SUPERVISORS
August 19th, 2025**

A regular meeting of the Minocqua Board of Supervisors was called to order by Chairman Hartzheim at 5:00 p.m. on August 19th, 2025 in the Board Room of the Minocqua Center.

Present were: Chairman Mark Hartzheim, Supervisors Brian Fricke, Billy Fried, Erika Petersen and Lance Krolczyk; Roben Haggart, Town Clerk; Glenn Janzer, Minocqua Police Department Chief; Jason Benbenek, Lieutenant Minocqua Police Department; Rich Carani, Minocqua Fire Department Chief and Greg Harrold, Town Attorney.

Motion by Fricke, seconded by Petersen to approve the agenda as presented. Voice Vote: Motion Carried.

Motion by Fricke, seconded by Petersen to approve the regular Town Board minutes from meeting held August 5th, 2025. Voice Vote: Motion Carried.

OLD BUSINESS

AMENDED ORDINANCE NO PARKING ANYTIME – DAM ROAD/RIVERS EDGE DRIVE

Chairman Hartzheim read 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.

Motion by Krolczyk, seconded by Peterson to adopt amended ordinance Section 56-143 as presented. Voice Vote: Motion Carried.

NEW BUSINESS

PETITION FOR ADDITION TO LAKELAND SANITARY DISTRICT – LAXMI HOLDINGS LLC

Town Attorney Greg Harrold reviewed the Petition for Addition to Lakeland Sanitary District No. 1 and Extension of Sewer and Water from Laxmi Holdings, LLC, WR-25-7, Town of Woodruff. Mark Killian and Wilbur Peters were present representing Lakeland Sanitary District. They advised that the district supports the addition.

Motion to by Fried, seconded by Fricke to approve the petition from Laxmi Holdings, LLC as presented and set Public Hearing date for September 16th, 2025 at 4:45 pm. Voice Vote: Motion Carried.

FOOD TRUCK APPLICATION – KAMBRAY’S/BOTTLED BEAN

Clerk Roben Hagart presented a Food Truck application from McKenzie Rank, d/b/a Kambray’s Food Truck at The Bottled Bean, 409 E Front Street on August 29th, 2025. Kelly Knobeck (Bottle Bean) was present and answered questions from the board.

Motion by Krolczyk, seconded by Petersen to approve the application as presented. Voice Vote: Motion Carried.

BEEF-A-RAMA FOOD SERVICE DISCUSSION/SOLUTIONS

Krystal Westfahl, President, Minocqua Visitors Bureau was present to discuss food service solutions at Beef-a-Rama. Over the last several years, food availability for visitors at the event has been challenging. She is looking for options, including food trucks, to fill the later in the evening need for food. The Rotary tents usually run out of food in the afternoon and the local restaurants cannot keep up with the demand for food. There seems to be a pattern of later in the day attendance for the music venue which goes on beyond 5:00 pm. The Lakeland Rotary Club is requesting to have a food truck set-up behind Eagle Wings that could take over right after they run out of food and continue serving through the evening, providing another food option for attendees. Krystal also mentioned that the Thirsty Whale, Knotty Barrel and The Bottled Bean have all expressed an interest to host a food truck in there parking lots on Beef-a-Rama. Krystal said not all of the committee members were in favor of the food truck option, but they would like the ability to promote the additional food option while marketing the event. There was discussion on ending the event earlier or the possibility of keeping the highway open longer. Supervisor Krolczyk suggested that if the non-profits that come together for Beef-a-Rama want to host a food truck they should submit an application for approval. The board decided to try the option of allowing the non-profit organizations to host a food truck(s) at their location only.

Motion by Fried, seconded by Krolczyk to allow non-profit organizations to complete a food truck application for board consideration for Beef-a-Rama. Voice Vote: Motion Carried. Supervisor Fricke abstained.

4TH OF JULY PARADE CHAIR PLACEMENT

Chairman Hartzheim is proposing a policy to not allow chair placement along the 4th of July parade route until after 4:00 am on the day of the parade. Over the last several years chairs have been placed the night before and he has received complaints from local businesses. Krystal offered to include the policy when they are marketing the event so people become aware.

Motion by Fried, seconded by Krolczyk to set a policy to not allow the placement of chairs along the 4th of July parade route prior to 4:00 am on the day of the event. Voice Vote: Motion Carried. Supervisor Fricke opposed.

ADDITIONAL SIDEWALK REPLACEMENT – CHICAGO AVE, FRONT STREET, MILWAUKEE STREET

Director of Public Works Mark Pertile is requesting direction from the board and approval of additional engineering cost in the amount of \$16,000 to include sidewalk replacement on Milwaukee Street, Front Street and Chicago Avenue in the lighting project. The project includes replacement of the sidewalks on Oneida Street and Mark is recommending that the board consider doing the replacement of the sidewalks on Chicago Avenue, Milwaukee Street and Front Street at the same time. The additional cost for the engineering is \$16,000.

Motion by Fricke, seconded by Krolczyk authorizing the director of public works to move forward with the additional engineering cost of \$16,000 to incorporate the sidewalks on Chicago Avenue, Milwaukee street and Front Street in the lighting project.

Voice Vote: Motion Carried. Supervisor Fricke opposed.

TEMPORARY LIQUOR LICESE APPLICATION – UNITED FEDERATION OF DOG SLED SPORTS

Clerk Haggart presented an application for a Temporary Alcohol Beverage License from United States Federation of Sled Dog Sports at the Minocqua park Complex for the opening ceremony for the Dryland Mushing World Championships on October 20th, 2025 from 4pm – 9pm for approval.

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

Motion by Fried, seconded by Fricke to 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 development agreement for a project within the Tax Increment District (TID). Roll Call Vote: Petersen, aye; Fricke, aye; Fried, aye; Hartzheim, aye; Krolczyk, aye.

Motion by Fried, seconded by Krolczyk to reconvene into open session. Roll Call Vote: Petersen, aye; Fricke, aye; Fried, aye; Hartzheim, aye; Krolczyk, aye.

NO ACTION TAKEN

Motion by Fricke, seconded by Petersen to adjourn meeting. Voice Vote: Motion Carried. Meeting adjourned at 6:15 pm.

Roben Haggart
Town Clerk