

## **AMENDED NOTICE OF MEETING**

<b>TITLE OF GROUP MEETING:</b>	<b>MINOCQUA TOWN BOARD OF SUPERVISORS</b>
<b>PLACE:</b>	<b>BOARD ROOM, MINOCQUA CENTER (Third Floor)</b>
<b>DATE:</b>	<b>TUESDAY, October 7<sup>th</sup>, 2025</b>
<b>TIME:</b>	<b>5:00 pm</b>
<b>PURPOSE:</b>	<b>REGULAR MEETING</b>

### **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 September 16<sup>th</sup>, 2025, and Budget Meetings held on September 23<sup>rd</sup> & 24<sup>th</sup>, 2025 and Public Hearing held on September 16<sup>th</sup>, 2025.

#### **NEW BUSINESS**

1. CERTIFIED SURVEY MAP #32-25: Preliminary one (1) lot Certified Survey Map of lands owned by N & J Investments LLC, submitted by Wilderness Surveying Inc., Jim Rein, surveyor, for the following vacant property further described as: Part of the NE-NW, SE-NW, Section 10, T39N, R6E, PIN #MI-2158-5, Town of Minocqua; Possible authorization to convey Richardson Plat Road extension parcel to owner with owner's acceptance of easements and existing condition of roadways.
2. Approval of Food Truck Application from Jonathan Racine d/b/a Dublin's Paddy Wagon on October 24<sup>th</sup> – October 26 at Minocqua Winter Park for the dry land dog races.
3. Approval of petition to remove MI-2163-2, MI 2163-11 & MI 2163-12 (Randy Zoesch, owner) from the Lakeland Sanitary District and set public hearing date on November 4<sup>th</sup> at 4:45 p.m.
4. Discussion/Decision, Matt Vonachen, owner, 9454 Country Club Road, RE: Right-of-Way Excavation Permit application; Installations within right-of-way and maintenance agreement.
5. Director of Public Works, Mark Pertile RE: Declaration of emergency repair for Squirrel River crossing/culvert on Scotchman Lake Road and approval of bridge aid request.
6. Discussion/Decision RE: Purchase of new water patrol boat and disposition of current boat.
7. Chairman Hartzheim RE: Approval of Development Agreement with Aspen Grove Minocqua LLC.
8. Oneida County Land Information Office RE: Approval of new private road name, Aspen Grove Road.
9. Discussion/Decision RE: New fire truck purchase.
10. Public Appearances: Public input on items not on this agenda and not previously discussed.
11. Adjourn meeting.

DATE OF POSTING OF NOTICE: October 6<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.