

**MINUTES OF THE BOARD OF REVIEW AND REGULAR BOARD MEETING
MAY 11, 2015 AT THE MINONG TOWN HALL**

CALL BOARD OF REVIEW TO ORDER:

DECIDE ON TELEPHONE TESTIMONY FOR B.O.R.

Motion by Warner 2nd by Wojt to deny telephone testimony at the Town's Board of Review.

All in favor. Carried.

Clerk stated you do have to accept this for handicap or physical reasons only.

ADJOURN BOARD OF REVIEW TO AUGUST MEETING

Motion by Featherly 2nd by Jim Smith to adjourn the Board of Review to our August 2015 Meeting.

All in favor. Carried.

CALL TO

ORDER:

Meeting was called to order by Chairman Harold Smith at 7:00 PM. All Board members, Clerk/Treasurer and Deputy Clerk Treasurer were present.

APPROVE

AGENDA:

Motion by Jim Smith 2nd by Featherly to approve the agenda as presented. All in favor. Carried.

APPROVE

MINUTES:

Motion by Featherly 2nd by Warner to approve the minutes of April 13, 2015 as presented. All in favor. Carried.

PAY BILLS:

Motion by Warner 2nd by Wojt to approve Debit Transaction #'s 58 & 59 and check numbers 25620 thru 25661 in the amount of \$55,667.11. All in favor. Carried.

FINANCIAL

REPORT:

Motion by Jim Smith 2nd by Featherly to approve the financial report dated May 11, 2015 in the amount of \$1,053,177.81. All in favor. Carried.

OLD

BUSINESS:

Town Bank Cards –

Smokey stated cards have been received.

Picnic Tables -

Smokey wanted to know what to do about picnic tables for the pavilion. The Robinson's and Smokey had volunteered to each buy one. Jim Smith and Chuck Warner offered to each buy one. Smokey stated we could order 6 and pay for 2 of them from the Special Projects Fund. Clerk suggested to use the Special Projects Fund for the Playground and the picnic tables.

Motion by Warner 2nd by Featherly to approve using the Special Projects Fund to pay for the Playground Equipment and the balance towards 2 of the picnic tables and to order 6 tables total. All in favor. Carried.

NEW

BUSINESS:

Review Liquor License Applications - (List Attached)

Clerk stated they are all the same as last year except Black Bear Golf has a new agent.

Motion by Jim Smith 2nd by Warner to approve the Liquor Licenses presented to be published in the paper for approval at the June meeting. All in favor. Carried.

Minong Senior Center Support/Donation

Motion by Featherly 2nd by Warner to table until next meeting and Featherly will talk to Tess Schirmer regarding what project the money would go towards. All in favor. Carried.

Information from Annual Meeting –

Set up a committee for Shop Improvements –

Roger Wojt and Chuck Warner as board members volunteered to be on the committee. Larry Radzak will be on this committee being he is the Road Supervisor. Smokey asked for a resident to volunteer also. Brian Henning volunteered as part of the road crew and as a resident. Dawn Pearce volunteered as a resident.

Motion by Jim Smith 2nd by Featherly to approve Roger Wojt, Chuck Warner, Larry Radzak, Brian Henning and Dawn Pearce to be on the Shop Improvement Committee. All in favor. Carried.

ZONING: Nothing at this time.

ROADS: Discuss Blacktop, SealCoat and Flex Patch Bids –

Motion by Warner 2nd by Jim Smith to send out bids to be read at the June meeting. All in favor. Carried.

Maintenance –

Smokey explained he didn't know if he will be able to get the DNR dozer to push out stumps on Waite Rd. If not he would like permission to hire Max Ericson to do this job.

Motion by Jim Smith 2nd by Featherly to approve Max Ericson to pull stumps on Waite Rd if the DNR dozer is unavailable. All in favor. Carried.

Purchases – Nothing at this time.

Featherly thanked Larry Radzak and Brian Henning for the good job putting the playground equipment together.

MONTHLY REPORTS:

Fire & Ambulance –

Smokey reported there were no fire runs for April. However, there were 13 ambulance runs of which 5 were in the Town.

Transfer Station –

Smokey gave report stating there were 6 loads in March at 58.75 tons average 10 tons each. 3 loads in April average 11 ½ ton. Total monies collected so far this year \$3,803.00.

Constable –

Eric was not present. Smokey stated the constable has had more break ins and has been busy.

Lake Committee –

Laurie Johnson stated Don Olson will be filling in as Treasurer for the Lake's Committee. The Committee is set to go with the Boat Monitoring thru middle of September.

Reimbursement for the Town loan will be around the 1st of November.

Russ Robinson stated they haven't had their first meeting yet probably within the next 2 weeks.

Smokey stated the dock at Bass Lake the ramp has been taken off. Russ Robinson stated they would be replacing the ramp up to the ramp.

Discussion From Other Meetings Attended –

Warner stated him and Roger Wojt attended the Town's Association quarterly meeting on April 22, 2015. Discussion about the State Budget but nothing settled as yet. Had their election of officers, the same people as previously.

Jim Smith gave report on cemetery annual meeting. Stated it was decided to put 2 cremations on each grave. Same officers are in and changed the time to 1 year so they would all be up at the same time. The same people the Town has will be used for mowing the cemetery.

CITIZENS

COMMENTS: Dawn Pearce thanked Larry and Brian for the work on the shed.

Larry Radzak asked about the dog kennel if they can move it onto the cement slab by the fuel tanks.

Smokey stated they would need to put a roof over it for shade.

DATE &

AGENDA: Next Board Meeting: June 8, 2015

ADJOURN MEETING TO CLOSED SESSION – Pursuant to WI St 19.85 (1) (C) for employee 2nd interviews.

Motion made by Featherly 2nd by Jim Smith. All in favor. Carried. 7:35 PM

RECONVIENE TO OPEN SESSION – Present motions from closed session

Board motioned to hire Duane Myers to fill the open position on the Road crew. All Yes.

Start date will be June 1, 2015 with benefits & Insurance starting in 6 months from that date. The Union will waive the initiation fee due to Act 10, but dues will have to be paid for Insurance purposes, and retirement will start on June 1, 2015 with the Town and Duane paying their shares.

ADJOURN: Motion by Jim Smith 2nd by Wojt to adjourn. All in favor. Carried.

Meeting adjourned at 8:40 PM

Chairman

Clerk/Treasurer