

MINUTES OF THE REGULAR BOARD MEETING
July 6 , 2017 AT THE MINONG TOWN HALL
DISCUSSION AND/OR ACTION CAN BE TAKEN ON ALL AGENDA ITEMS

NOTICE: IF SOMEONE WITH A DISABILITY REQUIRES THAT THE MEETING BE ACCESSIBLE OR THAT MATERIALS AT THE MEETING BE IN AN ACCESSIBLE FORMAT, CALL THE CLERK'S OFFICE AT LEAST 48 HOURS IN ADVANCE TO REQUEST ADEQUATE ACCOMMODATIONS.

VERIFY LEGAL POSTING

NOTICE: Clerk verified.

CALL TO

ORDER: Meeting was called to order by Harold Smith at 7 PM.

ROLL CALL: Jim Smith, Linda Featherly, Chuck Warner, Harold Smith, Susan Conaway, Clerk/Treasurer, Alicia Swearingen, Deputy Clerk/Treasurer

APPROVE

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

APPROVE

MINUTES: Motioned by Featherly to approve with the correction of adding the transfer station report, 2nd by Warner to approve minutes for June 12th Board Meeting. All in favor. Motion Carried.

PAY BILLS:

Motion by Warner, 2nd by Featherly to pay Debit Transactions 136-140 and check numbers 27078 – 27120 in the amount of \$84,388.39. All in favor. Motion Carried.

FINANCIAL

REPORT: Motion by Jim Smith, 2nd by Warner to approve the Financial Statement dated July 12, 2017 in the amount of \$1,048,568.80. All in favor. Motion Carried.

OLD

BUSINESS:

Narrows Trail- Smokey updated – still waiting on FEMA for project completion.

Island View- Smokey updated – it is done with the exception of putting blacktop on.

St Croix Trail- Smokey updated – open to traffic. Completion date is yet to be determined by contractor.

Office Computer Update- Smokey updated – the board approved at last meeting but wanted to see the quote. The board was pleased with the quote.

Resolution Summaries- Discussed how we should proceed with updating resolutions. Susan will try to get some more information while at school in July. Motion by Featherly to table this until next meeting, 2nd by Warner.

NEW

BUSINESS:

OB & BOR- Susan updated – open book will be August 12th, 2017 from 1-3pm. Board of Review will be August 28th, 2017 from 5-7pm.

Review Ordinances # 1, 2, 3, 4, 5- Deep discussion on all. Numbers 1, 3, 4, and 5 will be updated with boards corrections. They will be presented for approval at the next meeting.

ZONING:

Nothing to report.

ROADS:

Maintenance- Smokey updated. Still doing some work on Misty Bog and Nancy Lake Roads. Duane has been mowing this week.

Purchases- Smokey would like to get \$1,000.00 more rock. Motioned by Jim Smith to purchase \$1,000.00 more rock, 2nd by Featherly

MONTHLY

REPORTS:

Fire & Ambulance- Chairman gave report stating there were 5 Fire calls in June. 1 in Frog Creek, 1 in Brooklyn, 3 in the Village of Minong. 1 was a vehicle fire, 4 were medical assist. The ambulance report was not available.

Transfer Station- Chairman gave report stating there were 8 loads in May with a total collection of \$4815 as of 5/31/17. Total collect YTD is \$ 13624, \$831 ahead of this time last year.

Constable- Not present.

Lakes Committee- Member updated. Still trying to get board nominees in place. Lakes monitoring is going well.

Clerk's Update- Susan updated. She will also be leaving for Clerks School July 9-14.

Discussion from Other Meetings- No updates.

CITIZENS

COMMENTS:

Resident commented on the great job Troy is doing at the Transfer Station. It's a joy to go there now.

DATE &

AGENDA:

Next Board Meeting: Next meeting will be held on Monday August 14th, 2017. Ordinance and Resolution discussion for next meeting.

ADJOURN:

Motion by Featherly, 2nd by Jim Smith. All in favor. Carried.
Meeting adjourned at 8:00 PM.

Chairman

Clerk/Treasurer