

**MINUTES OF THE REGULAR BOARD MEETING
December 11 , 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, Roger Wojt, Chuck Warner, Harold Smith, Susan Conaway, Clerk/Treasurer, Alicia Swearingen, Deputy Clerk/Treasurer

APPROVE

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

APPROVE

MINUTES: Motioned by Jim Smith, 2nd by Featherly to approve minutes for the November 13th Regular Board Meeting and November 16th Budget Hearing. All in favor. Motion Carried.

PAY BILLS:

Motion by Featherly, 2nd by Jim Smith to pay Debit Transaction 1550-156 and check numbers 27316 – 27360 in the amount of \$48,485.67. All in favor. Motion Carried.

FINANCIAL

REPORT: Motion by Jim Smith, 2nd by Wojt to approve the Financial Statement dated December 11th, 2017 in the amount of \$893,845.08. All in favor. Motion Carried.

OLD

BUSINESS: 2017 Budget- Susan updated. Smokey requested to pay off the Washburn County bill in the amount of \$12,500 from Gross Profit. Motion by Featherly, 2nd by Warner. All in favor. Motion Carried.

NEW

BUSINESS: Lights for Hall & Old Shop- Motion by Warner, 2nd by Jim Smith to approve the estimate presented in the amount of \$1,350 for the Hall and \$4,915 for the Shop. All in favor. Motion Carried.
AIRBRB-Rental Properties- Linda would like to table this until next meeting to gather more research. Roger is gathering research as well. Discussion followed. Motion by Featherly, 2nd by Jim Smith to table for next meeting. All in favor. Motion Carried.
Cleaning Contract- Board member requested cleaning contract be addressed because off of a bill that was presented to the Town. Original contract was discussed. Changes were made by the board. Shop cleaning was discussed for contract items. New 2 year contracts will be created and presented at January meeting.
Set Town Caucas Date- Featherly motioned to set the date for January 8th at 6:30pm, 2nd by Jim Smith. All in favor. Motion Carried.
Resolution #99 – Town Taxes- Motion by Featherly, 2nd by Warner to approve the Town Tax Resolution #99. All in favor. Motion Carried.

ZONING: N/A

ROADS:

Maintenance- Larry updated. Plowing & Sanding.
Purchases- No purchases. New truck update – should be here at the end of January.
Horseshoe Bend Rd- Larry updated. County gave price to fix 13 spots where the road is sinking.
Culvert of Nancy Lake Rd- Larry updated. County gave price to fix the rusted out culvert.

**MONTHLY
REPORTS:**

Fire & Ambulance- Smokey reported the Ambulance went on 20 calls in the month of November 2017. 2 in Brooklyn, 1 in Chicog, 4 in Frog Creek, 5 in Town of Minong and 8 in Village of Minong. The Fire Department went on 5 calls in the month of November 2017. 1 in Chicog for mutual aid, 3 in Town of Minong and 1 in Frog Creek.

Transfer Station- Chairman gave report stating there were 6 loads in October with a total collection of \$3546 as of 10/31/17. Total collected YTD is \$36,627. \$667 behind this time last year.

Constable- N/A

Lakes Committee- Member updated. Plates were put in Bass Lake and there was no evidence of established zebra mussels.

Clerk's Update- Susan updated. Health Insurance will be increasing due to a merger, coverage will end up being better. Taxes were taken to the post office on 12/7.

Discussion from Other Meetings- Linda updated on county meetings. The county passed the budget. A resolution was passed for the County Clerk to keep any tax overpayments under \$10 unless requested back from resident. New dispatch software is still in finance. Totogatic Park will be increasing sites.

CITIZENS

COMMENTS: N/A

DATE &

AGENDA: **Next Board Meeting:** Next meeting will be held on Monday January 8th, 2017 @ 7pm. Items requested for next agenda: Airbnb for cabin renting, new cleaning contract for Hall and Shop.

ADJOURN: Motion by Warner, 2nd by Featherly. ADJOURN MEETING TO CLOSED SESSION PERSUANT TO WI STATS 19.85 (1) (c) - Discuss Deputy Clerk Probationary Period Performance Evaluation. All in favor. Motion Carried.

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

Chairman

Clerk/Treasurer