

MINUTES OF THE REGULAR BOARD MEETING
January 8 , 2018 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 Featherly, 2nd by Jim Smith to approve minutes for the December 11th Regular Board Meeting. All in favor. Motion Carried.

PAY BILLS:

Motion by Featherly, 2nd by Jim Smith to pay Debit Transaction 157-160 and check numbers 27361 – 27429 in the amount of \$931,499.60 with the exception of check 27407 to not pay until Constable verifies what it is for. All in favor. Motion Carried.

Erik arrived late to meeting and confirmed that the bill for the police radio was to update it. It was sent in when the village sent theirs. Motion by Featherly, 2nd by Jim Smith to pay Debit Transaction 157-160 and check numbers 27361 – 27429 in the amount of \$931,499.60. All in favor. Motion Carried.

**FINANCIAL
REPORT:**

Motion by Jim Smith, 2nd by Featherly to approve the Financial Statement dated January 8th, 2018 in the amount of \$1,734,086.94. All in favor. Motion Carried.

OLD

BUSINESS:

AIRBRB- Roger & Linda updated. A brief summary was given of the potential money the town could receive. 21 random properties were selected off the AirBRB site for the town of Minong area. There is a calendar for each property where available dates can be seen for renting. Examples were given for what some of these properties could potentially bring in per year. A very detailed ordinance would need to be created if the town chose to do this. A large amount to townships/villages/cities in the state of Wisconsin have created an ordinance for this with a tax percent ranging from 2-8%.

Motion by Featherly, 2nd by Jim Smith to table until next meeting so Roger and Linda can work on what the ordinance could potentially look like. All in favor. Motion Carried.

CLEANING CONTRACT- New cleaning was presented and discussed. Smokey asked Linda to contact John and Roger to contact Connie for them to review and accept/sign if they would still like to do it. Motion by Featherly, 2nd by Wojt to approve the Hall and Shop contract as presented. All in favor. Motion Carried.

NEW

BUSINESS:

N/A

ZONING:

N/A

ROADS: Maintenance- Smokey updated. The guys are keeping up on winter road clearing. Will start brushing Mosquito Dr when it warms up. Cutting on St. Croix trail will also be starting. Linda stated she was asked by a resident to put a light on the intersection of I and Nancy Lake Rd to help elderly people see the turn better. Discussion followed.
Purchases- Smokey updated. Truck should be here next week.
Horseshoe Bend Rd- Smokey updated. The county gave prices for this work.
Culvert of Nancy Lake Rd- Smokey updated. The county gave prices for this work.

**MONTHLY
REPORTS:**

Fire & Ambulance- Smokey reported the Ambulance went on 23 runs and Fire had 7.
Transfer Station- Chairman gave report stating there were 6 loads in November with a total collection of \$3079 as of 11/30/17. Total collected YTD is \$39,706. \$2036 behind this time last year.
Constable- Erik discussed a dog that was found over the weekend. He feels the town should really consider some kind of a social media page such as Facebook to help communicate things like this. As of now the office ladies post it on their pages to try and get the word out there. Erik also posts to the Lost Dogs of WI Facebook page. The majority of people are on social media and it's a great way to spread information.
Lakes Committee- N/A
Clerk's Update- Susan updated. Taxes are coming in.
Discussion from Other Meetings- Linda stated there are no county meetings in Dec. Chuck went to a library meeting and brought a copy of their financial statement. The Greenhaven building is up for sale. If it sells the new owner allows the library to stay there, the rent could be subject to change.

**CITIZENS
COMMENTS:** N/A

**DATE &
AGENDA:** Next Board Meeting: Next meeting will be held on Monday February 12th, 2018 @ 7pm.

ADJOURN: Motion by Featherly, 2nd by Wojt. 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 to adjourn. All in favor. Motion Carried.
Meeting adjourned at 7:55 PM.

Chairman

Clerk/Treasurer