

MINUTES OF THE REGULAR BOARD MEETING
February 12 , 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 Featherly, 2nd by Jim Smith to approve the agenda presented with the exception of moving River States to the beginning of Old Business. All in favor. Motion Carried.

APPROVE

MINUTES: Motioned by Featherly, 2nd by Warner to approve minutes for the January 8th Regular and Caucus as well as Special Meeting on the 22nd. All in favor. Motion Carried.

PAY BILLS:

Motion by Jim Smith, 2nd by Warner to pay Debit Transaction 161-163 and check numbers 27435 – 27502 in the amount of \$1,683,906.74. All in favor. Motion Carried.

FINANCIAL

REPORT: Motion by Featherly, 2nd by Wojt to approve the Financial Statement dated February 12th, 2018 in the amount of \$1,174,014.11. All in favor. Motion Carried.

OLD

BUSINESS: **RIVER STATES-** Extended Warranty options for new truck. Channing was present and discussed a 7yr 100,000 miles bumper to bumper in the amount of \$9365. It was discussed what was done with the 2015 truck. Discussion followed. Motion by Warner, 2nd by Jim Smith to move forward and purchase the extended warranty. All in favor. Motion Carried.

AIRBRB- Roger & Linda updated. They would like to look more into an ordinance to regulate short term rentals as opposed to an actual room tax. Room tax would have to put 70% of the earnings towards tourism in the area, leaving 30% to the town. Smokey asked for them to keep doing research and continue to update the board.

NEW

BUSINESS: **SOCIAL MEDIA-** Linda expressed that Erik brought it up again at the last meeting. She asked Susan to fill in more on the topic. It was basically brought up again because of the dogs that have been being found – it would be great if we could get the word out there to help find the owners. Susan and Alicia are sharing on their personal pages and it is being shared by others in the area to help spread the word. Smokey doesn't want to open up the idea of residents being able to be negative on this site. Share the lost dog info with the humane society and possibly look into another tab on our Town website for this.

COMFORTS DONATION- Linda will abstain from any voting with this as she is a member of the Comforts Board. However, she did update on what this \$10,000 match donation challenge is. The challenge goes until June. Smokey asked to table this until the May meeting so we can learn a little more about it and what some of the other townships are doing.

2018 CLEAN UP FUNDS- Smokey and Susan updated. We do our clean-up after the other townships.

ZONING: The county dismissed the Ed Slavick case.

ROADS: **Maintenance-** Larry updated. Mosquito has been brushed. St. Croix trail will be started tomorrow.
Purchases- Larry updated. They need to purchase a new chainsaw. Motion by Featherly, 2nd by Warner to purchase a new chainsaw out of the shop account. All in favor. Motion Carried.
Horseshoe Bend Rd- Larry and Smokey updated. Larry asked the county to start the work early before the traffic starts to pick up. Take off agenda as there will be no more to update until work has started.
Culvert of Nancy Lake Rd- Larry and Smokey updated. Larry asked the county to start the work early before the traffic starts to pick up. Take off agenda as there will be no more to update until work has started.

**MONTHLY
REPORTS:**

Fire & Ambulance- Smokey reported the Fire had 2 runs. No Ambulance report available.
Transfer Station- Chairman gave report stating there were 4 loads in December with a total collection of \$926 as of 12/31/17. Total collected YTD is \$40,632. \$3452 behind this time last year.
Constable- N/A
Lakes Committee- N/A
Clerk's Update- Susan updated. Needed to file an extension for the St. Croix Trail and Narrows Trail projects, as their deadline came due and we still hadn't heard any word from FEMA. The St. Croix Trail project is complete – waiting to hear if we will get any kind of reimbursement back. St. Croix Trail was approved, haven't heard anything on Narrows Trail yet. Hall rentals with alcohol – does the bouncer have to be someone with police credentials? It only states 'bouncer' on the rental form and in past minutes. It is rented coming up, and the person would like to know who they need to find as a bouncer. Discussion followed regarding clarification. It was asked to be put on the next meeting agenda. Larry with One Guy Electric completed the Hall light upgrades this week.
Discussion from Other Meetings- Chuck went to a Library meeting and brought back a list of the directors duties and also shared what the director gets paid quarterly. He will also be attending an outreach emergency preparedness meeting. Linda went to the county meeting. There is a 10yr land and water plan which talks about the goals and visions of the land and water – may be of interest to the Lakes Associations. She also attended a land use meeting at the county. They are in the beginning stages of looking to consolidate all the older buildings and put all the departments into one building. The ARDC is getting a new kitchen. Roger attended a towns meeting in Spooner.

CITIZENS

COMMENTS: N/A

DATE &

AGENDA: **Next Board Meeting:** Next meeting will be held on Monday March 12th, 2018 @ 7pm.
Agenda Items: Hall Rental 'bouncer' definition. Mowing bids.

ADJOURN: Motion by Featherly, 2nd by Wojt to adjourn. All in favor. Motion Carried.
Meeting adjourned at 7:50 PM.

Chairman

Clerk/Treasurer