

**MINUTES OF THE REGULAR BOARD MEETING
JUNE 11, 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 7:00 PM.

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

PLEDGE OF

ALLEGIANCE: Recited.

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 Wojt to approve minutes for the May 14th Regular Board Meeting. All in favor. Motion Carried.

PAY BILLS:

Motion by Jim Smith, 2nd by Warner to pay Debit Transaction 174-179 and check numbers 27658 – 27704 in the amount of \$62,948.89. All in favor. Motion Carried.

FINANCIAL

REPORT: Motion by Jim Smith, 2nd by Featherly to approve the Financial Statement dated June 11th, 2018 in the amount of \$968,551.73. All in favor. Motion Carried.

OLD

BUSINESS: **AIRBRB – Approve Rental Properties Ordinance** – Motion by Roger to approve 2018-1, 2018-2 and license format 2019-1. 2nd by Featherly. All in favor. Motion Carried.

BOR – Confidentiality and Appoint Town Clerk to BOR Ordinances – Motion by Warner to approve 2018-3 and 2018-4, 2nd by Featherly. All in favor. Motion Carried.

NEW

BUSINESS: **2018 Liquor License Approvals** – Motion by Jim Smith to approve Class B licenses for Black Bear Golf and Buck 'N' Wing, Class A license for Rest EZ Campground, 2nd by Warner. All in favor. Motion Carried.

2018 Operator License Approvals – 11 Operator licenses applied for. Background checks completed on each. Motion by Featherly to approve all 11, 2nd by Wojt. All in favor. Motion Carried.

Emergency Management Plan – Motion by Warner to approve Resolution #100, 2nd by Jim Smith. All in favor. Motion Carried.

ATV Trails – Roger and Linda would like to see all Town roads opened for ATV's, with the exception of a few possible sections such as on Nancy Lake Rd from Gruzy's to Cty Hwy I. Discussion followed. Several concerned comments from residents about stretches of their roads were made. Smokey questioned who will pay for the signs that are required on all roads. A Trails Club member was present and said

they could handle the signs as long as they can have help from the Town Crew to monitor them. Linda and Roger will meet and go over the current ATV ordinance to see which stretches of roads are currently closed and prepare information for the next meeting. Motion by Warner to have more information gathered, 2nd by Fatherly. All in favor. Motion Carried.

Grader Prices – Larry provided a price quote from CAT which included a trade in. No discussion followed.

Porta Potty - Smokey would like one for the summer. Prices were presented to buy one outright and have it pumped vs renting one from Badger. Discussion followed. The board would like to have one from Badger if available. Motion from Warner to rent monthly beginning this month, 2nd from Jim Smith. All in favor. Motion carried.

ZONING: **Mike Pfister – Secluded Land Company** – Mike Pfister, Jason with Hear of the North Surveying and Matthew Cornetta (Pfisters Attorney) were present. Mike provided zoning plat maps to show how the lots would lay out as well as their size. He is working with the County on getting the project approved. Linda Featherly updated that Governor Scott Walker approved a bill to have 100' lake lots now and expressed her concern about making the lot sizes smaller. There were residents from Gilmore Lake present. Many questions were asked with discussions following. 13 lake residents asked questions and expressed concerns. Mike and Jason answered all questions asked. Linda requested an advisory vote by the board. Discussion followed. Linda then again asked the board 3 separate times for a roll call vote to see who is supporting this. 2ayes, 3nays.

ROADS: **Maintenance-** Larry updated. Nancy Lake Rd and Horseshoe bend projects have been completed.
Purchases- N/A

**MONTHLY
REPORTS:**

Fire & Ambulance- Smokey reported the Fire had 6 calls and Ambulance had 20 calls in April.

Transfer Station- Chairman gave report stating there were 5 loads in April with a total collection of \$3590 as of 4/30/18. Total collected YTD is \$8,208. \$-241 behind this time last year

Constable- Erik was present. He stated the State decided on the J-Turn for the Hwy 53 intersection. Expected to be complete by 2021. There have been reports of dogs running loose. Its cabin break in season - appears to be down a little this year.

Lakes Committee- Member was present and updated. They will have extra coverage for boat monitoring over July 4th holiday. The Lakes Educational Seminars start the end of July.

Clerk's Update- N/A

Discussion from Other Meetings- Chuck went to the library meeting. 2 separate families from MN made donations which combined totaled \$550. They are going to a Wascott board meeting to try and get a donation from their Township as they have a large number of users. Linda went to the county meeting. With the unfortunate passing of Steve Waggoner, the county has other board members stepping in to cover his duties for the time being. Linda was asked to help on the Finance Committee during this adjustment period. Building expansion talk took place as well as some minor dog claim issues.

CITIZENS

COMMENTS: N/A

DATE &

AGENDA: **Next Board Meeting:** Next meeting will be held on Monday July 9th, 2018 @ 7pm.
Agenda Items: ATV Routes, BOR Ordinances.

ADJOURN MEETING TO

EXECUTIVE SESSION PURSUANT TO WI STATUTES 19.85 (1) (c): Motion by Warner, 2nd by Featherly to adjourn. All in favor. Motion Carried. Meeting adjourned at 8:18 PM.

RETURN TO OPEN SESSION –

Motion by Featherly 2nd by Jim Smith to Reconvene to Open Session at 9:15 PM. All in favor. Carried.

Motion by Featherly 2nd by Jim Smith to send Deputy Clerk to 2018 Municipal Clerks and Treasurers Institute at UW Green Bay for the Treasurers track on July 15-20. 2018. Motion by Featherly 2nd by Wojt to adjourn. All in favor. Motion Carried. Meeting adjourned at

Chairman

Clerk/Treasurer