

**MINUTES OF THE REGULAR BOARD MEETING
JULY 9, 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, Harold Smith, Susan Conaway, Clerk/Treasurer, Alicia Swearingen, Deputy Clerk/Treasurer

PLEDGE OF

ALLEGIANCE: Recited.

APPROVE

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

APPROVE

MINUTES: Motioned by Jim Smith, 2nd by Wojt to approve minutes for the June 11th Regular Board Meeting. All in favor. Motion Carried.

PAY BILLS:

Motion by Featherly, 2nd by Jim Smith to pay Debit Transaction 180-185 and check numbers 27705 – 27754 in the amount of \$88,864.62. All in favor. Motion Carried.

FINANCIAL

REPORT: Motion by Featherly, 2nd by Wojt to approve the Financial Statement dated July 9th, 2018 in the amount of \$942,145.66. All in favor. Motion Carried.

OLD

BUSINESS: **ATV Routes** – Motion by Featherly to table this until next meeting as her and Roger haven't had a chance meet on this topic, 2nd by Wojt. All in favor. Motion Carried.

BOR – Sworn Telephone/Sworn Written Testimony Ordinance (2018-5) – Motion by Featherly to approve 2018-5, 2nd by Wojt. All in favor. Motion Carried.

Grader Prices – Clerk updated for Larry. Larry would like it tabled to next meeting. Chairman motioned to table, 2nd by Jim Smith. All in favor. Motion Carried.

NEW

BUSINESS: N/A

ZONING: N/A

ROADS:

Maintenance- Smokey updated. Mowing has started. Blacktop will be done by end of the week. Chip seal will be done by the end of the month. Striping will be getting scheduled as its on the road plan.
Purchases- N/A

MONTHLY

REPORTS: **Fire & Ambulance**- Smokey reported the Fire had 6 calls and Ambulance had 24 calls in April.

Transfer Station- Chairman gave report stating there were 9 loads in May with a total collection of \$5159 as of 5/31/18. Total collected YTD is \$13,367. \$103 behind this time last year.

Constable- N/A

Lakes Committee- Member was present and updated. All is fine.

Clerk's Update- Clerk asked the board how to proceed with snowplowing of a business now that we have passed an ordinance to make AirBNB properties a business. Smokey stated its illegal to use town equipment to plow businesses. The board asked Susan to contact WI Towns to get clarification on how to proceed. Susan and Alicia will be gone next week at training. Chuck will be in the office from 10am-2pm. Karen will stop in each day at 11:30am to handle any absentee voting requests. Susan deputized her as a special voting deputy today. Susan asked the board if they all wanted to go to the WI Towns Meeting again this year. Motion by Smokey, 2nd by Jim Smith to have her sign them all up. All in favor. Motion Carried.

Discussion from Other Meetings- Linda updated on the County meeting she just came from. They are still adjusting to the passing of Steve Waggoner but positions are being filled on committees. There was brief talk about China changing their recycling which could potentially affect us someday. New building planning is still happening. They will be holding a meeting coming up to decide which firm to go with. The new building is estimated to cost between \$10-14 million.

Chairman updated with properties that were up for sheriff's sale – no word back on status of new owners. Recent property fire on Nancy Lake Rd has still not been cleaned up, he asked for a letter to be sent to have the owners clean it up.

CITIZENS

COMMENTS: Gilmore Lake resident said there was a large washout by the landing after that last large rain. They would like some gravel brought in and asked if there could be any other way to grade the landing area to try and prevent it in the future. Smokey said he would pass the information to Larry. Karen Richards owns property on Kimball Lake Rd, they are the only ones on that road. There have been ATV issues, Erik was contacted on littering, excessive speed, loud noise and screaming late at night, people coming onto their property and there is damage being done to the Totogatic River. They asked if this road can be closed to ATV's. Erik advised them they can call the non-emergency number to the county or the DNR. Smokey said the County now has a Parks and Recreational officer that will only deal with these kind of things. Narrows Trail does not want their road opened to ATV traffic.

DATE &

AGENDA: **Next Board Meeting:** Next meeting will be held on Monday August 13th, 2018 @ 7pm.
Agenda Items: ATV Routes, Snowplowing of a Business.

ADJOURN MEETING: Motion by Featherly, 2nd by Jim Smith to adjourn. All in favor. Motion Carried. Meeting adjourned at 7:40 PM.

Chairman

Clerk/Treasurer