

**MINUTES OF THE REGULAR BOARD MEETING**  
**August 13, 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 Featherly, 2<sup>nd</sup> by Jim Smith to approve the agenda presented. All in favor. Motion Carried.

**APPROVE**

**MINUTES:** Motioned by Jim Smith, 2<sup>nd</sup> by Warner to approve minutes for the July 9<sup>th</sup> & July 31<sup>st</sup> Regular Board Meeting. All in favor. Motion Carried.

**PAY BILLS:**

Motion by Featherly, 2<sup>nd</sup> by Jim Smith to pay Debit Transaction 186-190 and check numbers 27755 – 27801 in the amount of \$221,065.87. All in favor. Motion Carried.

**FINANCIAL**

**REPORT:** Motion by Wojt, 2<sup>nd</sup> by Warner to approve the Financial Statement dated August 13<sup>th</sup>, 2018 in the amount of \$749,831.57. All in favor. Motion Carried.

**OLD**

**BUSINESS:** **ATV Routes** – Roger updated. Met on 7/30 to discuss. Currently have 2 ordinances. Would like to create 1 new ordinance opening all roads, excluding the portion of Nancy Lake road from Gruzy's to Cty Hwy I. Discussion followed. Resident asked if there could not be a sign put on Narrows Trail. Discussion followed. Jim Smith motioned to open all roads, 2<sup>nd</sup> by Harold Smith. Jim Smith amended his motion to exclude/close the section of Nancy Lake Rd from Gruzy's to Cty Hwy I and to rescind the old ATV ordinances 7 and 12, 2<sup>nd</sup> by Harold Smith. 4 ayes, 1 nay. Motion Carried.

**Grader Prices** – Larry updated on the quotes that have come in so far. Board discussed our new insurance carrier enrolled us in the Farmers Union which offers a discount on John Deere. The board asked Susan to look into the discount amount.

**NEW**

**BUSINESS:** **SNOW PLOWING OF A BUSINESS** – Susan updated on the information she received. No, we should not plow any business.

**WTA CONFERENCE** – Susan listed where the meeting choices will be and when. The board members expressed which, if any, meetings they would like to attend so Susan can sign register them.

**CLERK PAYRAISE** – Smokey updated. Susan was promised a substantial raise upon completion of school. Discussion followed. Jim Smith suggested 50cents, Featherly \$1. Featherly motioned for a pay increase of \$1/hr, 2<sup>nd</sup> Wojt. All in favor. Motion Carried.

**AUTOMATIC AID AGREEMENT** – Tabled until next meeting.

**ZONING:** N/A

**ROADS:** **Maintenance-** Larry updated. Still mowing. Chip seal/Crack seal/Painting is done.  
**Purchases-** Duane would like to order oil. Board agreed to order if running low.

**MONTHLY  
REPORTS:**

**Fire & Ambulance-** Smokey reported the Fire had 10 calls and Ambulance had 33 calls in July.

**Transfer Station-** Chairman gave report stating there were 9 loads in June. Total collected YTD is \$19,692. \$2012 behind this time last year.

**Constable-** Eric was present. The security cameras we have are very important and useful. It caught a truck on camera which is believed to have torn up the yard at Bass Lake Park and also some parking lot spots at the shop. The power of social media is huge, he posted it to the Village Police page and has already had great feedback of people seeing this truck. He told residents to not be afraid to use cameras at their homes for security and also expressed again “If you see anything suspicious in your area, please call it in”. There have been break-ins again, but they don’t believe its kids messing around based on the kinds of things that are being taken. The scrap yard on Narrows Trail has been informed they cannot run this kind of a business there. There is not a new warden yet but the county does have a Recreational Officer that will handle more ATV type issues. As of now, he’s working more M-F. If you are noticing any issues, still call even if it’s a weekend.

**Lakes Committee-** Member was present and updated. The 4 different weekend educational sessions are now done, there wasn’t a large turnout but it all went fine. Boat monitoring will be extended past Labor Day to make up for rain days. They need to get all their hours in so the this can continue in the future.

**Clerk’s Update-** Susan updated. Susan Alicia went to school in Green Bay for a week in July. Susan finished up the clerk side of school and Alicia started her first year for the treasures track. Susan received a \$700 scholarship which helped with a large portion of her school cost this year.

**Discussion from Other Meetings-** Chuck went to a library meeting. They are working to see if they can get into the old Minong Center. Linda updated on the County meeting. They created 2 new positions within the county.

**CITIZENS**

**COMMENTS:** N/A

**DATE &**

**AGENDA:** **Next Board Meeting:** Next meeting will be held on Monday September 10<sup>th</sup>, 2018 @ 7pm.  
Agenda Items: Automatic Aid Agreement, Grader, Snowplowing a business.

**ADJOURN MEETING:** Motion by Featherly, 2<sup>nd</sup> by Jim Smith to adjourn. All in favor. Motion Carried. Meeting adjourned at 7:54 PM.

---

Chairman

---

Clerk/Treasurer