

MINUTES OF THE REGULAR BOARD MEETING
September 10, 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, Chuck Warner, Harold Smith, Susan Conaway, Clerk/Treasurer, Alicia Swearingen, Deputy Clerk/Treasurer

PLEDGE OF

ALLEGIANCE: Recited.

APPROVE

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

APPROVE

MINUTES: Motioned by Jim Smith, 2nd by Warner to approve minutes for the August 13th Regular Board Meeting. All in favor. Motion Carried.

PAY BILLS:

Motion by Warner, 2nd by Featherly to pay Debit Transaction 191-194 and check numbers 27802 – 27856 in the amount of \$64,214.70. All in favor. Motion Carried.

FINANCIAL

REPORT: Motion by Featherly, 2nd by Jim Smith to approve the Financial Statement dated September 10th, 2018 in the amount of \$905,972.47. All in favor. Motion Carried.

OLD

BUSINESS: Grader Prices – Tabled. Larry updated stating we need to know exactly what we want to get exact pricing.

NEW

BUSINESS: AUTOMATIC AID AGREEMENT – Tabled until next meeting.
DEFERRED COMPENSATION - EFT – Susan updated. She met with someone at her last meeting about deferred comp. He is coming to the town on 9/25/18 to discuss what it is and if the employees would like to go forward with it. It's NO cost to the town. She had a resolution available to look at that the town would need to sign if any employees want this. Smokey motioned to sign the resolution if the employees would like to start a deferred comp plan, 2nd by Jim Smith. All in favor. Motion Carried.

ZONING:

JAMES BROOME – VARIANCE REQUEST – Resident was present to explain what he is hoping to do with a garage. Motion by Featherly, 2nd by Warner to approve his request. All in favor. Motion Carried.
JEFF HANEL – VARIANCE REQUEST – Smokey updated. Jeff contacted him to explain what he's hoping to do with rebuilding a cabin because he couldn't make it to the meeting in person. Motion by Jim Smith, 2nd by Warner to approve his request. All in favor. Motion carried.

ROADS:

Maintenance- Larry updated. Mowing, grading and hauling stumps.
Purchases- N/A

MONTHLY

REPORTS:

Fire & Ambulance- Smokey reported that Fire had 7 calls and Ambulance had 39 calls in August.

Transfer Station- Chairman gave report stating there were 11 loads in July. Total collected YTD is \$24,918. \$1,453 behind this time last year.

Constable- N/A

Lakes Committee- N/A

Clerk's Update- N/A

Discussion from Other Meetings- Chuck stated the library meeting was cancelled because they are moving into the new building. Linda updated on the County meeting. There is damage to the dam, so that repair will be starting – when it is complete the water will continue to be lowered for the milfoil treatment as planned. Today was the kickoff to the new addition project at the county. Centurylink is bringing high speed internet to the area, if you would like to upgrade you must contact Centurylink – the county passed a resolution stating municipalities are not allowed to stop this upgrade.

CITIZENS

COMMENTS: N/A

DATE &

AGENDA: **Next Board Meeting:** Next meeting will be held on Monday October 8th, 2018 @ 7pm.

Agenda Items: Automatic Aid Agreement, Grader.

ADJOURN MEETING: Motion by Warner, 2nd by Jim Smith to adjourn. All in favor. Motion Carried. Meeting adjourned at 7:23 PM.

Chairman

Clerk/Treasurer