

**MINUTES OF THE REGULAR BOARD MEETING
OCTOBER 8, 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, 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 September 10th Regular Board Meeting. All in favor. Motion Carried.

PAY BILLS:

Motion by Warner, 2nd by Wojt to pay Debit Transaction 195-196 and check numbers 27857 – 27899 in the amount of \$52,338.49. All in favor. Motion Carried.

FINANCIAL

REPORT: Motion by Jim Smith, 2nd by Featherly to approve the Financial Statement dated October 8th, 2018 in the amount of \$931,640.43. All in favor. Motion Carried.

OLD

BUSINESS: Grader Prices – Larry updated, no more quotes have come in. Motion by Warner to get bids on grader prices, 2nd by Wojt. All in favor. Motion Carried.

NEW

BUSINESS: BOAT INSPECTION PROGRAM – JOHN NEY – John presented. 2600 hours of boat inspection this year. 3150 boats were inspected. 5000 people that crossed landings. No milfoil was found but they did see zebra mussels on boat hulls on Big Sand and Pokegama Lake. Asking for the \$24,000 loan again this year for the 8 boat landings. The DNR gives \$32,000. \$8,000 in advance. The \$24,000 comes back as a reimbursement. Motion by Featherly, 2nd by Jim Smith to approve loan. All in favor. Motion Carried. TOWN HALL WINDOWS – Jim Smith asked to table, if new windows go in the office, why not put a door in there to use as an office entrance to not interrupt gatherings during hours. Discussion followed on getting bids on all windows, possible door and roof work for outside entrance. Motion to get bids for windows, additional bid for door/outside walk and roof work by Jim Smith, 2nd by Featherly. All in favor. Motion Carried.

ROAD EXTENTIONS – Smokey discussed. Would like to make new road names for all road portions that are extensions. 30 extensions that we know of right now. \$2,000 to get signs and posts for this list now. Motion by Warner to order signs/posts and keep up extensions that come along in the future, 2nd by Wojt. All in favor. Motion Carried.

ZONING: N/A

ROADS:

Maintenance- Larry updated. Everything on road plan has been done. Working on clean-up. Will be relocating the gravel pile in the shop year. Linda Featherly read a letter that was sent in from Tom & Linda Havlicek in regards to the road work that was done on Bear Track Rd. The sections left ungraveled remain muddy and uneven. Larry and Smokey stated they have done all they can do this year with the gravel we have.

Purchases- Smokey updated. New tires are needed for Larry’s truck. Pumps Tire price is \$3429.20. Jim Smith motioned to get the tires, 2nd by Featherly. All in favor. Motion Carried.

MONTHLY REPORTS:

Fire & Ambulance- N/A

Transfer Station- Chairman gave report stating there were 9 loads in August. Total collected YTD is \$30,782. \$2,340 behind this time last year.

Constable- N/A

Lakes Committee- Member presented. Dam repair is postponed until spring due to cooler temps, the product used for repair won’t work under 40 degrees. Milfoil lowering has also been postponed until 2019. Lakes meeting 10/10/18 at 10am at the Town Hall.

Clerk’s Update- Susan updated. Susan and Alicia went to the Village Hall for Alice training as well as a budget/financial meeting. The Alice training focused quite a bit on election scenarios and how to possibly change setup. We would like to look into some kind of panic alarm for our office that alerts authorities if there is an emergency. Smokey said to look into some alarms and pricing.

Discussion from Other Meetings- Chuck went to the library meeting. The new building is very nice, check it out! There will be an open house on 10/27/18 from 9-2. Coffee, cookies and drawings for prizes will be offered. Linda updated on the County meeting. The fire number process will be starting next year. They are looking to get everyone double sided signs within the next 5 years. She has been to several meetings involving setting the budget and mil rate. Taxes will not go up for the new County building project.

Linda asked if our board can be a part of the budget process here for the town. Smokey said it works better with less people to get the preliminary set for the board to review for final approval. If there are any questions on it, they can be asked then.

CITIZENS

COMMENTS: N/A

DATE &

AGENDA: **Next Board Meeting:** Next meeting will be held on Wednesday November 14th, 2018 @ 6:30pm. Agenda Items: Grader Bids, Window/door bids, Budget.

ADJOURN MEETING: Motion by Jim Smith, 2nd Featherly by to adjourn. All in favor. Motion Carried. Meeting adjourned at 7:43 PM.

Chairman

Clerk/Treasurer