

**MINUTES OF THE REGULAR BOARD MEETING
NOVEMBER 14, 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 6:30 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 October 8th & 30th Regular Board Meeting and Special Meeting. All in favor. Motion Carried.

PAY BILLS:

Motion by Featherly, 2nd by Jim Smith to pay Debit Transaction 197-200 and check numbers 27900 – 27966 in the amount of \$65,396.30. All in favor. Motion Carried.

FINANCIAL

REPORT: Motion by Jim Smith, 2nd by Wojt to approve the Financial Statement dated November 14th, 2018 in the amount of \$893,103.09. All in favor. Motion Carried.

OLD

BUSINESS: N/A

NEW

BUSINESS: Grader Bids – Smokey opened sealed bids.

McCoy had 2 bids.

First bid: 2019 John Deere 772 NEW Motor Grader – Final price is \$210,700 after a trade in of \$90,000.

Second bid: 2018 John Deere 772 Used Motor grader with 106 hours – Final price is \$203,500 after a trade in of \$90,000.

McCoy warranty is 7 year, 5,000 hours.

Fabick had 2 bids.

First bid: 2019 Cat 140 M3 NEW Motor Grader – Final price is \$210,000 after a trade in of \$115,000.

Second bid: 2019 Cat 12 M3 NEW Motor Grader – Final price is \$195,000 after a trade in of \$115,000.

Fabick warranty is 7 year, 6,000 hours.

Discussion followed.

Motion by Featherly to go with McCoy 2019 NEW JD 772, 2nd by Warner. All in favor. Motion Carried.

2019 Assessor Contract – Motion by Featherly, 2nd by Warner to approve 2019 Contract as presented. All in favor. Motion Carried.

2019 Ambulance Contract – Motion by Warner, 2nd by Jim Smith to approve 2019 Contract as presented. All in favor. Motion Carried.

2019 Fire Department Contract – Motion by Jim Smith, 2nd by Warner to approve 2019 Contract as presented. 3 ayes. 1 nay due to not receiving fire dues this year. Motion Carried.

2019 Transfer Station Contract – Motion by Warner, 2nd by Wojt to approve 2019 Contract as presented. All in favor. Motion Carried.

2019 Town Hall Cleaning Contract – Discussion followed. Motion by Featherly, 2nd by Wojt to NOT approve 2019 Town Hall Cleaning Contract. All in favor. Motion Carried.

Town Hall Entrance – Discussion followed. Erik gave some security suggestions. Possible door or counter with glass window and an opening to slide papers through – similar to the clerk of courts in Shell Lake. More discussion – do some more research for next meeting. Smokey asked to get a price quote from Spooner Window & Door.

Panic Button – Discussion followed. Keep researching for next meeting. Chuck suggested looking into something similar to Life Alert that would notify in case of emergency.

2019 Holidays – Linda would like the Town Employees to have the day after Thanksgiving off and also Christmas Eve off. The County is closed on these days, so we would be matched up with the County. Discussion followed. Motion by Featherly to have the day after Thanksgiving and Christmas Eve off as a holiday starting in 2019, 2nd by Jim Smith. All in favor. Motion Carried.

2019 Budget – Motion by Warner, 2nd by Featherly to approve 2019 Budget as presented. All in favor. Motion Carried.

ZONING: **Text Amendments – “Housekeeping” language changes** – Motion by Warner to approve the zoning language changes as presented, 2nd by Featherly. All in favor. Motion Carried.

ROADS: **Maintenance-** N/A
Purchases- N/A

MONTHLY REPORTS:

Fire & Ambulance- Smokey reported. Ambulance had 20 runs last month. Fire had 5 runs last month.
Transfer Station- Chairman gave report stating there were 8 loads in September. Total collected YTD is \$37,144. \$4,063 ahead of this time last year.

Constable- Erik was present. Been having break-ins lately. He encourages people to use a trail camera or something to monitor their property.

Lakes Committee- N/A

Clerk’s Update- Susan updated. She went to the county election canvass on Tuesday to observe. Brought back some valuable information for the end of the night election process. Would like to look into getting rid of the old copier. The board said that was fine.

Discussion from Other Meetings- Chuck will be on the Citizens Advisory Board at the County. Linda updated on the County budget meeting.

CITIZENS COMMENTS: N/A

DATE &

AGENDA: **Next Board Meeting:** Next meeting will be held on Wednesday December 10th, 2018 @ 7:00pm.
Agenda Items: Office Entrance, Panic Button, Library in regards to WI Towns.

ADJOURN MEETING: Motion by Warner, 2nd Featherly by to adjourn. All in favor. Motion Carried. Meeting adjourned at 7:50 PM.

Chairman

Clerk/Treasurer