

**MINUTES OF THE REGULAR BOARD MEETING
DECEMBER 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, 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 Jim Smith to approve the agenda presented. All in favor. Motion Carried.

APPROVE

MINUTES: Motioned by Warner, 2nd by Featherly to approve minutes for the November 14th Regular Board Meeting and Budget Hearing Meeting. All in favor. Motion Carried.
Linda Featherly was contacted by Lisa Burns from Washburn County who stated the minutes from October 8th meeting in regards to the Lake Report from John Ney was incorrect in the area of Zebra Mussels being found in the lakes. The DNR never confirmed those findings.

PAY BILLS:

Motion by Featherly, 2nd by Jim Smith to pay Debit Transaction 201-204 and check numbers 27967 – 28009 in the amount of \$85,263.73. All in favor. Motion Carried.

FINANCIAL

REPORT: Motion by Warner, 2nd by Featherly to approve the Financial Statement dated December 10th, 2018 in the amount of \$828937.78. All in favor. Motion Carried.

OLD

BUSINESS: **Town Hall Entrance**- Susan updated. Still no final plan or information. Would like to table until someone can stop in and give ideas. Tabled.
Panic Button- Susan asked to table this as well. Tabled.
2019 Budget- Discussion followed in regards to donations. Last month's WI Towns newsletter stated town should not donate to non-governmental facilities. This would pertain to all the donations we have previously been giving which would include a large donation to the library unless we have a contract with these facilities which can prove our donation goes toward only the Town of Minong portion of expenses. The board asked Susan to reach out to our attorney for direction on what to do going forward.

NEW

BUSINESS: **2018 Budget** – Leave as is.
Town Caucus Date- Motion by Warner to have it January 14th at 6pm before regular board meeting, 2nd by Featherly. All in favor. Motion Carried.
Town Tax Resolution- Motion by Fatherly to approve town tax resolution with a date correction for the current year, 2nd by Warner. All in favor. Carried.

ZONING: N/A

ROADS: Maintenance- Smokey updated - brushing and mowing.
Purchases- Smokey updated – salt sand is going up in price due to the mines being on strike. We will be keeping our shed full as it is being used to keep ahead of it.

**MONTHLY
REPORTS:**

Fire & Ambulance- Smokey reported. Ambulance had 15 runs last month. Fire had 5 runs last month.
Transfer Station- Chairman gave report stating there were 8 loads in October. Total collected YTD is \$42,022. \$5,395 ahead of this time last year.

Constable- N/A

Lakes Committee- N/A

Clerk's Update- Susan updated. We are making some progress on the FEMA reimbursement. The paperwork has been moved for closeout review. Tax bills were sent out on Friday 12/7. We had a Deferred Comp meeting today. Went very well, that will take effect by February for employees that are interested.

Discussion from Other Meetings- Chuck was at the library meeting and he provided budget and municipality breakout information that can be used for the donation topic that is currently being worked on. Linda said there are not any county meetings in December.

CITIZENS

COMMENTS: N/A

DATE &

AGENDA: Next Board Meeting: Next meeting will be held on Monday January 14th, 2018 @ 7:00pm.
Agenda Items: Office Entrance, Panic Button, Donations

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

Chairman

Clerk/Treasurer