

**MINUTES OF THE REGULAR BOARD MEETING
FEBRUARY 11, 2019 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: Motion by Featherly, 2nd by Jim Smith to approve minutes for the January 14th Regular Board Meeting. All in favor. Motion Carried. Motion by Featherly, 2nd by Jim Smith to approve minutes for the January 14th Caucus Meeting. All in favor. Motion Carried.

PAY BILLS:

Motion by Jim Smith, 2nd by Featherly to pay Debit Transaction 209-211 and check numbers 28075 – 28124 in the amount of \$270,797.46. All in favor. Motion Carried.

FINANCIAL

REPORT: Motion by Warner, 2nd by Featherly to approve the Financial Statement dated February 11th, 2019 in the amount of \$2,467,792.42. All in favor. Motion Carried.

OLD

BUSINESS: Town Hall Entrance- Tabled.
Panic Button- Tabled.

NEW

BUSINESS: Operator License – CK – Gruzy's – Motion by Warner, 2nd by Featherly to approve. All in favor. Carried.
Lakeside Bridge- Smokey updated. The bridge was recently inspected and the footings under water are needing to be repaired. Frank Scalzo from Washburn County is trying to find funding to assist with this repair.

ZONING: N/A

ROADS:

Maintenance- Smokey updated. The road crew has been busy with snow and ice removal. They filled the salt sand shed again. It does sound like the County will be mixing more.
Purchases- Smokey updated. The new grader arrived today. We are still waiting on the new mower deck to arrive.

MONTHLY

REPORTS: Fire & Ambulance- Smokey reported. Ambulance had 20 runs last month. Fire had 9 runs last month.
Transfer Station- Chairman gave report stating there were 4 loads in December. Total collected YTD is \$46,823. \$6,191 ahead of this time last year.

Constable- Erik was present and updated that break-ins are still happening. Please report anything out of the normal in your area. The new sheriff is working on getting more law enforcement coverage spread throughout the county. There will be a Resource Center meeting at the Aquatic Center focusing on drugs and issues related.

Lakes Committee- N/A

Clerk's Update- Tax season has ended and the settlement paperwork will go to the county once the remaining pending payments have cleared. Settlement checks will be mailed out before the due date of Feb 20th.

Discussion from Other Meetings- Chuck went to the County Health and Human Services meeting. The Energy Assistance program numbers are down this year – if you know of anyone that may be struggling, urge them to contact. The county is looking for more foster care families especially ones that can take multiple children. Right now there are only a few and the county is having to send the children to other counties and it is quite a bit more money to fund this. Linda attended the state ambassador meeting. The state is working on more funding for the drug issues which can also help with all parts related such as the foster program.

CITIZENS

COMMENTS: N/A

DATE &

AGENDA: **Next Board Meeting:** Next meeting will be held on Monday March 11th, 2019 @ 7:00pm.
Agenda Items: Office Entrance, Panic Button, Rental Property

ADJOURN MEETING: Motion by Featherly, 2nd Warner by to adjourn. All in favor. Motion Carried. Meeting adjourned at 7:41 PM.

Chairman

Clerk/Treasurer