

**MINUTES OF THE REGULAR BOARD MEETING**  
**April 29, 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 6 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 Warner, 2<sup>nd</sup> by Wojt to approve the agenda presented. All in favor. Motion Carried.

**NEW**

**BUSINESS:** Mowing Bids- Prices as follows per time.

- Jerry Warner
  - Town Hall & Shop \$100.00
  - Bond Park \$ 70.00
  - Bass Lake \$80.00
  - Toilets @ Bass Lake \$20/hr
  - Cemetery \$ 450
- Blake Wehmhoefer
  - Town Hall & Shop \$100.00
  - Bond Park \$ 70.00
  - Bass Lake \$ 80.00
  - Toilets @ Bass Lake \$ 45
  - Cemetery \$660.00
- B & I Property Maintenance
  - Town Hall & Shop \$120.00
  - Bond Park \$ 50.00
  - Bass Lake \$ 75.00
  - Toilets @ Bass Lake \$ 50
  - Cemetery \$600.00
- Lake Country Cabin Services, LLC
  - Town Hall & Shop \$80.00
  - Bond Park \$ 60.00
  - Bass Lake \$ 75.00
  - Toilets @ Bass Lake \$ 40.00
  - Cemetery \$520.00

Motion by Warner, 2<sup>nd</sup> by Wojt to accept Lake Country Cabin Services, LLC Bid for the 2019 Lawn Mowing Season. All in favor. Carried.

Outdoor Bathroom Quote- Quote from Huffcutt was received \$14,700 not including excavating. Discussion followed. Board agreed to look into pricing to purchase a porta potty and monthly expenses

with it. Motion by Featherly, 2<sup>nd</sup> by Warner to table until next board meeting for further pricing information. All in favor. Motion Carried.

**ADJOURN:** Motion by Featherly, 2<sup>nd</sup> by Jim Smith to adjourn. All in favor. Motion Carried.  
Meeting adjourned at 6:25 PM.

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Chairman

Clerk/Treasurer