

**MINUTES OF THE REGULAR BOARD MEETING
AUGUST 12, 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, Roger Wojt, Chuck Warner, Harold Smith, Susan Conaway, Clerk/Treasurer, Alicia Swearingen, Deputy Clerk/Treasurer

PLEDGE OF

ALLEGIANCE: Recited.

APPROVE

AGENDA: Motion by Warner, 2nd by Wojt to approve the agenda presented. All in favor. Motion Carried.

APPROVE

MINUTES: Motion by Jim Smith, 2nd by Wojt to approve minutes for the July 8th Regular Board Meeting, July 22nd and July 23rd Special Board Meeting. All in favor. Motion Carried.

PAY BILLS:

Motion by Jim Smith, 2nd by Warner to pay Debit Transaction 228-232 and check numbers 28363-28413 in the amount of \$138,532.19. All in favor. Motion Carried.

FINANCIAL

REPORT: Motion by Warner, 2nd by Wojt to approve the Financial Statement dated August 12th, 2019 in the amount of \$793,054.60. All in favor. Motion Carried.

OLD

BUSINESS: Camera/Security System- Susan updated. The camera system is up and running.

NEW

BUSINESS: Greenwood Cemetery – Jim Smith spoke with Cal and he will start bringing boxes of cemetery things out to the town hall. The town is wanting to make a smooth transition – they would like to make a cemetery committee to get ideas out.

Short Term Rental Licenses – Roger updated the residents on what this is. So far there has been a good response.

Snowplowing – Roger updated. He discussed how many hours it takes to do plowing with 3 workers. On average 207 hours of comp time are earned. He suggested possibly hiring 3 extra part time people to help do only driveways to minimize the amount of extra money and comp time being earned. Discussion followed. Resident expressed concern about possible damages to property and equipment if a 'non-experienced' person is plowing driveways. Chairman motioned to leave driveways and pricing as is, 2nd by Wojt. All in favor. Motion Carried.

ZONING: N/A

ROADS: Maintenance- Larry updated. Chipseal and striping should be done this week.

Purchases- N/A

**MONTHLY
REPORTS:**

Fire & Ambulance- Smokey reported. Ambulance had 36 runs last month. Fire had 6 runs last month.
Transfer Station- Chairman gave report stating there were 8 loads in June. Total collected YTD is \$20,305. \$613 ahead of this time last year.

Constable- N/A

Lakes Committee- Member present. All is going good.

Clerk's Update- Susan updated. Received bid from Northwest Builders for new windows and also security window. Chair moved to table the windows bid as it is a bit high, 2nd by Warner. All in favor. Motion Carried.

Chairman motioned to accept Security window bid for \$1665 plus additional window cost difference, 2nd by Jim Smith. All in favor. Motion Carried.

Chairman motioned to also put in a steel door at the same time as security window, 2nd by Wojt. All in favor. Motion Carried.

Our assessor contacted and asked to change the Open Book date to 9/16/19 from 1pm-3pm and Board of Review date to 9/23/19 from 5pm-7pm.

There is a WI Towns meeting in July with good agenda items, clerk would like to go. Can the October meeting date get changed? Motion by Jim Smith, 2nd by Wojt to change October's meeting date to Monday 10/7/2019 at 7pm. All in Favor. Motion Carried.

Discussion from Other Meetings- Chuck attended the health and human services meeting at the County. There will be no increase in the tax levy for this department. Still progress with the new building.

CITIZENS

COMMENTS: Resident present and thanked the town for allowing them to put placement of 'No Mow' signs near the milkweed plants in ditches. Resident has received great feedback on it.

DATE &

AGENDA: **Next Board Meeting:** Next meeting will be held on Monday September 9th, 2019 @ 7:00pm.
Agenda Items:

ADJOURN MEETING: Motion by Warner, 2nd by Wojt to adjourn. All in favor. Motion Carried. Meeting adjourned at 7:48 PM.

Chairman

Clerk/Treasurer