

**MINUTES OF THE SPECIAL BOARD MEETING
OCTOBER 7, 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 6:30 PM.

ROLL CALL: Jim Smith, Linda Featherly, Roger Wojt, Chuck Warner, Harold Smith, Susan Conaway, Clerk/Treasurer and Alicia Swearingen, Deputy Clerk/Treasurer

APPROVE

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

NEW

BUSINESS: **Greenwood Cemetery Financials**– Susan updated. A new checkbook needs to be opened as the current one reads 'Greenwood Cemetery Association'. Christine Holland went to Shell Lake State Bank and closed out the 2 CD's and put them into the checking account. The CD's were where the perpetual care money was held. The Town now has access to this money. Discussion followed. Motion by Featherly, 2nd by Warner to open a new checking account named Town of Minong, Greenwood Cemetery with 2 signer options – Susan Conaway or Alicia Swearingen (only 1 signature required). All in favor. Motion Carried. Susan updated that there are still \$200 in outstanding checks. Motion by Jim Smith, 2nd by Warner to leave \$200 in old account and open a new one with remaining. All in favor. Motion Carried.

ADJOURN MEETING: Motion by Jim Smith, 2nd by Warner to adjourn. All in favor. Motion Carried. Meeting adjourned at 6:39 PM.

Chairman

Clerk/Treasurer