

**MINUTES OF THE REGULAR BOARD MEETING
SEPTEMBER 9, 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 Jim Smith, 2nd by Wojt to approve minutes for the August 12th, All in favor. Motion Carried.

PAY BILLS:

Motion by Featherly, 2nd by Warner to pay Debit Transaction 233-236 and check numbers 28414-28456 in the amount of \$159,945.53. All in favor. Motion Carried.

FINANCIAL

REPORT: Motion by Warner, 2nd by Wojt to approve the Financial Statement dated September 9th, 2019 in the amount of \$878,141.25. All in favor. Motion Carried.

OLD

BUSINESS: Camera/Security System- Susan updated. There was some confusion with Northwest Builders – the last quote did not reflect what we wanted. Issue has been clarified, and the new quote is now \$4670 for window area and \$980 for the door and frame from Walkers. Discussion followed. Jim reached out to Dennis and asked if he would give another quote now that the job is much smaller. Office will make contact with Dennis to find out quote.

NEW

BUSINESS: Greenwood Cemetery – All board members, Susan and Alicia met with Cal and Peggy at the Cemetery prior to tonight's meeting to go over some procedures at the cemetery. Discussion followed in regards on how to proceed as of 9/30/19 when the Town takes it over. Motion by Featherly, 2nd by Warner to have a Special Meeting following BOR 9/23/19 at 7:15pm to discuss roles of office and board members. All in favor. Motion Carried.

Short Term Rental Licenses – Alicia updated on the list provided to board. Motion by Warner, 2nd by Wojt approve 2 in yellow.

ZONING:

Linda updated that the property on Old Bass Lake Rd sold on the online auction and the new owners intend on cleaning it up.

ROADS:

Maintenance- Smokey updated. Cutting trees, removing beaver problems. Working on getting the mower tractor back up and running.

Purchases- N/A

MONTHLY

REPORTS:

Fire & Ambulance- Smokey reported. Ambulance had 16 runs last month. Fire had 4 runs last month.

Transfer Station- Chairman gave report stating there were 10 loads in July. Total collected YTD is \$27,064. \$2164 ahead of this time last year.

Constable- N/A

Lakes Committee- Member present. Just under 3000 working hours for the monitoring program this year. Each year monitors run into new issues.

Clerk's Update- Susan updated. Reminder October meeting is 10/7/19. The November meeting falls on Veterans Day, so discuss at next meeting if that needs to be changed. Alicia updated that contact had been made with our Computer people out of Hayward in regards to our website being down. The issue is being addressed and should be back up and running soon.

Discussion from Other Meetings- Chuck attended the library meeting, not much to report from it. Sounds like the Namekagon Transit is going to be bringing people to Minong.

CITIZENS

COMMENTS:

DATE &

AGENDA:

Next Board Meeting: Next meeting will be held on Monday October 7th, 2019 @ 7:00pm.

Agenda Items:

ADJOURN MEETING: Motion by Warner, 2nd by Featherly to adjourn. All in favor. Motion Carried. Meeting adjourned at 7:42 PM.

Chairman

Clerk/Treasurer