

**MINUTES OF THE REGULAR 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 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, 2<sup>nd</sup> by Jim Smith to approve the agenda presented. All in favor. Motion Carried.

**APPROVE**

**MINUTES:** Motion by Jim Smith, 2<sup>nd</sup> by Featherly to approve minutes for the September 9<sup>th</sup> Regular Board Meeting, September 23<sup>rd</sup> & October 7<sup>th</sup> Special Board Meeting. All in favor. Motion Carried.

**PAY BILLS:**

Motion by Featherly, 2<sup>nd</sup> by Warner to pay Debit Transaction 237 and check numbers 28457-28502 in the amount of \$56,205.02. All in favor. Motion Carried.

**FINANCIAL**

**REPORT:** Motion by Warner, 2<sup>nd</sup> by Wojt to approve the Financial Statement dated October 7<sup>th</sup>, 2019 in the amount of \$885,499.64. All in favor. Motion Carried.

**OLD**

**BUSINESS:** Security System- Smokey updated – Dennis will be out tomorrow morning to discuss.

**NEW**

**BUSINESS:** Greenwood Cemetery – Susan updated. Almost everything has been turned over. This is a work in progress for everyone. Smokey would like to get a committee started. We have a meeting set for October 21<sup>st</sup> at 5:30pm.

Short Term Rental Licenses – Linda will be reaching out to someone left on the list.

**ZONING:**

Mike Peterson was present and discussed the Totogatic Park expansion plans. Add 33 campsites, expand parking by boat launch and build a maintenance shed. No objections from the board. Motion by Featherly, 2<sup>nd</sup> by Wojt. All in favor. Motion Carried. Smokey asked Mike about work to that road. Mike asked to be put on the next agenda.

Guy Hoffrage was present to discuss his plans. They have owned the property for 40 years and would like to knock it down and build new. Goals are to have the new house in line with all the other homes, and the deck in line with the other decks – still being behind the required high water line. Discussion followed with the board. They are willing to work the building being closer to the road as long as they meet requirements for the lake side. Motion by Featherly, 2<sup>nd</sup> by Warner to approve request contingent on zoning requirements and approval. All in favor. Motion Carried.

**ROADS:** Maintenance- Smokey updated. The mower tractor is still down. It was taken in for repair. Sounds like the issue has been identified and we should get it back towards the end of the week. A resident was present to discuss road conditions on Day Dr and Sun Point Rd. There are some spots that could use gravel. Smokey said those areas are on the road plan yet for this year, and what doesn't get done will be looked at next year as well.

Purchases- N/A

**MONTHLY  
REPORTS:**

Fire & Ambulance- Smokey reported. Ambulance had 14 runs last month. Fire had 4 runs last month. Transfer Station- Chairman gave report stating there were 9 loads in August. Total collected YTD is \$34,760. \$3978 ahead of this time last year.

Constable- Susan updated. If Erik goes on vacation in the future, the town squad car will be housed at the shop in case its needed for dog hauling purposes.

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. Working on the cemetery transition.

Discussion from Other Meetings- Linda updated on county meetings – in the middle of budget process. Each department is being held to a 0% increase. Namekagon Transit is in the process of getting a route together for the Minong/Chicog area. The fees will be very minimal. It will be a great opportunity for elderly or disabled people to get out for appointments or errands.

**CITIZENS**

**COMMENTS:** N/A

**DATE &**

**AGENDA:** Next Board Meeting: Next meeting will be held on Monday November 4<sup>th</sup>, 2019 @ 7:00pm.  
Agenda Items: Mike Peterson, John Nay

**ADJOURN MEETING:** Motion by Featherly, 2<sup>nd</sup> by Jin Smith to adjourn. All in favor. Motion Carried. Meeting adjourned at 7:42 PM.

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Chairman

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Clerk/Treasurer