

**MINUTES OF THE REGULAR BOARD MEETING  
FEBRUARY 10, 2020 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 January 13<sup>th</sup> 2020 Meeting. All in favor. Motion Carried.

**PAY BILLS:**

Motion by Featherly, 2<sup>nd</sup> by Warner to pay Debit Transaction 249-254 and check numbers 28661-28717 in the amount of \$1,711,980.00. All in favor. Motion Carried.

**FINANCIAL**

**REPORT:** Motion by Jim Smith, 2<sup>nd</sup> by Warner to approve the Financial Statement dated February 10<sup>th</sup>, 2020 in the amount of \$1,297,007.76. All in favor. Motion Carried.

**OLD**

**BUSINESS:** **Greenwood Cemetery** – Smokey mentioned from last month about no winter burials. He would also like to change the storage fees. No fee if they are going to be buried in our cemetery. Fee still applies if they aren't buried here. Jim Smith motioned to not charge storage if they will be buried on Town of Minong Greenwood Cemetery, 2<sup>nd</sup> by Warner. All in favor. Motion carried.

**Short Term Rental Licenses** – Alicia updated. New in yellow. Motion by Featherly, 2<sup>nd</sup> by Warner to approve pending state license. All in favor. Motion Carried.

**NEW**

**BUSINESS:** **Operation Rudolph** – Linda stated we did not give a 2019 donation to operation Rudolph. She would like to give a \$500 donation to the fire department auxiliary to cover 2019 and 2020. Discussion followed. Motion by Featherly, 2<sup>nd</sup> by Wojt to give a \$500 donation to the fire department auxiliary to cover 2019 and 2020. All in favor. Motion carried.

**ZONING:** Linda updated that Michelle from the County Zoning department will be leaving.

**ROADS:**

**Maintenance-** Larry updated - Brushing and keeping salt shed full.

**Purchases-** Roger discussed there have been some ballpark figures coming in for a new loader. Larry suggested wanting to look at each machine thoroughly and compare apple to apples before going forward. Discussion followed. Featherly motioned to have bids for next month agenda, 2<sup>nd</sup> by Wojt. All

in favor. Motion Carried. Jim Smith asked about Grader issues. Larry updated they have been working with John Deere. The grader was picked up and a replacement was given for 9 days while it was in the shop. Discussion followed.

**MONTHLY  
REPORTS:**

**Fire & Ambulance-** Smokey reported. Ambulance had 21 runs last month. Fire had 4 runs last month.  
**Transfer Station-** Chairman gave report stating there were 5 loads in December. Total collected YTD is \$49,672. \$2,849 ahead of this time last year.

**Constable-** Erik was present. Break-ins are down. Lots of snowmobile traffic. Larry asked Erik how to proceed with abandoned ice shacks on the side of town roads. There is a shack that looks like it fell off a trailer by Horseshoe boat landing, it's in the town's right of way. No name on it. Erik said it's illegal to not have it marked and it's abandoned so the town can tow it. Smokey told Larry to go ahead and haul it back to the shop and if it gets claimed, they can pay for the town for it.

**Lakes Committee-** N/A

**Clerk's Update-** Just reminded the board they are signed up for WI Towns Association District Meeting.

**Discussion from Other Meetings-** Chuck went to a library meeting and brought their financial statement back. They are working on a policy for people that aren't returning books. Linda updated on the County meeting. They finished up the budget. Also passed a resolution stating the Sheriff would not be able to enforce any law to infringe on the 2<sup>nd</sup> amendment rights on guns.

**CITIZENS**

**COMMENTS:** Resident Brian Abbot said the signs have been placed in regards to opening Cty Hwy I from Oaks to Oaks for ATV/UTV traffic. According to Facebook 1,000 people have already liked that update on it opening.

**DATE &**

**AGENDA:** **Next Board Meeting:** Next meeting will be held on Monday March 9<sup>th</sup>, 2020 @ 7:00 pm.  
Agenda Items: Mowing, Crackseal, Loader Bids.

**ADJOURN MEETING:** Motion by Featherly, 2<sup>nd</sup> by Warner to adjourn. All in favor. Meeting adjourned at 7:31 PM.

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Chairman

Clerk/Treasurer