

**MINUTES OF THE REGULAR BOARD MEETING
MARCH 9, 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. Clerk amended legal posting after meeting was called to order. Miscommunication with the due date for the loader bids – based on advice from WI Towns, we have done a ONE TIME waive of bid deadlines for the loader bids. Motion by Featherly, 2nd by Warner to waive the deadline this one time for loader bids. All in favor. Motion Carried.

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 Featherly to approve minutes for the February 10th, 2020 Meeting. All in favor. Motion Carried.

PAY BILLS:

Motion by Featherly, 2nd by Jim Smith to pay Debit Transaction 255-259 and check numbers 28718-28768 in the amount of \$65,170.30. All in favor. Motion Carried.

FINANCIAL

REPORT: Motion by Jim Smith, 2nd by Wojt to approve the Financial Statement dated March 9th, 2020 in the amount of \$1,268,929.76. All in favor. Motion Carried.

OLD

BUSINESS: **Greenwood Cemetery** – Smokey would like to get a load of black dirt delivered. Jim Smith if the plowing can be kept up on in the winter. Residents have expressed they would like to be able to drive have access in the winter. Smokey suggested maybe it can get plowed when driveways get plowed. Linda brought up the pricing sheets for Brads and Thompson's. Brads prices have increased and Thompson's prices were less. Motion by Featherly, 2nd by Wojt to use Thompson Sand and Gravel for burials going forward. All in favor. Motion carried. Chuck brought up a setting a date for cleanup. Discussion followed. Motion by Featherly, 2nd by Warner to have cleanup on April 25th, 2020 at 9am. All in favor. Motion Carried.

Short Term Rental Licenses – N/A

NEW

BUSINESS: **Lisa Hall Graphics** – Susan updated. Lisa had an emergency and couldn't attend. She sent a flyer with the services she offers. We are to reach out if we would like further information.

Crackseal Bids – Smokey opened sealed bids.

- **Roy's Sealcoating** - \$2.25 per Lb with 5 year guarantee
- **Fahrner** - \$4.00 per Lb

Motion by Warner, 2nd by Featherly to approve Roy's Crackseal Bid at \$2.25 per Lb. All in favor. Motion Carried.

Mowing Bids- Smokey opened sealed bids. Prices as follows per time.

- Jerry Warner
 - Town Hall & Shop \$100.00
 - Bond Park \$ 70.00
 - Bass Lake \$ 80.00
 - Toilets @ Bass Lake \$ 30.00
 - Cemetery \$450.00
- Noah Olson
 - Town Hall & Shop \$200.00
 - Bond Park \$125.00
 - Bass Lake \$ 75.00
 - Toilets @ Bass Lake \$ 50.00
 - Cemetery \$500.00
- Lake Country Cabin Services, LLC

	<u>1yr term</u>	<u>3yr term</u>
○ Town Hall & Shop	\$ 95.00	\$ 80.00
○ Bond Park	\$ 70.00	\$ 60.00
○ Bass Lake	\$ 85.00	\$ 75.00
○ Toilets @ Bass Lake	\$ 45.00	\$ 40.00
○ Cemetery	\$580.00	\$520.00

Motion by Featherly, 2nd by Warner to approve Lake Country Cabin Services, LLC's 3 year term. All in favor. Motion Carried.

Loader Bids – Smokey opened sealed bids.

Fabick Cat had 2 bids.

First bid: 'Fusion Coupler Style' Loader – Final price is \$136,985 after a trade in of \$38,000.

Second bid: 'Standard Coupler Style' Loader – Final price is \$128,191.40 after a trade in of \$38,000.

Warranty is 7yr full machine

Payment plans available

McCoy John Deere bid.

524L Wheel Loader bid - Final price is \$210,000 after a trade in of \$115,000. Second bid: 2019 Cat 12 M3 NEW Motor Grader – Final price is \$118,500 after a trade in of \$30,500. Purchase extra 7yr warranty option - Additional \$4,500 making Final price \$123,000

Payment plans available

Discussion followed.

Motion by Jim Smith to go with Fabick Cat 'Fusion' style loader using \$17,000 from Building Fund, \$50,000 from Equipment Fund and check on financing for the rest, 2nd by Featherly. 3 ayes, 2 nays. Motion Carried.

Adopting All – Hazard Mitigation Plan Update – Resolution #105– Motion by Featherly, 2nd by Wojt to approve Resolution #105. All in favor. Motion Carried.

Wax Hall & Shop Floors – Susan updated. The previous company went out of business. It was quite a struggle to find anyone that even waxes floors anymore – seems to be a thing of the past with different flooring options out there.

Two estimates were received.

Neils Services LLC

- \$1,160.00 – price included stripping floors and 3 coats of wax

ServiceMaster Restoration & Cleaning

- \$1,797.08 – price included stripping floors and 2 coats of wax

Discussion followed. Motion by Featherly, 2nd by Wojt to accept Neils estimate. All in favor. Motion Carried.

ZONING: Linda updated – still looking for a County Zoning Department Administrator.

ROADS: **Maintenance-** Larry updated – Temperatures are warming – going to get the grader out on roads. We are currently using some Gordon Correctional Camp Inmates for brushing work on St. Croix Trail. They provide the chainsaw and gas and the cost per person is very minimal. They asked if we have more work in the future – could also do road cleanup work. Provided pricing. Motion by Featherly, 2nd by Jim Smith to use Gordon Correctional Camp crew to do cleanup work in the future. All in favor. Motion Carried. Smokey said Ericson’s will do dozer work on St. Croix Trail for \$135/hr. Motion by Jim Smith, 2nd by Warner to have them do the dozer work that’s needed. All in favor. Motion Carried.

Purchases- N/A

MONTHLY REPORTS:

Fire & Ambulance- Smokey reported. No Ambulance report. Fire had 4 runs last month.

Transfer Station- Chairman gave report stating there were 5 loads in January. Total collected YTD is \$2,123. \$692 ahead of this time last year.

Constable- N/A

Lakes Committee- N/A

Clerk’s Update- N/A

Discussion from Other Meetings- Chuck went to Health and Human Services Meeting – They gave an update on the Coronavirus. Also still really in need of foster homes. Linda updated on the County meeting –Work zone safety awareness week resolution. Also looking at a building C option for the Highway and Sheriff’s Departments. They need more room for evidence storage. Indianhead Community Action Agency Committee updated on the housing issues in Minong. There hasn’t been money so the Village quit paying taxes and renters were not paying to get rid of trash.

CITIZENS

COMMENTS: N/A

DATE &

AGENDA: **Next Board Meeting:** Next meeting will be held on Monday April 13th, 2020 @ 7:00 pm.

Agenda Items: Financing for loader, remaining yearly bids for roads, set meeting for employees.

Reminder – Annual Meeting is April 21st, 2020 at 6:30pm.

ADJOURN MEETING: Motion by Featherly, 2nd by Wojt to adjourn. All in favor. Meeting adjourned at 8:25 PM.

Chairman

Clerk/Treasurer