

**MINUTES OF THE SPECIAL BOARD MEETING
APRIL 22, 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 6:00 PM.

ROLL CALL: Jim Smith, Linda Featherly, Roger Wojt, Chuck Warner, Harold Smith, Susan Conaway, Clerk/Treasurer & Pam Buckner, Town Resident.

PLEDGE OF

ALLEGIANCE: Recited.

APPROVE

AGENDA: Motion by Featherly, 2nd by Wojt to approve agenda presented. All of Flavor. Motion Carried.

NEW

BUSINESS: **PURCHASE OF LAND-** April 21, 2020 at the Annual meeting it was brought up, and voted on by taxpayers to bring to the board to purchase 8 acres of land on the corner of Smith Bridge & Old Bass Lake Rd. Motion by Featherly, 2nd by Wojt to purchase this land with Supervisor Warner to take the lead and to reach out to the realtor with a starting bid of \$25,000 and he is able to negotiate up to selling price of \$34,900. All in favor, Motion Carried

ADJOURN TO CLOSED SESSION PURSUANT TO WI STATUES 19.85 (1) (c)-Stay At Home Order Extension

Motion by Featherly 2nd by J Smith to adjourn to Closed session. All in favor. Carried.

ROLL CALL: Jim Smith, Linda Featherly, Roger Wojt, Chuck Warner, Harold Smith & Susan Conaway

RETURN TO OPEN SESSION –

Motion by Featherly 2nd by Warner to Reconvene to Open Session at 6:35 PM. All in favor. Carried.

ACT ON CLOSED SESSION – Motion by Featherly, 2nd by Warner to AMMEND that Deputy Clerk will continue to work from home until the Safer at Home order has been lifted. Deputy Clerk will work at the office when Clerk would like to take time off. Clerk & Deputy Clerk will remain distancing and will deep sanitize office and building when switching work environment. All in favor, Motion Carried

ADJOURN MEETING: Motion by Smith, 2nd by Featherly to adjourn. All in favor. Motion Carried. Meeting adjourned at 6:40 PM.

Chairman

Clerk/Treasurer