

**MINUTES OF THE REGULAR BOARD MEETING
APRIL 8, 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 5:30 PM.

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

PLEDGE OF

ALLEGIANCE: Recited.

APPROVE

AGENDA: Motion by Featherly, 2nd by J Smith to approve the agenda presented. All in favor. Motion Carried.

APPROVE

MINUTES: Motion by Jim Smith, 2nd by Warner to approve minutes for the March 9th & March 23rd, 2020 Meetings. All in favor. Motion Carried.

PAY BILLS:

Motion by Featherly, 2nd by Jim Smith to pay Debit Transaction 260-268 and check numbers 28769-28821 in the amount of \$71,226.48. All in favor. Motion Carried.

FINANCIAL

REPORT: Motion by Jim Smith, 2nd by Warner to approve the Financial Statement dated April 8th, 2020 in the amount of \$1,192,750.95. All in favor. Motion Carried.

OLD

BUSINESS: **Greenwood Cemetery** – Smokey stated that he has been doing the cemetery markings thus far and the office will be reaching out in the future to the other board members to also assist. Smokey also stated that Cal & Peggy Featherly have said they would still be interested in marking graves if we need any assistance. Larry stated that Gary Christman has 2 loads of black dirt for the cemetery to purchase. The town road crew will be trucking it. Chuck brought a reminder that cleanup is scheduled for April 25th, 2020 at 9am.

Short Term Rental Licenses – N/A

NEW

BUSINESS: **LRIP Chipseal Bids** – Smokey opened sealed bids.

- **Scott Construction** - Double Chip Smith Bridge Road \$68,830
- **Fahrner** – Double Chip Smith Bridge Road \$83,848

Motion by Featherly, 2nd by Warner to approve Scott Construction's LRIP Chipseal Bid for \$68,830. All in favor. Motion Carried.

Chipseal Bids –

- **Scott Construction** – Twin Lake Rd Double Chip \$22,037. Three Mile Rd Single Chip \$17,268, Flowage Rd Double Chip \$17,761, Love Dr Single Chip \$3,413, Nancy Lake Rd Single Chip \$23,348. Total Cost \$83,827

- **Fahrner** – Twin Lake Rd Double Chip \$27,786. Three Mile Rd Single Chip \$22,169, Flowage Rd Double Chip \$22,786, Love Dr Single Chip \$5,039, Nancy Lake Rd Single Chip \$27,882. Total Cost \$105,662

Motion by Warner, 2nd by Wojt to accept Scott Construction Chipseal bid in the amount of \$83,827. All in favor. Motion Carried.

Flex Patching Bids –

- **Scott Construction** – Smith Bridge Rd \$10,344, Twin Lake Rd \$3,530. Three Mile Rd \$5,100, Flowage Rd \$2,795, Love Dr \$650, Nancy Lake Rd \$9,350. Total Cost \$31,769
- **Fahrner** – Smith Bridge Rd \$10,437, Twin Lake Rd \$4,354. Three Mile Rd \$7,733, Flowage Rd \$3,996, Nancy Lake Rd \$9,140. Total Cost \$35,660 (no bid for Love Drive)
- **Roy's Sealcoating** – Smith Bridge Rd \$10,320, Twin Lake Rd \$3,520. Three Mile Rd \$5,400, Flowage Rd \$2,800, Love Dr \$1,000, Nancy Lake Rd \$10,200. Total Cost \$33,240
- Motion by Featherly, 2nd by Warner to accept Roy's Sealcoating bid for Flex Patching in the amount of \$33,240. All in favor. Motion Carried.

Loader Financing Options – Susan stated that there is a letter from Shell Lake State Bank in board packet and she called to CCF, which is our current bank/lender and updated with that information. Town of Minong can get a note for the \$65,000 for any amount of years desired and rate looks to be around 3.15% (no guarantee until loan is processing).

Board decided at March 9, 2020 meeting to purchase the 'Fusion Coupler Style' Loader – Final price is \$136,985 after a trade in. Discussion followed. Town is unable to use building fund for the purchase of the loader.

Motion by Jim Smith to rescind the motion for using \$17,000 from Building Fund, \$50,000 from Equipment Fund and check on financing for the rest, 2nd by Wojt. All in favor, Motion Carried.

Motion by J Smith, 2nd by Warner to borrow \$65,000 from CCF Bank, use \$40,000 from the Equipment Fund and the rest will come from the Roadwork Accounts (640's). All in favor, Motion Carried.

Town Business W/ Stay At Home Order in Place– Smokey stated that all scheduled meeting to continue with only allowing 10 people (including board), so first 4 people are able to attend.

SET EMPLOYEE MEETING – Featherly stated that she would like to see meetings conducted with the board and the individual employees. Board Discussion followed. These meetings will be in closed session just to check in with each employee on an annual basis. Board will start this next year in January, but will meet with the Road Supervisor & Office Manager yet this year to check in.

ZONING:

ROADS:

Maintenance- Larry updated the road crew is busy brushing, grading & sweeping, and doing ditching. All is going well. Larry told the board that there is property (Fraatz) on the corner of Smith Bridge and Old Bass Lake Rd that is up for sale. He states it is 8 acres and would be a great spot for the town to purchase. Discussion followed. Motion by J Smith, 2nd by Warner to look into purchasing. All in favor, Motion Carried.

Purchases- N/A

MONTHLY REPORTS:

Fire & Ambulance- Smokey reported. No Ambulance report. Fire had 3 runs last month.

Transfer Station- Chairman gave report stating there were 4 loads in February. Total collected YTD is \$4,034. \$1112 ahead of this time last year.

Constable- N/A

Lakes Committee- N/A

Clerk's Update- N/A

Discussion from Other Meetings- Linda reported that she has a County Board meeting tomorrow and they are also following the 10 people only, so they are conducting it with part of the board present and the part of the board will WEB X.

CITIZENS

COMMENTS: N/A

DATE &

AGENDA: **Next Board Meeting:** Next meeting will be held on Monday May 4th 2020 @ 6:00 pm.
Agenda Items: Survey Cemetery & Fraatz Land
Reminder – Annual Meeting is April 21st, 2020 at 6:30pm.

ADJOURN TO CLOSED SESSION PURSUANT TO WI STATUES 19.85 (1) (c)-Employee Discussion.

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 Wojt 2nd by Jim Smith to Reconvene to Open Session at 7:00 PM. All in favor. Carried.

ACT ON CLOSED SESSION – Motion by Featherly, 2nd by Warner that Deputy Clerk will continue to work from home until the Safer at Home order has been lifted. All in favor, Motion Carried

ADJOURN MEETING: Motion by Featherly, 2nd by Wojt to adjourn. All in favor. Meeting adjourned at 7:05 PM.

Chairman

Clerk/Treasurer