

**MINUTES OF THE REGULAR BOARD MEETING
MAY 4, 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 2020 BOARD OF REVIEW TO

ORDER & ADJOURN TO LATER DATE: Called to order by Harold Smith at 6:00 PM. Motion Featherly to adjourn board of review to Jun 8th, 2020 2nd by Warner. All in favor. Motion Carried. Adjourned at 6pm.

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,

PLEDGE OF

ALLEGIANCE: Recited.

APPROVE

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

APPROVE

MINUTES: Motion by Smith, 2nd by Warner to approve minutes for the April 8th Regular Board Meeting and minutes from April 22th Special Board Meeting. All in favor. Motion Carried.

PAY BILLS:

Motion by Jim Smith, 2nd by Warner to pay Debit Transaction 269-273 and check numbers 28822 – 28861 in the amount of \$84,596.45. All in favor. Motion Carried.

FINANCIAL

REPORT: Motion by Smith, 2nd by Featherly to approve the Financial Statement dated May 4th, 2020 in the amount of \$1,177,928.61. All in favor. Motion Carried.

OLD

BUSINESS: **Greenwood Cemetery-** Smokey thanked all the board members for participating in the cemetery clean up on April 25, as that is the first time that ALL members have attended. Fertilizer and grass seed was spread where it was needed and the gravel looks great. Discussion followed about replacing the roof. Board said put an ad in the paper for bids. Motion by Warner, 2nd by Featherly to put ad in paper and take the lowest bid. All in favor. Motion Carried.

Short Term Rental Property- No updates

NEW

BUSINESS: **Liquor License approval for publishing in the paper** – Susan presented. Black Bear, Buck 'N' Wing and Rest EZ Campground. Motion by Smith, 2nd by Featherly to put in paper. All in favor. Motion Carried.

Joe Radzak – Joe is here today representing the Link family. They are requesting that the Town of Minong abandon Newton Drive. Discussion followed Motion by Smith, 2nd by Warner to abandon Newton Drive. All in favor. Motion carried.

Survey Cemetery – The cemetery needs to have the back surveyed. Discussion followed. Motion by Warner, 2nd by Smith to move put ad in the paper to survey all 3 of the Town properties. (Cemetery, Bass Lake & Gracie Lane) All in favor. Motion Carried.

Bass Lake Property – Warner updated board, he made offers for the property that were denied, and on Friday offered \$33,000 and offer was accepted and plan is to close on Friday. Discussion followed about financing. Motion by Jim Smith to pay outright for the land and then sell what we can of Gracie Lane and a portion of the Bass Lake property, 2nd by Warner. All in favor. Motion Carried.

Gracie Lane Property – Once survey is completed we will have further discussion.

ZONING: Featherly updated that there may be a new administrator starting soon.

ROADS: **Maintenance-** Road crew has been doing dig outs on Nancy Lake Road. Discussion followed. Larry stated that Roy from Roy's Sealcoat reached out to say Thank you for accepting his bid and he appreciates working with us. Gravel has now been stock piled, and no price given yet for gravel purchase this year.
Purchases- N/A

**MONTHLY
REPORTS:**

Fire & Ambulance- No report available

Transfer Station- Chairman gave report stating there were 6 loads in March. Total collected YTD is \$7097. -\$2488 behind this time last year.

Constable- Erik was not available, at Village Board meeting tonight

Lakes Committee- No one present.

Clerk's Update- Susan reported she had received a call from Jim Gorud with the VFW asking about the picnic table in Bond Park. Picnic table needs to be replaced. Motion by Featherly, 2nd by Wojt for Susan to purchase a new picnic table like the ones in the pavilion. All in Favor. Motion Carried. Smokey Smith stated that clarification was needed regarding Clerk/Deputy Clerk, as they will rotate working from home starting this week. Motion by Smokey Smith, 2nd by Warner that Clerk will be in office Monday & Tuesday and Deputy Clerk will be in the office on Thursday & Friday and they will rotate Wednesday's, with other days working from home, until clerk brings both back in office together.

Discussion from Other Meetings- Featherly attended County re-organization meeting. Discussion on COVID-19 issues and the County is following the extension of the Stay At Home Order.

CITIZENS

COMMENTS: N/A

DATE &

AGENDA: **Next Board Meeting:** Next meeting will be held on Monday June 8th, 2020 @ 6:00pm.
Agenda Items: Rental Property Licenses, Liquor/Operator License & Executive session with clerk.

ADJOURN MEETING: Motion by Featherly, 2nd by Wojt to adjourn. All in favor. Motion Carried. Meeting adjourned at 6:59 PM.

Chairman

Clerk/Treasurer