

MINUTES OF THE REGULAR BOARD MEETING
June 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 6:00 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 Wojt to approve the agenda presented. All in favor. Motion Carried.

APPROVE

MINUTES: Motion by Jim Smith, 2nd by Warner to approve minutes for the May 4th, 2020 Meeting. All in favor. Motion Carried.

PAY BILLS:

Motion by Featherly, 2nd by Warner to pay Debit Transaction 274-282 and check numbers 28862-28924 in the amount of \$116,432.17. All in favor. Motion Carried.

FINANCIAL

REPORT: Motion by Jim Smith, 2nd by Featherly to approve the Financial Statement dated June 8th, 2020 in the amount of \$1,063,727.39. All in favor. Motion Carried.

OLD

BUSINESS: **Greenwood Cemetery** – Motion by Featherly, 2nd by Wojt to approve financial statement dated June 8th, 2020 on the amount of \$42,993.83. All in favor. Motion Carried.

Short Term Rental Licenses – 9 applications have been received to date. Motion by Featherly, 2nd by Wojt to approve the list as presented. All in favor. Motion Carried.

NEW

BUSINESS: **Gilmore Lake – No Wake Ordinance Request** – Fran McCloskey was present to discuss this request. Gilmore Lake is extremely prone to flooding. They would like to see it posted for slow no wake when the water level is 2 feet above normal. Lengthy discussion followed. Motion by Featherly, 2nd by Jim Smith to table until next meeting – and asked Fran to come back with a list of how many Gilmore Lake residents are in favor of this and also have an updated ordinance proposal with a water level greater than 2 feet. All in favor. Motion Carried.

2020-2021 Liquor Licenses – Motion by Featherly, 2nd by Wojt to approve Black Bear, Gruzy's, Rest-EZ. All in favor. Motion Carried.

2020-2021 Operator Licenses – Motion by Warner, 2nd by Jim Smith to approve all but #11 on list presented. All in favor. Motion Carried.

RESOLUTION #106 – Abandon Newton Drive – Motion by Jim Smith, 2nd by Warner to approve Resolution #106. All in favor. Motion Carried.

Dog Issues – Kennel Licenses – Erik present and said the village has to approve kennel licenses. Lengthy discussion followed. Board wants to approve all kennel license applications going forward. Motion by Featherly, 2nd by Wojt to review all kennel licenses going forward. All in favor. Motion Carried. Smokey motioned to have Susan see if they can seize the current licenses, 2nd by Featherly. All in favor. Motion Carried.

Porta Potty – Susan updated. Since hall is no longer allowing inside renting until further notice, should the porta potty get opened. Hand sanitizer and dispensers are hard to come by and we could risk potential damage if we do place it in there, or damage to the outside if we keep it in current location and leave it locked. Also, the pavilion should get a trash can as it will most likely be used more this summer, we have already been picking up trash left behind. Motion by Featherly, 2nd by Warner to move porta potty to shed for season and to get a trash can for pavilion.

ZONING: N/A

ROADS: **Maintenance-** Smokey updated – still working on St. Croix Trail and fixing roads from atv/truck damages over the weekends. Dean Patrick was present. He said he spent some time doing repair work on his road. He asked if more patrol can be done to try and stop these people. Erik stated there is only 1 parks and recreation officer that can come to our area. We’ve had luck in the past with trail cameras on heavily hit areas, maybe 4 more cameras would help. Dean said he would donate \$200 to get the cameras. Motion by Jim Smith, 2nd by Warner to purchase and put up more cameras.
Purchases- N/A

MONTHLY REPORTS:

Fire & Ambulance- Smokey reported. Ambulance had 14 runs last month. Fire had 5 runs last month.
Transfer Station- Chairman gave report stating there were 8 loads in April. Total collected YTD is \$13,389. \$4,598 ahead of this time last year.
Constable- He discussed the dog issue a bit more. Also spoke about a new computer system the County has that he would also be able to get to use in the Village which would also benefit the Town. He asked if some of the constable budget could go towards this system. Discussion followed. Motion by Featherly, 2nd by Warner to take \$1,000 out of the constable budget to put towards this computer system. All in favor. Motion Carried.
Lakes Committee- Member present and updated. Monitoring programs seems to be going well.
Clerk’s Update- Susan updated. Rentals have been called to cancel for June/July. Should the rest of the year also be contacted? Board said to cancel for the rest of the year. Since the hall is shut down for rentals, there are some outside things that could be updated. The flower boxes could be fixed and the blocks they are on. Mulch needs to be updated or taken out. The gutters need to be fixed and possibly add more. Smokey said the gutters should be metal. Discussion followed. Motion by Featherly, 2nd by Warner to have the girls take care of what needs to be done to spruce everything up. Bob Ericson requested an updated Veterans list from the cemetery. It will take another trip out there to walk through with the book to walk around entire cemetery and verify. Pandemic re-imburements – we will look into submitting for the additional things that have been for sanitation and safety during this time.
Discussion from Other Meetings- Linda reported from the Finance Committee meetings at the County. Significant sales tax decline in revenue over last several months. Chuck stated a new member was added to the Health and Human Services Board.

CITIZENS

COMMENTS: John Ney stated that wave boats don’t belong on our lakes, they are too small for them. Karen Richards asked if she could put out no mowing signs again this year to protect the monarchs. Smokey said that would be fine again.

DATE &

AGENDA: Next Board Meeting: Next meeting will be held on Monday July 13th 2020 @ 6:00 pm.

Agenda Items:

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

Motion by Jim Smith 2nd by Featherly to adjourn at 7:10pm 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 Wojt to Reconvene to Open Session at 8:44 PM. All in favor. Carried.

ADJOURN MEETING: Motion by Featherly, 2nd by Warner to adjourn. All in favor. Meeting adjourned at 8:45 PM.

Chairman

Clerk/Treasurer