

**MINUTES OF THE REGULAR BOARD MEETING
July 13, 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 Jim 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 June 8th&11th, 2020 Meeting. All in favor. Motion Carried.

PAY BILLS:

Motion by Featherly, 2nd by Jim Smith to pay Debit Transaction 283-289 and check numbers 28925-28973 in the amount of \$63,488.88. All in favor. Motion Carried.

FINANCIAL

REPORT: Motion by Featherly, 2nd by Warner to approve the Financial Statement dated July 13th, 2020 in the amount of \$1,000,005.75. All in favor. Motion Carried.

OLD

BUSINESS: **Greenwood Cemetery** – Motion by Warner, 2nd by Jim Smith to approve financial statement dated July 13th, 2020 on the amount of \$41,279.30. All in favor. Motion Carried. Smokey also stated Thompson's cannot do the digging anymore – can help in a pinch. Jim Smith can also help until someone else can be found.

Short Term Rental Licenses – 5 new applications have been received. Motion by Featherly, 2nd by Wojt to approve 5 new as presented. All in favor. Motion Carried. Warner brought up that he was contacted by someone on Old Bass Lake Rd in regards to their neighbor renting and having 14+ people at a time. That person was present and discussed his questions and concerns. Police have been contacted twice.

Gilmore Lake – No Wake Ordinance Request – Fran McCloskey was present to discuss this request. She was at the last meeting and has completed what the board asked of her to see if the residents of the lake are in favor. Fran sent ballots to 157 people. 55 were returned. 47 yes, 8 no. The Gilmore Lake Association will handle all signage and monitoring of the water level. Signs would only go up if water level is 2ft or higher than the normal limit. They are only asking the town to pass the ordinance to allow them to do this to protect their lake. Featherly motioned to grant the ordinance request, 2nd by Wojt – 3 ayes, 2 nays. Motion passed.

NEW

BUSINESS:

KEN – SECLUDED LAND – Kenny from Secluded Land was present to update that the road has been completed per the town's specifications and they provided a resolution to turn the road ownership over to the town. Motion by Warner, 2nd by Jim Smith to approve the resolution. All in favor. Motion Carried.

BRANCEL ROAD AGREEMENT WITH TOWN OF CHICOG – Pat Wilcox from Chicog reached out and asked if we can terminate this agreement as each township is already maintaining their own portions of roads. Motion by Smokey, 2nd by Warner to approve the amended resolution. All in favor. Motion Carried.

ZONING:

JOE RADZAK – PENINSULA RD – Joe and Angela Radzak were here to discuss their zoning request. Motion by Jim Smith, 2nd by Warner to approve request. All in favor. Motion Carried.

ROADS:

Maintenance- Larry said loader will be here 3rd week in August. Chipseal late August – they will fix the bleeding on Twin Lake Rd/Nancy Lake Rd intersection and also fix potholes.

Purchases- N/A

MONTHLY

REPORTS:

Fire & Ambulance- Smokey reported. Ambulance had 22 runs last month. Fire had 5 runs last month.

Transfer Station- Chairman gave report stating there were 12 loads in May. Total collected YTD is \$24,257. \$9,316 ahead of this time last year.

Constable- N/A

Lakes Committee- Member present and updated. Monitoring programs seems to be going well.

Clerk's Update- Susan updated. Deputy has resigned. Roger asked me to look into cost of advertising on INDEED – she found \$5/day and then .15/click. If this advertising was done, it would be in addition to what has already been spent on putting in 3 papers.

Discussion from Other Meetings- Chuck attended a library meeting – its picking back up and ahead of schedule so far for July. He went to a Health and Human Services Meeting – presentation from Embrace which works with helping people who are suffering from domestic violence. The County meeting had 2 bids for a vehicle – Link Fords bid was accepted. Linda reported from the County that Romaine Quinns position was filled by his son. Sherri Nickel gave a great presentation from the Health Department. Hoping to have a meeting with the Adhoc Committee in regards to the Minong Senior Center.

CITIZENS

COMMENTS:

Jay Barrett would like the town to consider purchasing an AED to have here for people who suffer from cardiac arrest. The machine can be used by anyone – no special training required. It can save a life while the ambulance gets to this side of town. They are around \$2,000 now and grants are out there to help with some of the cost.

DATE &

AGENDA:

Next Board Meeting: Next meeting will be held on Monday August 3rd, 2020 @ 6:00 pm.

Agenda Items: AED Machine

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

Motion by Featherly 2nd by Warner to adjourn at 6:51pm to closed session. All in favor. Carried.

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

ADJOURN CLOSED SESSION: Motion by Featherly, 2nd by Wojt at 8:05pm. All in favor. Motion Carried.

RETURN TO OPEN SESSION –

Motion by Featherly 2nd by Warner to Reconvene to Open Session at 8:06 PM. All in favor. Carried.

Featherly motioned, 2nd by warner to have Susan to figure out prorated benefits at .6 which will be PTO

only. Also check on grants for a Green Thumb worker. Board will meet on July 27th, 2020 at 6pm to review applications to schedule interviews on July 30th, 2020.

ADJOURN MEETING: Motion by Jim Smith, 2nd by Featherly to adjourn. All in favor. Meeting adjourned at 8:15 PM.

Chairman

Clerk/Treasurer