

MINUTES OF THE REGULAR BOARD MEETING
August 3, 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

PLEDGE OF

ALLEGIANCE: Recited.

APPROVE

AGENDA: Motion by Warner, 2nd by Rodger Wojt to approve the agenda presented. All in favor. Motion Carried.

APPROVE

MINUTES: Motion by Featherly, 2nd by Smith to approve minutes for the July 13th, 2020 Meeting. All in favor. Motion Carried.

PAY BILLS:

Motion by Smith, 2nd by Featherly to pay check numbers 28974-29011 in the amount of \$80,037.63. All in favor. Motion Carried.

FINANCIAL

REPORT: Motion by Featherly, 2nd by Smith to approve the Financial Statement dated August 3rd, 2020 in the amount of \$1,000,980.22. All in favor. Motion Carried.

OLD

BUSINESS: Greenwood Cemetery – Motion by Warner, 2nd by Roger Wojt to approve financial statement dated August 3rd, 2020 on the amount of \$41,286.29. All in favor. Motion Carried. Smokey thanked Jim Smith and Chuck Warner for helping with cremation plots. Work day to help clean up set for Sunday September 13th, 2020 at 11am. Susan discussed advertising by utilizing the column by Sandy Erickson. Smokey mentioned adding to our website and people posting to their Facebook.

Short Term Rental Licenses – 1 new application is up for approval. State license has been received and approval waiting for Thomas Burch. Motion by Featherly, 2nd by Smith to approve. All in favor. Motion Carried. Linda asked if insurance was received on property on Old Bass Lake Rd from Liam & Amy Monahan. Susan will check into. Tony Windingstad requested a meeting to discuss the ordinance. Smokey recommended that Linda and Roger follow up with him. All parties agreed.

NEW

BUSINESS: AED For Town Hall – Susan purchased an AED (Automated External Defibrillator) for Town Hall. She mentioned that a trainer is available and the board agreed to have her get a scheduled time. Larry is making a ledge for it to be stored for public use in the Hall.

Operator License – Black Bear Golf Course – Susan stated that training and background check has been completed for applicant. In addition, fee has been paid. Motion by Smith, 2nd by Wojt to approve the applicant. All in favor. Motion Carried.

ZONING: Troy Link – Residential Recreation 2 to Agricultural Request – The secretary to Troy Link called Susan and asked to have the request removed from the agenda. It was removed until next request.

ROADS: Maintenance- Smokey updated that the guys are still grading, mowing, patching and hoping to sealcoat sometime this week or in near future. Roger asked about the loader and Smokey responded sometime towards the end of August.

Purchases- N/A

**MONTHLY
REPORTS:**

Fire & Ambulance- Chuck reported there were 5 runs last month. 2 in Village; 2 in Town of Minong and 1 in town of Brooklyn. Smokey reported that there was 1 ambulance run in July.

Transfer Station- Chairman gave report stating there were 12 loads in June. 124.6 tons. 10.28 ton average/load. Total collected YTD is \$34,990. Smokey reported that the budget for the Transfer Station was only about half of what we are seeing right now. Susan reported that majority of increase is in household garbage that does not bring in any money if card is held. Linda asked if the brush is to be chipped per the contract. Smokey clarified that it does not need to be chipped as it is being composted and the contract does not state that chipping is needed. Free day is scheduled for August 29, 2020. Frog Creek is August 15th and Village of Minong August 22nd.

Constable- N/A

Lakes Committee- N/A

Clerk's Update- Susan updated. New employee starting Tuesday August 4th as Deputy Clerk – Roberta Niggemeier.

Discussion from Other Meetings- Chuck attended a library meeting – July was the best month so far since last September in terms of items checked out at 1500 items YTD with 400 from July alone. Linda updated on the County board meeting from July 21st. There was a program by the Public Health Nurse Cheri Nickel to update on statewide Covid-19 issues. Things continue to change rapidly daily. Many resolutions have come in front of the county board regarding the Aging and Disability Resource Committee pertaining to grants related to Covid-19. Linda reported that she has been appointed to two new committees: Northern Waters Library Committee and Minong Senior Center Ad Hoc Committee. Linda reported that Mary Shepherd went to the housing in the Village to assist with the low income housing issues. Linda reported that the County Board should be in the new building by September. Smokey received a call from Jan Jansen regarding the Minong Flowage informing him that they are pulling the slow-no wake off of their section of the flowage.

CITIZENS

COMMENTS: N/A

DATE &

AGENDA: Next Board Meeting: Next meeting will be held on Monday September 14th, 2020 @ 6:00 pm.
Agenda Items: N/A

ADJOURN TO CLOSED SESSION PURSUANT TO WI STATUES 19.85 (1) (c)-Employee Discussion: N/A

ADJOURN CLOSED SESSION: N/A

RETURN TO OPEN SESSION: N/A

ADJOURN MEETING: Motion by Smokey, 2nd by Featherly to adjourn. All in favor. Meeting adjourned at 6:53pm.

Chairman

Clerk/Treasurer