

**MINUTES OF THE REGULAR BOARD MEETING
NOVEMBER 9, 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 7:00 PM.

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

PLEDGE OF

ALLEGIANCE: Recited.

APPROVE

AGENDA: Smith made motion to approve as presented. 2nd by Featherly. All in favor. Motion Carried.

APPROVE

MINUTES: Motion by Featherly, 2nd by Wojt to approve minutes as presented from October 15th Regular Board Meeting and November 4, 2020 Special Board Meeting. All in favor. Motion Carried.

PAY BILLS:

Motion by Featherly, 2nd by Warner to pay debit 305 and check numbers 29120-29170 in the amount of \$51,769.05. All in favor. Motion Carried.

FINANCIAL

REPORT:

Motion by Smith, 2nd by Warner to approve the Financial Statement dated November 9, 2020 in the amount of \$899,021.39. All in favor. Motion Carried.

OLD

BUSINESS:

Greenwood Cemetery – Susan reported that since last meeting not much has changed on financial. 1 written check and some interest in account for a balance of \$42,311.95. Featherly made motion to approve balance on cemetery financial. Warner 2nd. All in favor. Motion Carried.

Short Term Rental Licenses – Susan presented board with amended ordinance# 2018-2. Roberta stated that all changes were only those approved by board from October 15th meeting. She also added that Short-Term Rental packet has been fully updated for 2021. Amended ordinance signed by board and filed.

2021 Budget Finalization - Susan stated that the budget has been revised with changes made throughout the past month and balanced. Featherly made motion to send the 2021 budget as presented to the Budget Hearing. Smith 2nd. All in favor. Motion carried. Susan verified with Smokey that the Budget Hearing will be on Tuesday December 1, 2020 at 7pm.

NEW

BUSINESS:

Operation Rudolph – Featherly informed that the normal donation in past has been \$200 and made a motion that a donation for \$200 is made to Operation Rudolph. Smith 2nd. All in favor. Motion carried.

ZONING:

Featherly updated on Michael Williams rezoning and that Washburn County Zoning denied his request.

ROADS:

Maintenance- Smokey updated that Brian still grading and all doing some brush work. The guys are getting ready for snow plowing.

Purchases- N/A for this meeting except tires for vehicles.

**MONTHLY
REPORTS:**

Fire & Ambulance- Warner reported Fire had 6 calls: (1) Town of Brooklyn; (1) Town of Chicog-mutual aid; (1) Town of Minong; (2) Village of Minong; (1) Town of Wascott-mutual aid. Ambulance had 24 calls in October: (1) Town of Brooklyn; (1) Town of Chicog; (10) Town of Minong; (11) Village of Minong; (1) mutual aid response.

Transfer Station- Chairman gave report stating there were 10 loads in October. 106.2 tons. 10.62 ton average/load. Total collected YTD is \$62,904. He added that they are still busy.

Constable- N/A

Lakes Committee –N/A

Clerk's Update- Susan reported that the Town received back the fronted \$24,000 from the Lakes Committee grant from last year. Additionally, she drew attention to the copy of the survey for the lot located on corner of Smith Bridge and Old Bass Lake and it will be forwarded to Washburn County Zoning by morning for recording unless board has any issues. Once received back, lot is approved for sale. She was instructed to send the survey down as there were no objections. She updated on the election and the turnout here was amazing. Some very good feedback from residents on our handling of Covid-19 concerns and she thanked the Shop for all of their help. She ended with tax time is coming.

Discussion from Other Meetings- Warner reported that he attended the Library meeting in AM and they are working on 2021 budget. It should be ready by beginning of December and contract should also come to Susan at same time so it may be presented to board and approved. He also attended a Washburn County Health & Human Services meeting at Noon and received an update on Covid in the County: as of 11/3 they are currently monitoring 210 individuals and asked for additional hours for the employee who does the monitoring. He is currently working 3 days/week and they want to take him to 5 days/week. Featherly interjected that this was approved at her Personnel meeting she had at County earlier in the day. She continued that she had a County Board meeting last month to approve this new part-time nurse position for Public Health. She has a meeting on 11/10 in the daytime where typically Youth in Government participants attend but they will only be participating through Web-X meeting. They had the Public Budget Hearing and no one attended so the budget is good to go before the County Board for the meeting on 11/10. Warner added that there was 1 new position approved through WCHHS coming in front of County Board and Featherly explained that although a new position, it is grant funded and no levy impact is made to the County. She added that they did change on the personnel requisition and put on resolution that the new position is strictly until 2024. She added that in the future if the funding is there through grants, the position could still continue but there is no guarantee.

CITIZENS

COMMENTS: Featherly asked attendees if they were interested in lot coming up for sale and they said they were. Smokey and Susan added that information will be shared on website.

DATE &

AGENDA: **Next Board Meeting:** Monday December 14, 2020 at 7pm. Agenda Items: Lot for sale, Library contract.

Budget Hearing meeting scheduled for Tuesday December 1st at 7pm.

ADJOURN MEETING: Featherly made motion to adjourn to closed session. Warner 2nd. All in favor. Motion carried. Meeting adjourned at 7:22pm.

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