

**MINUTES OF THE REGULAR BOARD MEETING
DECEMBER 14, 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, Larry Radzac Road Foreman, Susan Conaway Clerk/Treasurer, Roberta Niggemeier Deputy Clerk/Treasurer

PLEDGE OF

ALLEGIANCE: Recited.

APPROVE

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

APPROVE

MINUTES: Motion by Featherly, 2nd by Smith to approve minutes as presented from November 9th Regular Board Meeting and December 1st Annual Budget Hearing and Special Town Elector Meeting. All in favor. Motion Carried.

PAY BILLS:

Motion by Featherly, 2nd by Warner to pay debits 306-309 and check numbers 29171-29223 in the amount of \$111,484.20. Clarification on 2 checks reported. All in favor. Motion Carried.

FINANCIAL

REPORT: Motion by Smith, 2nd by Warner to approve the Financial Statement dated December 14, 2020 in the amount of \$798,486.88. All in favor. Motion Carried.

OLD

BUSINESS: Greenwood Cemetery – Featherly made motion to approve Greenwood Cemetery Financial Statement at \$42,315.59. Wojt 2nd. All in favor. Motion Carried.

Short Term Rental Licenses – Susan stated nothing new to report.

NEW

BUSINESS: Shell Creek Road Culvert – Smokey reported that it has been taken care of.

2021 Library Contract – Chairman reported that the contract has just been signed.

Approve the 2021 Budget – Warner made motion to approve 2021 Budget as presented. Smith 2nd. All in favor. Motion Carried.

Town Property Offers – Board was presented with two offers. Smokey made motion not to accept either offer. Warner 2nd. All in favor. Motion Carried

Town Tax Resolution 107 – Warner made motion to approve resolution 107 in the amount of \$678,500. Featherly 2nd. All in favor. Motion Carried.

2020 Budget Review – Susan wanted Board to know where we are at. Featherly & Warner made mention that we are tight. Chairman reminded that our taxes have gone down versus Chicog. Warner stated that we do have our re-assessment coming. Susan drew attention to the top of page 5 that we were over by \$89,000 but that is without the \$96,500 we have coming by the end of the year. This budget will be about \$6,700 over budget. Featherly reported that nothing is growing and even the county cannot do anything to raise it.

ZONING: Featherly informed that Spooner Lake and 200+ camp sites are being proposed at the County level and will be a part of the County Zoning meeting December 15, 2020.

ROADS: **Maintenance-** Larry reported that cutting trees and replacing signs has been going on. Smokey asked permission to put up 35 mile per hour speed limit signs on Greenwood Road and Pixley Drive. Topic to be added to agenda for Board meeting in January 2021.

Purchases- N/A

**MONTHLY
REPORTS:**

Fire & Ambulance- Warner reported Fire had 2 runs. Ambulance had 17 calls.

Transfer Station- Chairman gave report stating there were 7 loads in November. 72.3 tons. 10.3 ton average/load. Total collected YTD is \$75,975. \$27,719 ahead of last year but he reported that this number is not completely correct. He added that it is slowing down. Susan reported that a notice was added to the Tax letter this year regarding a no exception policy is in effect and all transfer station cards must be shown or payment will be required.

Constable- N/A

Lakes Committee –N/A

Clerk's Update- Susan reported that the tax bills are out. In addition, the credit card system to pay taxes is up and going and those are separate batches. Taxes are looking good.

Discussion from Other Meetings- Warner reported that he attended the Fire meeting, set their budget and did bring up again about the on call coverage issue. They assured him again that those on call will be making the runs. He reported that Spooner Health used to cover a Medical Director and are not any more so the cost is added to all of our future budgets. \$3600/year approximately. The Medical Director retired and a new Director was hired 12/10/20. Susan stated that this was just found out the day of the meeting (Fire & Ambulance) and therefore is not in the Minong Ambulance 2021 budget. If money is not available from Minong Ambulance to pay, the 5 Townships may have to help cover this expense. It depends on revenues brought in through the remainder of the year. Featherly reported that she had County Board meeting in November. There is not a meeting in December. She was appointed to the County Ambassadors program. County budget approved in November. Mil rate set at 4.106, equalized value at 2,673,627,500.

CITIZENS

COMMENTS: N/A

DATE &

AGENDA:

Next Board Meeting: Monday January 11, 2021 at 7pm. Agenda Items: Ordinance for Speed Limit Change on Greenwood Dr. & Pixley Dr. to 35 MPH.

Town Caucus Monday January 11, 2021 at 6:30pm.

ADJOURN MEETING: Featherly made motion to adjourn to closed session pursuant to WI Statute 19.85 for Employee Discussion. Smith 2nd. All in favor. Motion carried. Meeting adjourned at 7:35pm.

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