

MINUTES OF THE REGULAR BOARD MEETING
January 11, 2021 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 Roger Wojt at 7:00 PM.

ROLL CALL: Jim Smith, Linda Featherly, Roger Wojt, Susan Conaway, Clerk/Treasurer & Roberta Niggemeier, Deputy Clerk/Treasurer – Absent H Smith & Warner

PLEDGE OF

ALLEGIANCE: Recited.

APPROVE

AGENDA: Motion by Featherly, 2nd by J Smith to approve the agenda presented. All in favor. Motion Carried.

**ABSENT
BOARD
MEMBERS
TO ATTEND
& VOTE BY**

PHONE: Motion by Featherly, 2nd by J Smith to approve attending & voting by phone for this meeting. All in favor. Motion Carried.

APPROVE

MINUTES: Motion by Featherly, 2nd by J Smith to approve minutes for the December 2nd & 14th, 2020 Meetings. All in favor. Motion Carried.

PAY BILLS:

Motion by Featherly, 2nd by J Smith to pay debits 310-312 & check numbers 29224-29268 in the amount of \$55,747.99. 4 in favor. H Smith opposed, Motion Carried.

**FINANCIAL
REPORT:**

Motion by J Smith, 2nd by Featherly to approve the Financial Statement dated 1/11/2021, in the amount of \$2,046,660.66. All in favor. Motion Carried.

OLD

BUSINESS: Greenwood Cemetery – Motion by Featherly, 2nd by J Smith to approve financial statement dated 1/11/2021, in the amount of \$42,469.76. All in favor. Motion Carried.

SHORT TERM RENTAL LICENSES – no new applications

NEW

BUSINESS: PIXLEY DRIVE 35 MPH ORDINANCE– Motion by J Smith, 2nd by Featherly to approve this ordinance. All in favor. Motion Carried.

GREENWOOD ROAD 35 MPH ORDINANCE Motion by J Smith, 2nd by Featherly to approve this ordinance. All in favor. Motion Carried.

TOWN HALL RENTALS- Motion by Featherly, 2nd by J Smith to deny any and all town rentals for further notice. All in favor. Motion Carried.

WAGE INCREASE FOR ROAD CREW ASSISTANCE FOR H SMITH-long discussion followed and this needs to be on agenda for the Annual meeting for the tax payers to approve for Wisconsin State Statues

ZONING: None

ROADS: **Maintenance-** Smokey updated that the guys are plowing, sanding and brushing
Purchases- N/A

**MONTHLY
REPORTS:**

Fire & Ambulance- Chuck reported there were 3 Fire calls and 21 Ambulance calls in December.

Transfer Station- J Smith gave report stating there were 7 loads in November. Total of 72.3 tons with 10.3 ton average/load. Total collected November YTD is \$75,975.

Constable- Need a roof/cover over the dog kennel & then a combination lock will be used

Lakes Committee- N/A

Clerk's Update- Busy with tax collection and end of the year reporting and procedures

Discussion from Other Meetings- Warner attended a Health & Human Services meeting and reported that the Health Department is required by law to follow the DHS guidelines as far as Covid 19 procedures. Warner also updated with new return to work information, an employee who had been a contact can return to work on day 8 with a negative Covid test. He just received this update this morning and stated that things continue to change rapidly daily. Featherly reported no meeting for County board in December, but committees are getting started back up now. Featherly handed out a letter to each board member regarding Chicog's tax letter with reference to ATV/UTV overuse. In case we would need to look at doing this at some point. Library meeting was canceled for this month.

CITIZENS

COMMENTS: N/A

DATE &

AGENDA: **Next Board Meeting:** Next meeting will be held on Monday February 8th, 2020 @ 7:00 pm.
Agenda Items: Sick Leave in the Employee Handbook

ADJOURN TO CLOSED SESSION PURSUANT TO WI STATUES 19.85 (1) (c)-Employee Discussion: Motion by Featherly, 2nd by J Smith to adjourn to closed session. All in favor. Motion Carried.

ADJOURN CLOSED SESSION: Motion by Featherly, 2nd by J Smith to adjourn closed session and return to open session. All in favor. Motion Carried.

RETURN TO OPEN SESSION: Motion by Featherly, 2nd by J Smith to return to open session. All in favor. Motion Carried. *Motion by Featherly, 2nd by J Smith to have Conaway type the protocol and procedures discussed in closed session for the shop. In addition there will be absolutely NO visitors in the Shop or inside the Office. All in favor. Motion Carried. *Motion by Featherly, 2nd by Warner regarding the individual spoke of in closed session who is in their probationary period, will not be moving forward with employment and is terminated. Featherly & Wojt and will notify this employee at start of their next shift. All in favor. Motion Carried. Conaway to place an ad & publish on the Town Website that there is an employment opportunity for the Deputy Clerk position.

ADJOURN MEETING: Motion by Featherly, 2nd by J Smith to adjourn. All in favor. Meeting adjourned at 8:18 pm.