

**MINUTES OF THE REGULAR BOARD MEETING  
APRIL 8, 2019 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, Alicia Swearingen, Deputy Clerk/Treasurer

**PLEDGE OF  
ALLEGIANCE:**

Recited.

**APPROVE  
AGENDA:**

Motion by Warner, 2<sup>nd</sup> by Featherly to approve the agenda presented. All in favor. Motion Carried.

**APPROVE  
MINUTES:**

Motion by Featherly, 2<sup>nd</sup> by Wojt to approve minutes for the March 11<sup>th</sup> Regular Board Meeting. All in favor. Motion Carried.

**PAY BILLS:**

Motion by Jim Smith, 2<sup>nd</sup> by Warner to pay Debit Transaction 214,215 and check numbers 28174 – 28224 in the amount of \$59,838.29. All in favor. Motion Carried.

**FINANCIAL  
REPORT:**

Motion by Jim Smith, 2<sup>nd</sup> by Featherly to approve the Financial Statement dated April 8<sup>th</sup>, 2019 in the amount of \$925,294.13. All in favor. Motion Carried.

**OLD**

**BUSINESS:**

**Town Hall Entrance**- Susan updated. Tabled.

**Panic Button**- Tabled.

**SHORT TERM RENTAL PROPERTY**- Linda and Roger updated. They are going to get together and draft a letter to be sent to renters that have not turned anything in and will bring it to the next meeting.

**NEW**

**BUSINESS:**

**Reappoint Clerk for another term** – Motion by Warner, 2<sup>nd</sup> by Featherly to reappoint the clerk for another term. All in favor. Motion Carried.

**Reappoint Deputy Clerk for another term** – Motion by Warner, 2<sup>nd</sup> by Jim Smith to reappoint the deputy clerk for another term. All in favor. Motion Carried.

**Discussion of Library Donation** – Linda summarized letters she received from Senator Bewley's office and WI Legislative Council staff attorney Rachel Snyder. Lengthy discussion followed. Featherly motioned to continue funding library, 2<sup>nd</sup> by Wojt. 3 aye, 2 nay (JS, HS). Motion Carried. Warner stated he would still like this new information to go to our town attorney. Featherly agreed to make contact with town attorney.

**Hall and Shop Floors** – Need to be waxed. Motion by Warner, 2<sup>nd</sup> by Featherly to get the floors waxed. All in favor. Motion Carried.

**ZONING:**

**N/A**

**ROADS:** Maintenance- Larry updated, grading, sweeping, patching – usual spring work. Larry was approached by Doug Denninger for the Town’s assistance with graveling Tailor Lake Rd. He asked if the town could haul it if they pay for it. Discussion followed. Featherly motioned to approve the town hauling, 2<sup>nd</sup> by Jim Smith. All in favor. Motion Carried.

**\*Mowing bids are due April 26<sup>th</sup> at 1pm. Special Board Meeting will be April 29<sup>th</sup>, 2019 at 6:30pm to open bids\***

Purchases- N/A

**MONTHLY REPORTS:**

Fire & Ambulance- Smokey reported. Ambulance had 10 runs last month. Fire had 2 runs last month. Transfer Station- Chairman gave report stating there were 4 loads in February. Total collected YTD is \$2,922.00. -\$78 behind this time last year. Free day for the town of Minong residents will be August 10<sup>th</sup>, 2019

Constable- Erik was present. He thanked the Town for allowing the Village Police Dept to use the Town squad car while their truck is being repaired. They should have it back soon. Smokey asked him to keep moving on the junk yard issue.

Lakes Committee- N/A (Linda updated the drawdown is still scheduled to fix the dam starting this spring. Also, it may be drawn down this fall for the milfoil issue.)

Clerk’s Update- Susan updated. Audit was 3/8 and it went well. Alicia is signed up for a Treasurers Conference May 1-3 in Oshkosh. We are in need of a few more election workers. Would like to put a posting on personal facebook page to be shared around the Minong area in hopes of getting a few more people. This would be free vs putting in newspaper. The board said that would be fine. The Narrows Trail FEMA project has officially been canceled. Carol Buck has an upcoming meeting and is going to check on the status of the St. Croix Trail FEMA closeout.

Discussion from Other Meetings- Linda updated on the County meeting. Not that much happening. Still moving along with the new building. Discussing taking bids to tear down old building. Chuck attended the Health and Human Services meeting. Immunizations are way down compared to last year. Strongly suggesting to get the measles vaccine with the outbreaks that are happening.

**CITIZENS**

**COMMENTS:** Resident from Bear Track Road was present and asked if the remainder of the road will be graveled this year as both ends were last year. Smokey said more gravel will be added, can’t guarantee when or how much.

**DATE &**

**AGENDA:** Next Board Meeting: Next meeting will be held on Monday May 13<sup>th</sup>, 2019 @ 7:00pm.

Agenda Items: Office Entrance, Panic Button, Rental Property, Road Work Bids, Liquor License

**ADJOURN MEETING:** Motion by Featherly, 2<sup>nd</sup> Warner by to adjourn. All in favor. Motion Carried. Meeting adjourned at 7:36 PM.

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Chairman

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Clerk/Treasurer