

**MINUTES OF THE REGULAR BOARD MEETING
MARCH 11, 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, 2nd by Featherly to approve the agenda presented. All in favor. Motion Carried.

APPROVE

MINUTES: Motion by Jim Smith, 2nd by Featherly to approve minutes for the February 11th Regular Board Meeting. All in favor. Motion Carried.

PAY BILLS:

Motion by Featherly, 2nd by Wojt to pay Debit Transaction 212 and check numbers 28125 – 28173 in the amount of \$1,555,403.51. All in favor. Motion Carried.

FINANCIAL

REPORT: Motion by Featherly, 2nd by Warner to approve the Financial Statement dated March 11th, 2019 in the amount of \$922,398.94. All in favor. Motion Carried.

OLD

BUSINESS: Town Hall Entrance- Susan updated. Tabled.
Panic Button- Tabled.

NEW

BUSINESS: Short Term Rental Property – Linda and Roger updated. No applications have come in yet. Would like the office to do some research on the rental websites to get an idea of who is renting in the township. Possibly draft a letter to be sent to these properties.

ZONING: N/A

ROADS: Maintenance- Plowing.
Purchases- Got more salt/sand. New mower deck arrived.

MONTHLY

REPORTS: Fire & Ambulance- Smokey reported. Ambulance had 26 runs last month. Fire had 6 runs last month.
Transfer Station- Chairman gave report stating there were 4 loads in January. Total collected YTD is \$1,431.00. -\$108 behind this time last year.
Constable- Erik was present. A warrant was served a couple weeks ago to residence in the township. Recovered many stolen items and drugs. Erik is a member of the Washburn County SWAT team and asked for permission to use the town squad car to get to the county staging area if he is called in after

hours from his home. It would allow it to get there much faster. The board was fine with that if he needs to leave from his house.

Lakes Committee- N/A (Linda updated the drawdown of 1 foot for dam repair will start in the spring)

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. Lots of catchup from 2 months without meetings. The new fire number signs will start in the southern part of the county and work north. Chuck said the Health and Human Services meeting was cancelled.

CITIZENS

COMMENTS: N/A

DATE &

AGENDA: **Next Board Meeting:** Next meeting will be held on Monday April 8th, 2019 @ 7:00pm.
Agenda Items: Office Entrance, Panic Button, Rental Property

ADJOURN MEETING: Motion by Featherly, 2nd Wojt by to adjourn. All in favor. Motion Carried. Meeting adjourned at 7:42 PM.

Chairman

Clerk/Treasurer