

**MINUTES OF THE REGULAR BOARD MEETING
MARCH 8, 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 Harold Smith at 6:00 PM.

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

PLEDGE OF

ALLEGIANCE: Recited.

APPROVE

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

APPROVE

MINUTES: Motion by J Smith, 2nd by Featherly to approve minutes as presented from February 8th Regular Board Meeting. All in favor. Motion Carried.

PAY BILLS:

Motion by Featherly, 2nd by Warner to pay debits 318-319 and check numbers 29331-29380 in the amount of \$1,582,470.05. All in favor. Motion Carried.

FINANCIAL

REPORT: Motion by Featherly, 2nd by J Smith to approve the Financial Statement dated March 8, 2021 in the amount of \$1,281,242.65. All in favor. Motion Carried.

OLD

BUSINESS: **Greenwood Cemetery** – Susan reported that a donation was received from the VOM for \$500 & interest were the only additions on financial for a current balance of \$42,976.29. Featherly made motion to approve balance on cemetery financial, J Smith 2nd. All in favor. Motion Carried.

Short Term Rental Licenses – None

Newton Drive- Susan meet with Lorrie Money, Jack Link's personal secretary about email received from Jeff Emerson. Lorrie Money will get the needed letters to proceed with the Newton Drive take over.

BUSINESS: **Town Property**- An offer to purchase the land on corner of Old Bass Lake Rd & Smith Bridge Rd was received and reviewed. Featherly motioned at accept, 2nd by J Smith. All in favor. Motion Carried

2022 New Truck- Bob Tyman from River States here with a proposal for the chassis_and Steve Nowak from Stainless presented proposal for body. Discussion followed. Wojt motioned at accept both proposals and place order for the new truck, 2nd by Warner. All in favor. Motion Carried

ZONING: Susan reported that Michael DeFranco's request from last meeting was approved by Washburn County. Featherly reported that Washburn County has approved the 200 parcel campground in Spooner

ROADS: **Maintenance**- Radzak reported that Town of Minong road bans effective today and brushing.

MONTHLY

REPORTS:

Fire & Ambulance- Warner reported Fire had 4 calls & Ambulance had 14 calls in February
Transfer Station- Chairman gave report stating there were 5 loads in January. 55.5 tons. 11.1 ton average/load. Total collected YTD is \$4,119.

Constable- We currently have a high volume of Mental Health Issues and calls

Lakes Committee –N/A

Clerk's Update- Susan reported she was pleased with the amount of applications submitted

Discussion from Other Meetings- Warner reported that the H&HS meeting for this month was cancelled for lack of agenda items. Warner attended the Library meeting and they have a new board member and are currently working on getting a new Director. Also stated that circulation is up. Featherly discussed the COVID – 19 vaccinations from County Board meeting. Featherly also reported that they have added 2 more Washburn County Food Distributions at Highway Shop on March 10 & March 24.

CITIZENS

COMMENTS:

DATE &

AGENDA:

Next Board Meeting: Monday April 12, 2021 at 6pm. Agenda Items:

ADJOURN MEETING: Warner made motion to adjourn to closed session. Wojt 2nd. All in favor. Motion carried. Meeting adjourned at 6:36 pm.

ADJOURN TO CLOSED SESSION PURSUANT TO WI STATUES 19.85 (1) (c)-Employee Discussion: Review Deputy Clerk Applications

ADJOURN CLOSED SESSION: 7:22 pm

RETURN TO OPEN SESSION: N/A

Chairman

Clerk/Treasurer