

**MINUTES OF THE REGULAR BOARD MEETING  
APRIL 12, 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 and Rhonda Kellen

**PLEDGE OF**

**ALLEGIANCE:** Recited.

**APPROVE**

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

**APPROVE**

**MINUTES:** Motion by Featherly, 2<sup>nd</sup> by R Wojt to approve minutes as presented from March 8<sup>th</sup> Regular Board Meeting. All in favor. Motion Carried.

**PAY BILLS:**

Motion by Featherly, 2<sup>nd</sup> by Warner to pay debits 320-325 and check numbers 29381-29434 in the amount of \$69,776.12. All in favor. Motion Carried.

**FINANCIAL**

**REPORT:** Motion by J Smith, 2<sup>nd</sup> by Featherly to approve the Financial Statement dated April 12, 2021 in the amount of \$1,313,924.55. All in favor. Motion Carried.

**OLD**

**BUSINESS:** **Greenwood Cemetery & Financial Statement** – Susan reported interest only as addition on the financial statement for a current balance of \$42,979.47. Featherly made motion to approve balance on cemetery financial, C Warner 2<sup>nd</sup>. All in favor. Motion Carried. Discussion followed regarding Cemetery clean-up, which is scheduled for May 23<sup>rd</sup> at 11:00am also new grass seed is needed.

**Short Term Rental Licenses** – None

**NEW**

**BUSINESS:** **Crack Fill / Crack Seal** – H Smith opened sealed bids.

- **Fahrner** – \$3.00 per pound
- **Roy's Sealcoating** - \$2.25 per pound

Motion by Warner, 2<sup>nd</sup> by Featherly to approve Roy's Crack Fill / Crack Seal Bid for \$2.25 per pound. All in favor. Motion Carried

**Chipseal Bids** – H Smith opened sealed bids.

- **Fahrner** – Miles Lake Road ¼ blue granite \$30,627, 5/16 blue granite \$32,685
- **Scott Construction** – Miles Lake Road black granite \$29,750

Motion by Featherly, 2<sup>nd</sup> by Wojt to approve Scott Construction Chipseal Bid for \$29,750. All in favor. Motion Carried

**Flex Patching Bids** – H Smith opened sealed bids.

- **Fahrner** –Flowage Road & Sleepy Eye Road Total Bid \$14,758.00
- **Roy's Sealcoating** – Flowage Road \$8,500, Sleepy Eye \$5,350 Total Bid \$13,850.

Motion by Featherly, 2<sup>nd</sup> by Wojt to approve Roy's Sealcoating for the Flex Patching Bid for \$13,850. All in favor. Motion Carried

**Blacktop Bid** – H Smith opened sealed bids.

Monarch Paving was the only bid for Blacktop of Nancy Lake Road \$92,918.50

Motion by Featherly, 2<sup>nd</sup> by Warner to accept Monarch Paving bid for Blacktop in the amount of \$92,918.50. All in favor. Motion Carried

**Gracie Lane Property** – Motion by C Warner, 2<sup>nd</sup> by R Wojt, to have the Gracie Lane Property surveyed in favor Featherly opposed, Motion Carried.

**ZONING:** N/A

**ROADS:** **Maintenance** - Radzak reported they have been busy with sweeping, grading and washing equipment also the 924 is leaking.

**Purchases** – N/A

**MONTHLY REPORTS:**

**Fire & Ambulance Report** – C Warner reported 3 Fire Calls and 16 Ambulance Calls

**Transfer Station Report** – H Smith gave report stating there were 5 Loads in March.

**Constable** – N/A

**Lakes Committee** –N/A

**Clerk's Update**- Susan reported we have automatic hand sanitizers in both the Town Hall and the Port-a-Pot and the Port-a-Pot is now open

**Discussion from Other Meetings**- Warner reported that 75% of Fire inspections need to be done. The Pumper was sold. Warner and Featherly attended the H&HS meeting focusing mostly on the Governor's Budget. Warner also attended the County Board meeting and there are a number of COVID vaccines available. Warner attended the Library meeting book check out is up and there will be a summer reading program starting June 2 and running for 10 weeks..

**CITIZENS**

**COMMENTS:** N/A

**DATE &**

**AGENDA:**

**Next Board Meeting:** Next meeting will be held on Monday May 10, 2021 at 6pm.

Agenda Items: John Hullman to make sign that can display information for the Town.

**ADJOURN MEETING:** Featherly made motion to adjourn to closed session. J Smith 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: N/A**

**ADJOURN CLOSED SESSION: N/A**

**RETURN TO OPEN SESSION: N/A**