

**MINUTES OF THE REGULAR BOARD MEETING
MAY 10, 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 2021 BOARD OF REVIEW TO ORDER & ADJOURN TO LATER DATE: Called to order by H Smith at 6:00 PM. Motion by C Warner to adjourn board of review to June 28, 2021 2nd by R Wojt. All in favor. Motion Carried. Adjourned at 6pm.

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 Deputy Clerk/Treasurer

PLEDGE OF

ALLEGIANCE: Recited.

APPROVE

AGENDA: L Featherly made motion to approve agenda with the changes to move Broadband and Zoning as amended, 2nd by J Smith. All in favor. Motion Carried.

APPROVE

MINUTES: Motion by J Smith, 2nd by L Featherly to approve minutes as presented from April 12th Regular Board Meeting. All in favor. Motion Carried.

PAY BILLS:

Motion by L Featherly, 2nd by R Wojt to pay debits 326-328 and check numbers 29435-29482 in the amount of \$84,441.36. All in favor. Motion Carried.

FINANCIAL

REPORT: Motion by J Smith, 2nd by R Wojt to approve the Financial Statement dated May 10, 2021 in the amount of \$1,226,709.58. All in favor. Motion Carried.

OLD

BUSINESS: **Greenwood Cemetery & Financial Statement** – Susan reported there were 2 full burials and 1 cremation plus interest as additions on the financial statement and payments in the amount of \$1,356.00 for a current balance of \$42,775.75. J Smith made motion to approve balance on cemetery financial, C Warner 2nd. All in favor. Motion Carried.

Short Term Rental Licenses – Susan presented. 6 applications have been received to date. Motion by C Warner, 2nd by L Featherly to approve 5 pending the checks clearing and John & Erin Carmean's would be approved pending a new property manager. All in favor. Motion Carried.

Gracie Lane Property – Survey is not back.

NEW

BUSINESS: **Broadband Grant** – Maureen Hensley appeared before the board asking for help to approach Century Link so she could write a grant to get the 25 houses on 1 Mile Road between Big Sand and Little Sand

that are not covered. R Wojt agreed to help Maureen with this project. They will start by talking to Tom Boron.

Deputy Clerk – Susan presented that R Kellen has been deputized and asked about having her name added to the checkbook. Current signers are H Smith, J Smith, S Conaway. Motion by L Featherly, 2nd by C Warner to add Deputy to the checkbook. All in favor. Motion Carried.

Liquor License for Publishing Approval – Susan presented. Black Bear, Buck ‘N’ Wing and Rest EZ Campground. Motioned by J Smith, 2nd by L Featherly to put add in paper. All in Favor. Motion Carried.

John Hallman Sign – Linda presented a copy of the sign, approximate cost is \$50.00. Motion by L Featherly, 2nd by R Wojt to go ahead with the sign. All in favor. Motion Carried.

Subdivision Ordinance – L Featherly gave a quick update and wants to put this on agenda for next month to discuss further. Motioned by L Featherly, 2nd by R Wojt. All in Favor. Motion Carried.

Kwanset – Discussion regarding getting estimates to remove asbestos and office. R Wojt will follow up until next month’s meeting.

ZONING: David Pierce spoke on behalf of Katie to request the 20 acre lot purchased on Sugar Shores Drive be divided into 2 ten acre lots for Residential/Agricultural purposes. Motioned by C Warner, 2nd by L Featherly. All in Favor. Motion Carried.

ROADS: **Maintenance** – H Smith reported the crew is busy fixing roads. ATV Club is donating some signs to the Town of Minong. We are not going to get gravel crushed until fall so we may run low on gravel. Discussion regarding future Black Topping Bids. Motion made by L Featherly that the Board be consulted as to what roads are black topped and any amendments to the road plan. 2nd by R Wojt. 3 Ayes and 2 Nays, Motion Carried

Purchases – N/A

MONTHLY

REPORTS: **Fire & Ambulance Report** – C Warner reported 3 Fire Calls 2 in the Town of Minong and 19 Ambulance Calls, 9 in the Town of Minong.

Transfer Station Report – H Smith gave report stating there were 7 Loads in March, total 74.3 tons.

Constable – N/A

Lakes Committee –N/A

Clerk’s Update- N/A

Discussion from Other Meetings- C Warner reported he had attended the Library Meeting and circulation is approximately the same as it was 2 years ago. Summer Reading Programs is summer. Summer Days might be happening at Heartwood. C Warner and R Wojt attended the Washburn County Town Association meeting on April 28 where they talked about the American Rescue Plan Act and the Town of Minong should receive \$91,733.28 and these funds must be used by December 31, 2024. A full list of what this money can be spent on has not been provided yet. L Featherly attended the County Board meeting and reported as of April 27th all vacancies have been filled. Discussed Strategic Planning

CITIZENS

COMMENTS: N/A

DATE &

AGENDA: **Next Board Meeting:** Next meeting will be held on Monday June 14, 2021 at 6pm.
Agenda Items: Subdivision and Kwanset

ADJOURN MEETING: L Featherly made motion to adjourn, R Wojt 2nd. All in favor. Motion carried.
Meeting adjourned at 6:56 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

Chairman

Clerk/Treasurer