

**MINUTES OF THE REGULAR BOARD MEETING  
JUNE 14, 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 Deputy Clerk/Treasurer

**PLEDGE OF**

**ALLEGIANCE:** Recited.

**APPROVE**

**AGENDA:** L Featherly made motion to approve agenda with the removal of the New Tractor & Boom Mower to next month, 2<sup>nd</sup> by C Warner. All in favor. Motion Carried.

**APPROVE**

**MINUTES:** Motion by J Smith, 2<sup>nd</sup> by C Warner to approve minutes as presented from May 10<sup>th</sup> Regular Board Meeting. All in favor. Motion Carried.

**PAY BILLS:**

Motion by J Smith, 2<sup>nd</sup> by L Featherly to pay debits 329-333 and check numbers 29483-29536 in the amount of \$177,986.61. All in favor. Motion Carried.

**FINANCIAL**

**REPORT:** Motion by L Featherly, 2<sup>nd</sup> by R Wojt to approve the Financial Statement dated June 14, 2021 in the amount of \$1,046,682.33. All in favor. Motion Carried.

**OLD**

**BUSINESS:** **Greenwood Cemetery & Financial Statement** – Susan reported there was a lot of activity with the cemetery the balance of the Cemetery Fund is \$46,227.53. Motion to approve financial by J Smith, 2<sup>nd</sup> by C Warner. All in favor. Motion Carried.

The Gordon Correctional Center will be having inmates clean headstones out at the cemetery. L Featherly made motion to approve the cleaning of the headstones, R Wojt 2<sup>nd</sup>. All in favor. Motion Carried.

**Short Term Rental Licenses** – Susan presented. 5 more applications have been received to date. Motion by C Warner to approve the 4 that meet requirements and if the other one can meet the requirement it can be approved as well, 2<sup>nd</sup> by J Smith. All in favor. Motion Carried.

**Gracie Lane Property** – H Smith said the survey should be back next Wednesday or Thursday.

**Broadband Grant** – Maureen Hensley appeared before the board to give a status update of what she knows. Century Link stated there was a RDOF (Rural Digital Opportunity Fund) which was a 6 year grant. Looking to find map with the area it covers. She is continuing to work with Shell Lake and R Wojt. L Featherly added she sent an email to R Wojt about the ARPA Grant Funds where the money can be used for Broadband and second the County Board meeting is tomorrow where there will be a Mosaic Rep to discuss Broadband for the entire county. More information will be presented at the July Meeting.

**Quonset** – R Wojt stated he was looking for a letter from Cesa 10 stating that 10% of the material is asbestos. Board reviewed 1 quote that was received from ACCT Incorporated in the amount of \$74,270.00. R Wojt has a list of companies that remove asbestos and will be contacting some more companies for quotes.

## NEW

**BUSINESS:** **2021 – 2022 Liquor License** – Motion by C Warner, 2<sup>nd</sup> by J Smith to approve the Liquor License for Black Bear, Buck ‘N’ Wing and Rest EZ Campground. All in Favor. Motion Carried.

**2021 – 2022 Operator License** – Motion by C Warner, 2<sup>nd</sup> by R Wojt to approve all Operator License’s. All in favor. Motion Carried.

**Subdivision Ordinance** – L Featherly spoke with County Zoning about changing the Towns Subdivision Ordinance however since the Town of Minong relies on County Zoning the current Ordinance cannot be changed unless the Town decides to do its own zoning.

**New Tractor & Boom Mower** – Moved to July Meeting.

**ATV/Dirt Roads** – Something needs to be done about the dirt roads. Brian Abbott from the ATV Club was present he stated the Club would be willing to sit on the roads that are being tore up. Lengthy discussion followed. Need to put pressure on State to get a ATV Warden back. Will wait until July meeting to find out how everything went.

**Masks** – C Warner made Motion to follow CDC Guidelines stating that if you have had your vaccinations you no longer need to wear a mask into the Town Hall effective immediately, 2<sup>nd</sup> by R Wojt. All in Favor. Motion Carried.

**ZONING:** **John Passolt – RR2 to RR1** – C Warner recommended to add comments that the request be changed from 2 lots instead of 3 lots. Motioned by C Warner to deny recommendation and not in comments that they would approve if they only wanted 2 houses, 2<sup>nd</sup> by J Smith. 4 Ayes and 1 Nay L. Motion Carried. L Featherly misunderstood motion

**Keys Rothe Trust – RR2 to RR1** – Tony Turek gave a detailed account on his plans for this property if he were to purchase it. There were numerous questions from residence which Tony answered. Tony suggested he may have more information by the July meeting to present to the board. Motioned was made by J Smith to table this discussion until the July Meeting, 2<sup>nd</sup> by C Warner. All in Favor. Motion Carried.

**ROADS:** **Maintenance** – L Radzak reported they were working on summer maintenance. L Featherly brought up the stripping of the Road on the road plan also believes the Chip Seal on Twin Lakes from Nancy Lake Road not holding up from last year. L Featherly made a motion to not yellow strip the roads, no 2<sup>nd</sup>. J Smith made a motion to strip the roads, H Smith 2<sup>nd</sup>. 4 Ayes and 1 Nays, Motion Carried

**Purchases** – No purchases

## MONTHLY REPORTS:

**Fire & Ambulance Report** – C Warner reported 8 Fire Calls 2 in the Town of Minong and 21 Ambulance Calls, 6 in the Town of Minong.

**Transfer Station Report** – H Smith gave report stating there were 8 Loads in April, total 785.7 tons. Been very busy at the station. The Town of Minong’s Free Day is August 7<sup>th</sup>.

**Constable** – In our summer months, volume of traffic is up including ATV/UTV's, boat, cars and campers. Infrastructure overwhelmed. Horrible crashes ATV and car. Campgrounds are expending by 100's of lots. Big demand on our system.

**Lakes Committee** – John Nay reported everything seems to be working very well.

**Clerk's Update-** N/A

**Discussion from Other Meetings-** C Warner reported he had attended the Library Meeting and they are ready to start the summer reading program, shirts are ordered, they have gift certificate from Wal-Mart for one of the prizes and also 30 pizza certificates from Club Northern, Aug 14<sup>th</sup> at 1:00 there will be a magician on the Library grounds. C Warner also attended the County Health and Human Services Meeting there are still 10 active COVID cases they are following up on and that they are in the process of hiring a part-time nurse for 2022. L Featherly reported there was no County Board Meeting in May and will report at the next Town Board Meeting about how the funds can be spent with regard to the American Rescue Plan Act she thought some of the money could be used at the cemetery. She was appointed to the NW Regional Planning and also the ARPA ad-hoc committee.

#### **CITIZENS**

**COMMENTS:** John Ongjoco talked to the board regarding the timing of mowing the cemetery, he wanted to make sure he was doing it on a timely basis. J Smith said he would be watching it and letting John know when it needs to be mowed.

John Hallman to touchup Town of Minong sign. Town will purchase supplies for John.

#### **DATE &**

**AGENDA:** **Next Board Meeting:** Next meeting will be held on Thursday July 15, 2021 at 6pm.  
Agenda Items: ATV/Dirt Roads, Rental of the Hall, Zoning Keys Rothe Trust RR2 – RR1, Tractor & Boom Mower

**ADJOURN MEETING:** J Smith made motion to adjourn, L Featherly 2<sup>nd</sup>. All in favor. Motion carried.  
Meeting adjourned at 8:02 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**

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Chairman

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Clerk/Treasurer