

**MINUTES OF THE REGULAR BOARD MEETING  
AUGUST 16, 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 a motion to approve the agenda as presented, 2<sup>nd</sup> by C Warner. All in favor. Motion Carried.

**APPROVE**

**MINUTES:** Motion by J Smith to approve minutes from the July 15<sup>th</sup> Regular Board Meeting, 2<sup>nd</sup> by R Wojt. All in favor. Motion Carried.

**PAY BILLS:**

Motion by L Featherly, 2<sup>nd</sup> by C Warner to pay debits 339-343 and check numbers 29585-29631. All in favor. Motion Carried.

**FINANCIAL**

**REPORT:** Motion by L Featherly, 2<sup>nd</sup> by R Wojt to approve the Financial Statement dated August 16, 2021 in the amount of \$995,991.71. All in favor. Motion Carried.

**OLD**

**BUSINESS:** **Greenwood Cemetery & Financial Statement** – Susan reported the amount in the Cemetery Fund is \$47,701.20. Motion to approve financial by J Smith, 2<sup>nd</sup> by C Warner. All in favor. Motion Carried. Susan also mentioned that the individuals from the Gordon Correctional Center will be done cleaning the headstones by Tuesday they are doing a great job there and wondered what else we could have them work on. Possible ideas are to paint the park signs, replace posts, the trim around town hall and possibly put a stain on the playground equipment. Bass Lake Park possible removal of restrooms. H Smith to contact fire department to clean rest rooms, this is something that is done at least once a year.

**Short Term Rental Licenses** – Susan presented 3 applications have been received to date. Motion by C Warner to approve, 2<sup>nd</sup> by L Featherly. All in favor. Motion Carried.

**Gracie Lane Property** – No update on the survey yet.

**Broadband Grant** – Nothing new to report.

**ATV/Dirt Roads** – H Smith reported there was a meeting with other townships regarding the roads suggestions were to put up more signs and to self-police. Chuck & Roger are going to the Towns Association Meeting to see if we can get some ATV funding for our roads. J Smith made a motion that

the Town Squad car be parked at the Town Hall and when any of the Board Members have some free time they can drive the car around. L Featherly 2<sup>nd</sup>. All in favor. Motion Carried.

## NEW

**BUSINESS:** Camping at Boat Landing – Larry to order a sign to post no Camping at Boat Landing. L Featherly made motion for an ordinance for no camping at Boat Landings, 2<sup>nd</sup> by C Warner. All in favor. 2 Nays. L Featherly made a motion to for an Ordinance for no Camping at Boat Landings and Town Parks, 2<sup>nd</sup> by C Warner. All in favor. Motion Carried.

**ZONING:** **ML Holst** – Forestry to Residential Ag – Morry Holst presented to the Board that he would like to change the property from forestry to residential agricultural to make 5 acre parcels. Motion by C Warner to approve the zoning change, 2<sup>nd</sup> by L Featherly. All in favor. Motion Carried L Featherly stated that the Town cannot change what is proposed by the county zoning paperwork. S Conaway gave an updated from the last zoning meeting she and H Smith attended, the board can only vote on what is presented.

**ROADS:** Maintenance – H Smith reported the maintenance crew were mowing, grading & working on the Shell Creek Road culverts. Long discussion on Shell Creek Road.

Purchases – Also the tractor is 2 – 3 weeks out. Larry would like to get a dumpster to clean out the Quonset. Pricing from Republic for 20 yards is \$565 plus \$200 delivery fee, Thompson 20 yards is \$500, 30 yards is \$650 no delivery fee for either. H Smith said 20 yard should be enough. Will need to contact Lakes Association regarding removal of buoys. Motion by C Warner to get the 20 yard dumpster from Thompson's, 2<sup>nd</sup> by J Smith. All in favor. Motion Carried.

## MONTHLY

**REPORTS:** Fire & Ambulance Report – C Warner reported 4 Fire Calls 2 for the Village and 2 Mutual Aid calls there were also 19 Ambulance Calls, 7 in the Town of Minong. C Warner also read an email from Barbara Robinson regarding the great service her husband had received twice, both times Susan was on call. Transfer Station Report – H Smith gave report stating there were 10 Loads in June, total 114.6 tons. Been very busy at the station.

Constable – N/A

Lakes Committee – N/A

Clerk's Update – N/A

Discussion from Other Meetings- C Warner reported the Library Meeting had been cancelled this month. L Featherly reported the County Board Meeting is August 20<sup>th</sup>. They are busy putting together a wish list of sorts for the ARPA money. Also they updated the employee handbook. ARPA Adhoc committee is just getting started, when she gets a final ruling list she will share with the board. 2021 Fall Town & Village Workshop is in Cable on Monday, September 13<sup>th</sup> C Warner and R Wojt will be signed up to go.

## CITIZENS

**COMMENTS:** Karen Richards would like to thank the mowers who have avoided her cattails.

## DATE &

**AGENDA:** Next Board Meeting: Next meeting will be held on Monday, September 13, 2021 at 6pm.  
Agenda Items: Budget

**ADJOURN MEETING:** L Featherly made motion to adjourn, R Wojt 2<sup>nd</sup>. All in favor. Motion carried.  
Meeting adjourned at 6:50 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**

