

**MINUTES OF THE REGULAR BOARD MEETING
SEPTEMBER 13, 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: Motion by J Smith to approve the agenda as presented, 2nd by L Featherly. All in favor. Motion Carried.

APPROVE

MINUTES: Motion by L Featherly to approve minutes from the August 16th Regular Board Meeting, 2nd by C Warner. All in favor. Motion Carried.

PAY BILLS:

Motion by L Featherly, 2nd by C Warner to pay debit 344 and check numbers 29632-29676. All in favor. Motion Carried.

FINANCIAL

REPORT: Motion by L Featherly to approve the Financial Statement dated September 13, 2021 in the amount of 1,140,606.71, 2nd by R Wojt. All in favor. Motion Carried.

OLD

BUSINESS: **Greenwood Cemetery & Financial Statement** – Susan reported the amount in the Cemetery Fund is \$47,703.15. Motion by L Featherly to approve Cemetery Financial, 2nd by J Smith. All in favor. Motion Carried. The email from the Village of Minong was discussed, Motion by C Warner that Jim Smith will talk to the Village and inform them we are just asking for them to help with the cost of mowing and nothing else, 2nd by R Wojt. All in favor. Motion Carried. H Smith brought up another work/clean-up day at the cemetery. The date will be Saturday, October 9th at 11:00.

Short Term Rental Licenses – Susan reported there was nothing new this month.

Gracie Lane Property – No update on the survey yet. Larry Radzak mentioned he would give the Surveyor's a call.

Broadband Grant – Per R Wojt we can remove this from the agenda.

ATV/Dirt Roads – Larry Radzak stated it has calmed down. Also Brian Abbott from the ATV Club was in attendance and stated they have been watching the trails and reporting offenders. H Smith stated he would try to talk to some individuals at the WI Towns Meeting in October to see if there is any way we can get some assistance for fixing the Town roads.

NEW

BUSINESS:

Dan Maloney – Is asking for an easement from the Town to access his property, there is approximately 110 feet. Dan is also willing to purchase this property. Board asked Dan to talk to Nathan Nelson with Washburn County Land Records to make sure the town owns that whole section. Motion by C Warner to have Dan talk to Nathan and send report back to Susan, if town owns the whole section of property, Board agrees to give the easement, Dan would need to have paperwork drawn up, 2nd by J Smith. All in favor. Motion Carried.

Community First-Community Garden – Linda Featherly is wondering if the Town would be interested in having a small Community Garden in Washburn County. L Featherly would be in charge of the garden place for people to come and pick vegetables. Location would still need to be determined but between the shed and septic system. Linda will come back once she has the size of the garden.

2022 Budget – A separate Budget Meeting to discuss the Budget is scheduled for Tuesday, September 21st at 1:00 pm - meeting was cancelled because the 2022 Contracts will not be ready yet.

ZONING:

N/A

ROADS:

Maintenance – Shell Creek Road will be paved around the second week in October as long as the Board approves Monarch bid of \$26,800.00. Motion made by L Featherly to accept the bid from Monarch for the paving of Shell Creek Road, 2nd by R Wojt. All in favor. Motion Carried. Talked about Quonset and what may need to be done to the shed, will discuss further at the October meeting. Nathan from Land Records discussed with L Featherly the fire sign replacements could be up in Minong as early as next year. He needs a current list of town roads or any name changes. Larry Radzak will provide a report to Nathan.

Purchases – Tractor has been delivered, 1st payment is due. Once a bill is received, it will be paid.

MONTHLY

REPORTS:

Fire & Ambulance Report – C Warner reported 7 Fire Calls this month, 2 for the Town of Minong. There were also 23 Ambulance Calls, 8 for the Town of Minong.

Transfer Station Report – H Smith gave report stating there were 11 Loads in July, total 123.6 tons. Still really very busy at the station.

Constable – N/A

Lakes Committee – L Featherly and John Nay will review the grant and present to H Smith for his approval and signature. The amount of the grant is \$32,000.00. The Board has requested upon the approval of this request, the Lake's Committee will provide Financial Reports to the Town of Minong.

Clerk's Update – Susan reported that she and Rhonda attended a WI Towns Association Meeting in Cable today. It was very informative. There is a Clerks meeting in Shell Lake next week which Rhonda for sure will attend. Busy teaching Rhonda to be a clerk.

Discussion from Other Meetings- L Featherly reported she attended the County Board Meeting Washburn County received an Innovation Award for all the outreach that was done during COVID. L Featherly also sat in on the last part of the Health and Human Services meeting where she reported the State of WI Health and Human Services gave a breakdown on the Washburn County COVID statics in June and July there were 33 cases, August there was 77 cases and from Sept 1 – 11th there have been 85 new cases. For the full state of WI there have been 125 breakthrough cases (these are cases of someone having the COVID vaccine and still got COVID). Continue working on the ARPA funding, they are meeting again next week.

CITIZENS

COMMENTS:

N/A

DATE &

AGENDA:

Next Board Meeting: Next meeting will be held on Wednesday, October 6, 2021 at 6pm.

Agenda Items: Budget & Quonset

ADJOURN MEETING: Motion by L Featherly to adjourn, 2nd by R Wojt. All in favor. Motion carried.
Meeting adjourned at 7:14 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