

**MINUTES OF THE SPECIAL BOARD MEETING  
NOVEMBER 3, 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:** C Warner verified.

**CALL TO  
ORDER:**

Meeting was called to order by Harold Smith at 10:30 AM.

**ROLL CALL:**

Jim Smith, Linda Featherly, Roger Wojt, Chuck Warner, Harold Smith, Susan Conaway Clerk/Treasurer

**APPROVE  
AGENDA:**

Motion by J Smith to approve the agenda as presented, 2<sup>nd</sup> by L Featherly. All in favor. Motion Carried.

**FIRE  
CONTRACT:** Motion by J Smith to approve Fire Contract as presented, 2<sup>nd</sup> by R Wojt. 4 Ayes & 1 Nay. Motion Carried.

**AMBULANCE**

**CONTRACT:** Motion by C Warner to approve Ambulance Contract as presented, 2<sup>nd</sup> by R Wojt. 4 Ayes & 1 Nay. Motion Carried.

**CITIZENS  
COMMENTS:** N/A

**DATE &  
AGENDA:**

Next Regular Board Meeting: Next meeting will be held on Monday, November 8, 2021 at 6pm.

**ADJOURN  
MEETING:**

Motion by L Featherly to adjourn meeting at 11:15 am, 2<sup>nd</sup> by C Warner. All in favor. Motion Carried.

---

Chairman

---

Clerk/Treasurer