

**MINUTES OF THE SPECIAL BOARD MEETING
OCTOBER 28, 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 3:00 PM.

ROLL CALL: Linda Featherly, Roger Wojt, Chuck Warner, Harold Smith, Susan Conaway Clerk/Treasurer

**PLEDGE OF
ALLEGIANCE:**

Recited.

**APPROVE
AGENDA:**

Motion by L Featherly to approve the agenda as presented, 2nd by C Warner. All in favor. Motion Carried.

AMBULANCE

CONTRACT: Lengthy discussion followed. Motion by L Featherly NOT to approve Ambulance Contract as it has still not been received by the Town, 2nd by R Wojt. All in favor. Motion Carried.

**FIRE
CONTRACT:** Lengthy discussion followed. Motion by L Featherly NOT to approve Fire Contract as the contract has not been received yet by the Town, 2nd by C Warner. All in favor. Motion Carried.

**VERIFY
WEBSITE**

POSTINGS: Lengthy discussion followed. Motion by L Featherly that first Board member to arrive at the Town Hall for the meeting that day will ensure meeting has been properly posted, 2nd by R Wojt. All in favor. Motion Carried.

**ADJOURN
TO CLOSED**

SESSION: **PURSUANT TO WI STATUES 19.85 (1) (c)-Employee Disciplinary Discussion:** Motion by C Warner, 2nd by L Featherly to adjourn to closed session. All in favor. Motion Carried.

**RETURN TO
OPEN**

SESSION: Motion by L Featherly, 2nd by C Warner to return to open session. All in favor. Motion Carried. No disciplinary action will be taken from closed session.

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 to adjourn meeting at 3:55pm by L Featherly, 2nd by R Wojt. All in favor. Motion Carried

Chairman

Clerk/Treasurer