

**MINUTES OF THE REGULAR BOARD MEETING
OCTOBER 6, 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 L Featherly to approve the agenda as presented with the exception of rescheduling the 2022 Budget talk to Friday, October 22, 2021 at 8:00 am, 2nd by R Wojt. All in favor. Motion Carried.

APPROVE

MINUTES: Motion by J Smith to approve minutes from the September 13, 2021 Regular Board Meeting, 2nd by L Featherly. All in favor. Motion Carried.

PAY BILLS:

Motion by L Featherly to pay debits 345-347 and check numbers 29677-29721, 2nd by C Warner. Discussion around payment for new tractor, still have not received the bill. All in favor. Motion Carried.

FINANCIAL

REPORT: Motion by J Smith to approve the Financial Statement dated October 6, 2021 in the amount of 1,116,987.95, 2nd by R Wojt. All in favor. Motion Carried.

OLD

BUSINESS: **Greenwood Cemetery & Financial Statement** – Susan reported the amount in the Cemetery Fund is \$48,005.11. Motion by L Featherly to approve Cemetery Financial, 2nd by C Warner. All in favor. Motion Carried. J Smith took the September Cemetery Financial Statement to the Village and inform them we are just asking for them to help with the cost of mowing and nothing else. Clean-up day at the cemetery is Saturday, October 9th at 11:00.

Short Term Rental Licenses – Susan reported we had one Short Term Rental this month. Motion by L Featherly to approve the Short Term Rental, 2nd by J Smith. All in favor. Motion Carried.

Gracie Lane Property – Sent the Surveyor's request for the maps, Susan sent them and they will be working on the survey.

Community First-Community Garden – L Featherly stated that the Community Garden would not be located at the Town Hall property.

NEW

BUSINESS: **Jay Barrett Fire Chief Statement** – Jay Barrett was unable to attend due to a meeting conflict that came up at the last minute.

Washburn County Redistricting - L Featherly explained the redistricting and why it was happening. Motion by L Featherly to accept option 1 redistricting, 2nd by R Wojt. All in favor. Motion Carried.

Quonset – All of the asbestos has been removed, it looks really nice now.

2022 Budget – A separate Budget Meeting to discuss the Budget is scheduled for Friday, October 22nd at 8:00 in hopes that the contracts for the Fire, Ambulance & Transfer Station are available.

ZONING: N/A

ROADS: **Maintenance** – Shell Creek Road will be paved the last week of October. The guys are busy grading, mowing and checking driveways for snowplowing.

Purchases – Larry is going to pick up grader blades from the county.

MONTHLY REPORTS:

Fire & Ambulance Report – C Warner reported 28 Ambulance Calls, 7 for the Town of Minong. We did not receive a Fire Report this month. Contract Dollars for the Fire & Ambulance Budget was presented to the Town Board Fire Amount \$125,952.91 went up \$103.18 for our portion. Ambulance \$40,218.66 up 9,293.33. The reason is because of the equalized value for the Town went up. We need the Contracts from both the Fire & Ambulance. C Warner hoped he would be able to get a Contract at the next Fire meeting October 20th.

Transfer Station Report – H Smith gave report stating there were 9 Loads in August, total 107.7 tons. L Featherly agreed to reach out to JoAnne Denninger to get a Contract for the upcoming budget meeting.

Constable – N/A

Lakes Committee – N/A

Clerk's Update – Susan also reported that she and Rhonda attended a county meeting in Shell Lake on Monday, great to network. Very good information. Susan stated that she would be attending a meeting in Rice Lake on Friday October 15th so she can get some education hours.

Discussion from Other Meetings- C Warner attend Fire & Ambulance meetings on the 22nd & 29th there were some items that could affect our Township. The first was possibly going to some full time staffing, there was no timeline given just something to think about for the cost going forward & budgeting. Second item hiring an attorney or someone else to help the Fire & Ambulance Board working through the process explaining the EIN's help get the work comp claims off of the Village possible cost to the budget. Third item was the DHS did not have a medical director listed for the Ambulance Service and that is something we need to have, the paperwork was completed but something happened in the transmitting of it. L Featherly reported she attended the County Board Meeting voted to go with option 1 redistricting. New candidate for Sheriff Warren Tuttle. Also discussed carbon credits.

CITIZENS

COMMENTS: N/A

DATE &

AGENDA: **Next Regular Board Meeting:** Next meeting will be held on Monday, November 8, 2021 at 6pm. Agenda Items: Fire & Ambulance

ADJOURN TO CLOSED SESSION PURSUANT TO WI STATUES 19.85 (1) (c)-Employee Discussion: Motion by L Featherly, 2nd by C Warner to adjourn to closed session. All in favor. Motion Carried at 6:48

RETURN TO OPEN SESSION: Motion by L Featherly, 2nd by C Warner to return to open session. All in favor. Motion Carried. Discussion from closed session to remove employee currently in their probationary period to part-time status effective immediately.

ADJOURN MEETING: Motion to adjourn meeting by C Warner, 2nd by J Smith.

Chairman

Clerk/Treasurer