

**MINUTES OF THE SPECIAL BOARD MEETING  
NOVEMBER 8, 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:** H Smith verified.

**CALL TO  
ORDER:**

Meeting was called to order by Harold Smith at 4:00 PM.

**ROLL CALL:** Jim Smith, Linda Featherly, Roger Wojt, Chuck Warner, Harold Smith

**PLEDGE OF  
ALLEGIANCE:**

Recited.

**APPROVE  
AGENDA:**

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

**ADDITIONAL  
EMPLOYEES**

**REQUESTED:** Motion by L Featherly to invite Susan Conaway Clerk/Treasurer & Rhonda Kellen Deputy Clerk/Treasurer to attend this meeting, 2<sup>nd</sup> by H Smith

**AMBULANCE  
FUTURE:**

Presentation from North Memorial Ambulance Representatives Tim McConnell and Rick Wagner as to what services they could provide.

**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 4:55 pm, 2<sup>nd</sup> by C Warner. All in favor. Motion Carried.

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Chairman

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Clerk/Treasurer