

**MINUTES OF THE SPECIAL BOARD MEETING
MAY 19, 2022 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 Chuck Warner at 12:00 PM.

ROLL CALL:

Jim Smith, Linda Featherly, Roger Wojt, Chuck Warner, Susan Conaway Clerk/Treasurer & Rhonda Kellen Deputy Clerk/Treasurer. Also present L Radzak, B Henning & D Myers, Town Road Crew.

**APPROVE
AGENDA:**

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

**OTHER
MATTERS:**

None

**CLOSED
SESSION:**

Motion by J Smith to go into closed session, 2nd by R Wojt. All in favor. Motion Carried.

**OPEN
SESSION:**

Motion by J Smith to return to open session, 2nd by L Featherly. All in favor. Motion Carried.

**ACTION FROM
CLOSED**

SESSION: Motion by L Featherly to have employee quarterly meetings with the board, 2nd by R Wojt. All in Favor. Motion carried.

ADJOURN MEETING: Motion to adjourn meeting by J Smith, 2nd by L Featherly.

Chairman

Clerk/Treasurer