

**MINUTES OF THE SPECIAL BOARD MEETING
JULY 18, 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 6:30 PM.

APPROVE

AGENDA: Motion by L Featherly to approve the agenda as presented, 2nd by D Conaway. All in favor. Motion Carried.

GENERATOR: Chuck explained to Board that the generator does a test run every week and has stuck twice in the last 3 weeks and doesn't shut off. Meyer's Electric was here and had to replace the starter. So far working, but if happens again we may have to replace the circuit board.

LAKES

CONTRACT: Chuck & Susan called to WTA and spoke with Attorney Lara Carlson and she advised that we could continue with the Lakes Grant as long as we had a contract signed every year with the stipulations. Contract typed up and presented for Board to review and approve. Motion by L Featherly to approve the Lakes Contract as presented, 2nd by J Smith. All in favor. Motion Carried.

GILMORE BOAT

LANDING: C Warner received call about an issue at the Gilmore Lake Boat Landing. Discussion followed. Motion by J Smith to get permit to fix the landing, 2nd by D Conaway. All in favor. Motion Carried. J Smith to contact Thompson and check on the cost to fix and bring to August meeting.

2022-2023

INSURANCE: Susan received the 2022-2023 Insurance Policy renewal from Holden Insurance and there is an increase of \$6,626.00 for the year, due to cyber coverage, an increase in work comp, general liability increase and overall inflation. Board reviewed and discussed. Motion by L Featherly to approve the 2022-2023 Insurance policy as presented, 2nd by J Smith. All in favor. Motion Carried. Motion by L Featherly to pay \$15 balance owed from changing of vehicles during 2021-2022, 2nd by J Smith. All in favor. Motion Carried.

TOWN

MOWING: Board discussion as there was some confusion of what was decided at the meeting regarding mowing on 7/11/2023 regular board meeting. Letter from Karen Richards presented and reviewed. Motion by L Featherly to mow ALL roads 5 ½ feet wide, narrower around lakes, avoiding milk weed, skipping low spots and doing intersections completely. Every 3 years the entire right of way to be mowed unless needed sooner at the Road Foreman discretion, 2nd by D Conaway. All in favor. Motion Carried.

OTHER

MATTERS: J Smith was able to get ahold of SEH regarding surveying Gracie Lane. They can start September 1st and will have it completed in mid-October with a cost of \$3400. Motion by J Smith to approve SEH to survey Gracie Lane, 2nd by L Featherly. All in favor. Motion Carried. J Smith to also ask SHE about a possible deal to survey the Greenwood Cemetery.

Driveway Ordinance #8 presented with the changes made in Section I & Section II made at the July 11, 2022 Regular Board Meeting. Motion by L Featherly to approve Driveway Ordinance #8 as presented, 2nd by D Conaway. All in favor. Motion Carried.

D Conaway brought up fishing on the Nancy Lake Bridge, as there is not enough room for cars to pass safely. Discussion followed and board decided to purchase 2 no fishing from bridge signs. Also discussion followed with the no through traffic signs for the Town Hall & Shop. Susan to let Larry know these signs need to be ordered.

Employee meeting that was set for August 1st following regular board meeting, changed to 12 pm.

L Featherly stated that Sand Island is owned by Washburn County and is going before the Public Property Committee on August 1st at 9am.

CLOSED

SESSION: Motion by D Conaway to go into closed session, 2nd by J Smith. All in favor. Motion Carried.

ROLL CALL: Linda Featherly, David Conaway, Chuck Warner, Jim Smith, & Susan Conaway

ADJOURN

MEETING: Motion to adjourn meeting @ 7:49 by L Featherly, 2nd by D Conaway.

Chairman

Clerk/Treasurer