

MINUTES OF THE SPECIAL BOARD MEETING
August 4, 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 J Smith to approve the agenda as presented, 2nd by L Featherly. All in favor. Motion Carried.

GILMORE BOAT

LANDING:

C Warner received call back from Dan Harrington at the DNR about the issue at the Gilmore Lake Boat Landing and wanted to discuss this with the board. Discussion followed. Motion by L Featherly to go ahead with the fixing of the Gilmore Lake boat landing, 2nd by D Conaway. All in favor. Motion Carried. Thompson Sand and Gravel will be completing this project.

OTHER

MATTERS:

Received McCoy bill for the blown up battery and travel time and mileage were more than the cost of the batteries and labor, so S Conaway to get in touch with Ericson Trucking to see what the cost of software runs.

ADJOURN

MEETING: Motion to adjourn meeting @ 6:55 by L Featherly, 2nd by J Smith.

Chairman

Clerk/Treasurer