

**MINUTES OF THE SPECIAL BOARD MEETING
OCTOBER 3, 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 5:00 PM.

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

APPROVE

AGENDA: Motion by J Featherly to approve the agenda as presented, 2nd by Smith. All in favor. Motion Carried.

**REVIEW &
UPDATE**

ORDINANCE #4: C Warner explained that he and Susan attended a meeting about public nuisances, and it was advised to take a look and review your municipal policies and update if necessary. Email was sent to the DA office to get a copy of the fee schedule for the County to review. Email was copied and distributed at the meeting, as it just came in this afternoon. Motion by D Conaway, 2nd by J Smith to table until the 10/17/2022 meeting when all members can review this email. All in favor. Motion carried.

VACATIONLAND

SHORES

SUBDIVISION

DRAW: Tony Turek has sent a request for a \$30,000 draw to pay Thompson Sand & Gravel for the work they completed on Rothe Drive. Motion by D Conaway, 2nd by J Smith to approve this draw request. 4 Ayes & 1 Nay - L Featherly. Motion carried. Further discussion followed about upcoming draws. Motion by D Conaway, 2nd by J Smith to approve C Warner & S Conaway to sign for any additional needed draw requests, as long as requested funds are available in the account. All in favor. Motion carried.

2023 BUDGET: Board reviewed 2022 budget and began creating the 2023 budget line by line. No numbers available for Ambulance, Fire or Transfer Station Contracts at this time. Will discuss again at the next meeting.

OTHER

MATTERS:

Town Hall Software was at the WMCA Conference and Susan requested information and a quote from them. Board reviewed and discussed our current Quickbooks Software and this proposal. Motion by L Featherly, 2nd by D Conaway to go with Town Hall Software and to also purchase the 3 year annual maintenance fee up front. 4 Ayes, 1 Abstain-S Conaway. Motion carried.

C Warner brought information for a new 2023 926M Cat Loader. With \$50,000 trade-in for our current 924G Cat Loader, our purchase price would be \$158,000 and is approximately 6 months out. Discussion followed. Motion by J Smith, 2nd by D Conaway to purchase this loader with a loan. All in favor. Motion carried.

Overhead Old Shop Garage & Side Doors could be replaced and would help with the loss of heat. S Conaway to work with L Radzak and get a couple quotes for replacements and garage door openers.

Mowing properties and needed equipment was discussed. C Warner distributed quotes for mowers, weed trimmers and trailers. Discussion followed. Motion by L Featherly to purchase the Big Dog Diablo mower, the 14' steel utility trailer and the walk behind weed trimmer which will be added to the loan for the new loader, 2nd by D Conaway. All in favor. Motion Carried.

CLOSED

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

OPEN

SESSION: Motion by J Smith to return to open session, 2nd by D Conaway. All in favor. Motion Carried.

ACTION FROM

CLOSED

SESSION: Motion by L Featherly to appoint Christine Holland to the Supervisor #2 board position for the remainder of the term, 2nd by D Conaway. Roll Call vote with 5 Ayes in Favor. Motion carried.

ADJOURN MEETING: Motion to adjourn meeting by L Featherly, 2nd by D Conaway.

Chairman

Clerk/Treasurer