

**MINUTES OF THE SPECIAL BOARD MEETING  
OCTOBER 24, 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 Smith to approve the agenda as presented, 2<sup>nd</sup> by L Featherly. All in favor. Motion Carried.

**APPROVE**

**AGENDA:** Motion by J Smith to approve the 10/17/2022 minutes as presented, 2<sup>nd</sup> by L Featherly. All in favor. Motion Carried.

**2023 FIRE**

**CONTRACT:** Motion by J Smith to approve the 2023 Fire Contract as presented for \$129,464.27, 2<sup>nd</sup> by C Miller. 4 Ayes, 1 Nay - Featherly. Motion Carried.

**2023 AMBULANCE**

**CONTRACT:** Motion by J Smith to approve the 2023 Ambulance Contract as presented for \$46,288.39, 2<sup>nd</sup> by C Miller. 4 Ayes, 1 Nay - Featherly. Motion Carried.

**2023 DISPOSAL**

**CONTRACT:** Motion by J Smith to approve the 2023 Disposal Contract as presented for \$74,738.70, 2<sup>nd</sup> by L Featherly. All in favor. Motion Carried.

**2023 BUDGET:** 2023 Budget with Contract dollars entered. Budget Hearing set for November 28 at 5pm

**BASS LAKE**

**BATHROOMS:** Discussion about the bathrooms at Bass Lake Park. Motion by L Featherly to demolish the building, 2<sup>nd</sup> by J Smith. All in favor. Motion Carried.

**OTHER**

**MATTERS:** **Gracie Lane Property** – Discussion about the survey received back from SHE. Call to Jason Cance (SEH) during meeting to clear up any confusion. SEH is going to make the requested changes for an additional \$1100. Changes will include combining current lot 2 & 3, so that both dump sites will be located on 1 lot and also moving the lot line between current lots 3 & 4 to line up with the road. C Warner & S Conaway called Carol at WTA to discuss the property. Carol stated that property that has the dump sites on it can still be sold and we should place deed restrictions if it does sell. (No Well) Could be used for hunting or an ATV trail.

**Shop Garage Doors** - Received quote from Spooner Window and Door for 2 new overhead commercial garage doors, 7 extra remote openers and installation for \$20,878.64. Motion by J Smith, 2<sup>nd</sup> by L Featherly to accept this quote. Discussion followed. All in favor. Motion carried.

**Town Hall Entry Way** – J Smith stated that Karl Herdt will be starting this project soon.

**ADJOURN**

**MEETING:** Motion to adjourn meeting by L Featherly, 2<sup>nd</sup> by J Smith. All in favor Motion Carried. Meeting adjourn 6:12pm.

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Chairman

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Clerk/Treasurer