

**MINUTES OF THE REGULAR BOARD MEETING
OCTOBER 17, 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.

SWEARING IN

SUPERVISOR #2 Christine Miller/Holland took her oath as Town of Minong Supervisor 2.

VERIFY LEGAL

POSTING

NOTICE: C Warner verified.

CALL TO

ORDER: Meeting was called to order by Chuck Warner at 6:00 PM.

ROLL CALL: Chuck Warner, David Conaway, Jim Smith, Linda Featherly, Susan Conaway Interim Supervisor & Clerk/Treasurer and Rhonda Kellen Deputy Clerk/Treasurer

PLEDGE OF

ALLEGIANCE: Recited.

APPROVE

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

APPROVE

MINUTES: Motion by J Smith to approve minutes from the September 12th & October 3rd Meeting Minutes as presented, 2nd by D Conaway. All in favor. Motion Carried.

PAY BILLS:

Motion by L Featherly to pay debit 392 to 396 and check numbers 30263-30303, 2nd by J Smith. All in favor. Motion Carried.

FINANCIAL

REPORT: Motion by J Smith to approve the Financial Statement dated October 17, 2022 in the amount of \$976,936.89, 2nd by L Featherly. All in favor. Motion Carried.

GREENWOOD

CEMETERY &

FINANCIALS: Susan reported we received interest this month giving us an Ending Balance of \$54,809.70. Motion by J Smith to approve the Greenwood Cemetery Financials, 2nd by D Conaway. All in favor. Motion Carried.

NEW

BUSINESS: Short Term Rental Licenses – No Short Term Rentals this month.

2022 Operator Licenses – No Operator Licenses this month.

Town Hall – Susan reported we had received a quote from Tru Lock for cameras for the updated security system. Also waiting for a quote for trenching to connect the shop and office cameras. This system would use ARPA Funds. Motion by L Featherly to accept the quote from Tru Lock and we will continue the work and possible do the trenching, 2nd by D Conaway. Shop doors \$38,494 this would be for doors and garage door openers. L Featherly suggested this be talked about in closed session. J Smith will have information regarding enclosing the entrance to the Town Hall at the next meeting.

ZONING: N/A

ROADS: **Maintenance** –C Warner read the report from L Radzak on what they have been working on this past month. Grading, sweeping, ditch work, bridge work, gravel work on St. Croix Trail, took out the docks, did fall maintenance, removing dead trees along the road ways, inspecting driveways for snowplowing and they will be getting equipment ready for winter. New tires are on the grader.

Purchases – New loader was ordered.

UNFINISHED

BUSINESS: **Gracie Lane Property** – SEH will be sending the filing to the county.

MONTHLY

REPORTS: **Fire & Ambulance Report** – Fire calls for Sept there were a total of 7 calls, 6 for the Town. Ambulance for Sept there were 18 total calls 9 for the Town.

Transfer Station Report – J Smith reported there is a new employee working at the Transfer Station so there is no report this month however, there has been a lot of clean up and the Transfer Station is looking good. Having problem with one trailer. An hour’s sign will be posted. The Board approved the budget.

Constable – N/A

Lakes Committee – John Ney reported they are done for the year with boat inspections. Grants for next year have been applied for.

Clerk’s Update –Susan reported that we have been very busy with snow plowing and she has been busy working on the budget, then taxes are coming up.

Discussion from Other Meetings – L Featherly attended the Library Meeting October 10th for C Warner, they are still looking for options for library housing if the building sells, Fran has been working on installing the new computer software, they are looking at fund raising if they have to try and buy the building, they are training 3 new volunteers and they added 3 new board members. L Featherly also attended the County Board meeting and they had budget week, they had to cut \$1,300,000.00 from the budget in the end the Mill Rate dropped from 3.717 in 2022 to 3.298 for 2023. C Warner attended the Wisconsin Towns Associations State Convention Oct 9th – 11th he said there were a lot of great seminars and conversations with other township people he said this was probably the best part talking to other towns and seeing what they are doing on specific problems also a lot of good vendors.

CITIZENS

COMMENTS: N/A

DATE &

AGENDA: **Next Regular Board Meeting:** Next meeting will be held on Monday, November 14, 2022 at 6:00 pm. Agenda Items: Town Hall entry way, Gracie Lane

ADJORN TO

CLOSED

SESSION: Motion made by J Smith to go into closed session pursuant to Statute 19.85, 2nd by D Conaway. All in favor. Motion Carried.

TO OPEN

SESSION: Roll Call – All Members in attendance

RETURN

TO OPEN

SESSION: Motion by J Smith, 2nd by L Featherly to return to open session

**ACTION FROM
CLOSED**

SESSION: Motion by J Smith to take out a 3 year loan with CCF Bank which will be for Fabick Cat for the 926M Loader for \$158,000, Lakes & Trails Marine and Small Engine for \$10,512.31 for the zero turn mower and weed trimmer and Pete's Trailer Sales, Inc for \$3,525 for the Trailer and spare tire 2nd by L Featherly. All in favor, Motion Carried.

ADJOURN

MEETING: Motion by L Featherly to adjourn, 2nd by D Conaway. All in favor. Motion Carried.

Chairman

Clerk/Treasurer