

**MINUTES OF THE REGULAR BOARD MEETING  
NOVEMBER 14, 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 6:00 PM.

**ROLL CALL:** Chuck Warner, David Conaway, Jim Smith, Linda Featherly, Christine Miller, Susan Conaway  
Clerk/Treasurer and Rhonda Kellen Deputy Clerk/Treasurer

**PLEDGE OF**

**ALLEGIANCE:** Recited.

**APPROVE**

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

**APPROVE**

**MINUTES:** Motion by J Smith to approve minutes as presented from the October 24<sup>th</sup> Meeting, 2<sup>nd</sup> by D Conaway. All in favor. Motion Carried.

**PAY BILLS:**

Motion by L Featherly to pay debits 397 and 398 and check numbers 30304-30352, 2<sup>nd</sup> by J Smith. All in favor. Motion Carried.

**FINANCIAL**

**REPORT:** Motion by J Smith to approve the Financial Statement dated November 14, 2022 in the amount of \$924,353.65, 2<sup>nd</sup> by D Conaway. All in favor. Motion Carried.

**GREENWOOD  
CEMETERY &**

**FINANCIALS:** Rhonda reported we received interest and 1 burial and 1 cremation and a payment for digging for an Ending Balance of \$55,318.51. Motion by L Featherly to approve the Greenwood Cemetery Financials, 2<sup>nd</sup> by David Conaway. All in favor. Motion Carried.

**NEW**

**BUSINESS:** **Short Term Rental Licenses** – Rhonda reported we had 1 short term renewal rental, and all needed paperwork has been received. Motion by J Smith to approve the short term rental renewal licenses, 2<sup>nd</sup> by L Featherly. All in favor. Motion Carried.

**2022 Operator Licenses** – No Operator Licenses this month.

**2023 Library Contract** – Motion by C Warner to have the sentence add, "In the event the library closes down the payment of contract dollars will cease." 2<sup>nd</sup> by C Miller. All in favor. Motion Carried.

**2023 Budget** – Nothing new at this time, budget will go before board for final approval at the November 28<sup>th</sup> Meeting.

**Operation Rudolph Donation** – Motion by L Featherly to donate \$200.00 to Operation Rudolph for the Minong area people, 2<sup>nd</sup> by C Miller. All in favor. Motion Carried.

**ZONING:** No zoning this month.

**ROADS &**

**ROAD WORK:** **Maintenance** –Larry reported to C Warner that they have been busy getting the trucks ready to plow and maintenance. C Warner received a call from the state regarding Newton Drive state said we could not close down this road unless Link's was going to close their access to this road which they are not. Newton Drive will remain a town road. There was discussion about the road between Gruzy's and County Road I. Getting bids for installing the two side doors for the shop.

**Purchases** – No new purchases, but the trailer, mower and trimmer have been picked up.

**UNFINISHED**

**BUSINESS:** **Gracie Lane Property** – This is completed, just waiting for the paper work from the county. We will need to contact the homeowners on that road.

**Town Hall** – The front entrance looks nice, talk about not putting on an outside door we will see how the winter goes.

**MONTHLY**

**REPORTS:** **Fire & Ambulance Report** – No Fire or Ambulance report.  
**Transfer Station Report** – J Smith reported there was no report, new employee still working on report. Dump has been cleaned up, trailer is working now, a copier and chair have been delivered.

**Constable** – N/A

**Lakes Committee** – N/A

**Clerk's Update** –Susan reported we were busy getting the budget information together, the election went well with approximately 80% voter turn-out, and we will be gearing up for taxes soon.

**Discussion from Other Meetings** – L Featherly stated the County Board Meeting is on the 15<sup>th</sup> and it is the Youth and Government day where students come in and see how government works. They will also be finalizing the budget. C Warner attended the Library Meeting still trying to figure out their options. He also attended the County Health and Human Service meeting West Cap took over the fuel assistance from the county. Chuck and Linda attended a Wisconsin Towns Meeting, 2 main issues were Ambulance Service most of the towns have North Ambulance and the prices went up greatly, the other things is the Towns Association has taken over the LRIP program. Larry and Chuck updated all of the pavement ratings in the system.

**CITIZENS**

**COMMENTS:** N/A.

**DATE &**

**AGENDA:** **Next Regular Board Meeting:** Will be held on Monday, December 12, 2022 at 6:00 pm.

Agenda Items:

**ADJOURN**

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

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Chairman

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Clerk/Treasurer