

**MINUTES OF THE REGULAR BOARD MEETING
JANUARY 9, 2023 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 Holland, 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, 2nd by C Holland. All in favor. Motion Carried.

APPROVE

MINUTES: Motion by D Conaway to approve minutes as presented from the December 12th Meeting, 2nd by J Smith. All in favor. Motion Carried.

PAY BILLS:

Motion by L Featherly to pay debit 400 - 403 and check numbers 30396-30446, 2nd by J Smith. All in favor. Motion Carried.

FINANCIAL

REPORT: Motion by J Smith to approve the Financial Statement dated January 9, 2023 in the amount of \$1,897,729.27, 2nd by L Featherly. All in favor. Motion Carried.

**GREENWOOD
CEMETERY &**

FINANCIALS: Susan reported we received interest for an Ending Balance of \$55,596.76. Motion by J Smith to approve the Greenwood Cemetery Financials, 2nd by D Conaway. All in favor. Motion Carried.

NEW

BUSINESS: Severe Winter Storm 12/15/2022 Disaster Proclamation – Motion by L Featherly to approve the Disaster Proclamation Severe Winter Storm – 12/15/2022, 2nd by C Holland. All in favor. Motion Carried.

ZONING:

No zoning this month.

ROADS &

ROAD WORK: Maintenance – No update from Larry. C Warner brought up snowplowing Dutch Drive and the residents that live on that road. Previous years we plowed the whole road but this year we paved the road and found out that the Town does not own the whole portion of the road. D Conaway motioned to plow Dutch Drive as long as we receive the payment and the additional fee for a late payment, 2nd by J Smith. After discussion D Conaway amended his motion to be once we receive \$275.00 payment we will plow Dutch Drive for the remainder of this year, 2nd by J Smith. C Warner will contact the individual who contacted him. We had a branch snap back on a driveway clearing and it broke a window in the loader and cut an employee's hand. Would like to review the Snow Plowing Waiver at the next meeting.

Purchases – Motion by J Smith to approve the quote from Butterfield Masonry to fix the floor grate and use the building fund, 2nd by C Holland. All in favor. Motion Carried.

UNFINISHED

BUSINESS:

Gracie Lane Property – Motion by L Featherly to approve the attorney language to read “That the sale of lots are subject to the easement on record.”, 2nd by J Smith. All in favor. Motion Carried. C Warner will talk to Attorney and have her draw up the paperwork for the sale of the lots.

Shop Doors – No update at this time

MONTHLY

REPORTS:

Fire & Ambulance Report – In December, there were 30 total calls 3 for the Town and 6 Mutual Aid Response for Spooner. For December there were 6 total fire calls, 1 for the Town of Minong.

Transfer Station Report – J Smith reported there is a new employee at the Transfer Station. There are new hours as well, Monday, Tuesday, Wednesday, Friday & Saturday – No Thursday’s.

Constable – N/A

Lakes Committee – N/A

Clerk’s Update – Susan would like to discuss at the next meeting the Town Facebook Page. We are taking in taxes, and we have the January Settlement that will be gout out soon. Still waiting to hear back from Townhall Software. Susan has all of the information that needs to be done in Quickbooks. Audit set up for February 9th. Assessor has about 300 parcels to go, a check was not cut before meeting. Motion by L Featherly to process check to the Assessor for the January payment \$4450.00 for 1/3 of the assessment fee, 2nd by J Smith. All in favor. Motion Carried.

Discussion from Other Meetings – C Warner attended The Library Meeting, they are continuing to work on fund raising so they can purchase the building, he also attended the County Health and Human Service meeting nothing applied to our township. L Featherly attended the County Board Meeting, introduced to the new Register of Deeds, they passed a resolution amending the 2022 Capital Project Budget for additional funds for the Spooner Annex, and also funds were needed for the small court room and lastly, Children in Need of Protection and Services & Termination of Parental Rights Cases are now going to be heard by the Office of Corporation Counsel..

CITIZENS

COMMENTS:

Request to listen to a comment to possibly be talked about at the next meeting. The request is to allow alcohol in the Town Hall, possibly doubling the deposit. Board will discuss at next meeting.

DATE &

AGENDA:

Next Regular Board Meeting: Will be held on Monday, February 13, 2023 at 6:00 pm.

Agenda Items: Town Hall Rental Agreement, Nancy Lake Road Hill, Facebook, Snow Plow Waiver, WTA District Meetings

ADJOURN

MEETING:

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

Chairman

Clerk/Treasurer