

**MINUTES OF THE REGULAR BOARD MEETING
FEBRUARY 13, 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 J Smith, to approve the agenda as presented, 2nd by D Conaway. All in favor. Motion Carried.

APPROVE

MINUTES: Motion by C Holland to approve minutes as presented from the January 9th and 26th Meetings, 2nd by L Featherly. All in favor. Motion Carried.

PAY BILLS:

Motion by L Featherly to pay debit 404 - 406 and check numbers 30447-30500, 2nd by J Smith. All in favor. Motion Carried.

FINANCIAL

REPORT: Motion by J Smith to approve the Financial Statement dated February 13, 2023 in the amount of \$3,033,086.08, 2nd by C Holland. All in favor. Motion Carried.

**GREENWOOD
CEMETERY &**

FINANCIALS: Susan reported we received interest for an Ending Balance of \$55,789.64. Motion by L Featherly to approve the Greenwood Cemetery Financials, 2nd by J Smith. All in favor. Motion Carried.

NEW

BUSINESS: **Town Hall Rentals** – Motion by J Smith to allow alcohol in the Town Hall as long as they have an approved bouncer, effective immediately, 2nd by D Conaway. All in favor. Motion Carried.

Nancy Lake Road Hill – Motion by L Featherly to fix Nancy Lake Road just east of Gruzy's using LRIP Funds, 2nd by C Holland. All in favor. Motion Carried.

Town Hall Facebook Page – Motion by L Featherly to no longer pursue a Town of Minong Facebook Page, 2nd by C Holland. All in favor. Motion Carried.

Snow Plow Waiver – After a long discussion, Motion by L Featherly to no longer plow driveways starting with the 2023-2024 plowing season, 2nd by J Smith. All in favor. Motion Carried. Motion by L Featherly to no longer plow private roads starting with the 2023-2024 plowing season, 2nd by C Holland. All in favor. Motion Carried. The Office will be sending out letters to everyone on the 2022 snowplow list informing them that the Town will no longer be plowing driveways and private roads to give residents enough time

to get a new plowing service (waiting until the end of this snow season to send letter, so residents know we will be fulfilling their current contract).

WTA District Meetings – Susan was asked to sign up C Warner, J Smith & possibly S Conaway for the March 31st Meeting in Cable and L Featherly and C Holland for the April 1st Meeting in Cumberland.

Minong Fire & Ambulance Possible Formula Changes – At the last Corporate Board Meeting for the Fire and Ambulance C Warner had brought up the idea for a possible formula change on contract dollars for the Municipalities. For an example, for Fire the Town of Minong pays 79.5% of the total contract dollars, for Ambulance the Town of Minong is paying 65% of the budget. All board members were asked to go back to their board to find out how they would like the contract dollars divided up. After a long discussion regarding the possible formula change a Motion by J Smith to tell the Corporate Board the Town of Minong would like to see a \$2,000 Flat Fee charged for each municipality and then use the equalized value, 2nd by D Conaway. 4 Ayes, 1 Nay. Motion Carried.

ZONING: No zoning this month for the Town.

ROADS &

ROAD WORK: **Maintenance** – L. Radzak informed the board they have been busy cutting trees, doing maintenance on the trucks and widening the roads.

Purchases – No purchases

UNFINISHED

BUSINESS: **Gracie Lane Property** – C Warner talked to the attorney, they are drawing up the paperwork, L Featherly will pick up document later this week.

Shop Doors – L Radzak talked to Spooner Window and Door and they will be coming to put in the new shop doors in March.

MONTHLY

REPORTS: **Fire & Ambulance Report** – For January, there were 24 total Ambulance calls 10 for the Town of Minong. Fire calls for January there were 5 total fire calls, 3 for the Town of Minong.
Transfer Station Report – J Smith reported there is a new employee at the Transfer Station, and the hours are changing to Tues – Sat effective 2/19/2023.
Constable – N/A
Lakes Committee – N/A
Clerk's Update – No update
Discussion from Other Meetings – L Featherly attended the County Board Meeting, lots of information but nothing concerning the Town. C Warner attend the Library Meeting, they are still in the process of trying to get funds to purchase the building, C Warner also attended the County Health and Human Services meeting where they talked about the growing concern over Fentanyl.

CITIZENS

COMMENTS: None

DATE &

AGENDA: **Next Regular Board Meeting:** Will be held on Monday, March 13, 2023 at 6:00 pm.
Agenda Items:

ADJORN TO CLOSED

SESSION: Motion made by C Holland to go into closed session pursuant to Statute 19.85, 2nd by L Featherly. All in favor. Motion Carried.

**RETURN
TO OPEN
SESSION:**

Motion by L Featherly to Return to Open Session, 2nd by D Conaway. All in favor. Motion Carried.

**ACTION FROM
CLOSED
SESSION:**

Motion by L Featherly that we send a Certified Letter to TownHall Software regarding our contract and lack of service. Asking for a full refund and we will continue with Quick Books, 2nd by D Conaway. All in favor. Motioned Carried.

**ADJOURN
MEETING:**

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

Chairman

Clerk/Treasurer