

**MINUTES OF THE REGULAR BOARD MEETING  
MARCH 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, 2<sup>nd</sup> by L Featherly. All in favor. Motion Carried.

**APPROVE**

**MINUTES:** Motion by L Featherly to approve minutes as presented from the February 13<sup>th</sup> Meeting, 2<sup>nd</sup> by D Conaway. All in favor. Motion Carried.

**PAY BILLS:**

Motion by J Smith to pay debits 407 - 408 and check numbers 30501-30555, 2<sup>nd</sup> by D Conaway. All in favor. Motion Carried.

**FINANCIAL**

**REPORT:** Motion by J Smith to approve the Financial Statement dated March 13, 2023 in the amount of \$1,231,545.84, 2<sup>nd</sup> by D Conaway. All in favor. Motion Carried.

**GREENWOOD  
CEMETERY &**

**FINANCIALS:** Susan reported we received interest for an Ending Balance of \$55,970.03. Motion by L Featherly to approve the Greenwood Cemetery Financials, 2<sup>nd</sup> by C Holland. All in favor. Motion Carried.

**NEW**

**BUSINESS:** No New Business for the Town this month.

**ZONING:**

No zoning this month for the Town.

**ROADS &**

**ROAD WORK:** Maintenance – There is a problem with the grader that could not be fixed on site, we have a loaner that we are using in the meantime. We will need to get bids for crack sealing and flex patch.

Purchases – No purchases

**UNFINISHED**

**BUSINESS:** Gracie Lane Property – C Warner received the lot descriptions with the easements from the attorney. Motion by L Featherly to hire an appraiser to give us a fair market value of the Gracie Lane property and to have the buyers pay the recording fees, 2<sup>nd</sup> by C Holland. All in favor. Motion Carried.

**Shop Doors** – C Warner stated Spooner Window and Door will be installing the new shop doors March 15<sup>th</sup> & 16<sup>th</sup>.

**MONTHLY  
REPORTS:**

**Fire & Ambulance Report** – For February, Fire calls there were 6 total calls, 3 for the Town of Minong and for Ambulance, there were 19 total calls 9 for the Town of Minong. In 2019 the Ambulance cost to the Town for the Contract with all of the municipalities was \$22,200.00, this year it was \$46,288.39 that is an increase of \$24,000 in our ambulance cost to the Town in the last 4 years, 108 1/2% increase. Fire we had \$15,969.20 increase in the same 4 years which is only a 14% increase.

**Transfer Station Report** – J Smith reported no report this month since there is a new individual at the Transfer Station, we will have one next month. Also there is a problem with the old trailer.

**Constable** – N/A

**Lakes Committee** – N/A

**Clerk's Update** – No report

**Discussion from Other Meetings** – L Featherly was unable to attend the County Board Meeting, but she did report with the passing of the current Chairman, there is a lot of transition happening filling rolls on other committees. C Warner was unable to attend the Library Meeting this month because they changed the time and he was at the County Health and Human Services meeting where they talked about the growing concern over Fentanyl and Opioid abuse.

**CITIZENS**

**COMMENTS:** None

**DATE &**

**AGENDA:** **Next Regular Board Meeting:** Will be held on Monday, April 10, 2023 at 6:00 pm.  
Agenda Items: 2023 BIDS & Snow Plowing of Private Roads and Driveways.

**ADJORN TO  
CLOSED**

**SESSION:** Motion made by L Featherly to go into closed session pursuant to Statute 19.85, 2<sup>nd</sup> by J Smith. All in favor. Motion Carried.

**RETURN  
TO OPEN**

**SESSION:** Motion by L Featherly to Return to Open Session, 2<sup>nd</sup> by J Smith. All in favor. Motion Carried.

**ACTION FROM  
CLOSED**

**SESSION:** Motion by L Featherly to obtain Duffy Law Office in Hayward to move forward with Town Hall Software issue, 2<sup>nd</sup> by J Smith. All in favor. Motion carried.

**ADJOURN  
MEETING:**

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

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Chairman

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Clerk/Treasurer