

**TOWN OF MINONG – BOARD MEETING AGENDA**  
**MONDAY MAY 8, 2023 AT 6:00 PM @ MINONG TOWN HALL, W7095 NANCY LAKE RD**  
**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**  
**CALL BOARD OF REVIEW TO ORDER**  
**ADJOURN BOARD OF REVIEW TO AUGUST 17<sup>TH</sup> AT 5:30 PM**  
**CALL BOARD MEETING TO ORDER**  
**PLEDGE OF ALLEGIANCE**  
**APPROVE AGENDA**  
**APPROVE MINUTES FROM APRIL 10<sup>TH</sup> and APRIL 11<sup>TH</sup> MEETINGS**  
**REVIEW AND PAY BILLS**  
**FINANCIAL REPORT**  
**GREENWOOD CEMETERY & FINANCIAL STATEMENT**

**NEW BUSINESS**

2023 BIDS FOR ROADWORK  
HHS - RESPITE & FOSTER CARE PRESENTATION  
2023 LIQUOR LICENSES AD FOR PAPER  
TOWN GRADER REPAIRS/PURCHASE/WARRANTY  
ROAD CREW CHANGE IN HOURS – NO LUNCH BREAK  
BOARD COMMITTEE FOR 2024 ROAD PLAN  
PREVIOUSLY PURCHASED TOWN PROPERTY  
DRAW NAMES FOR PLOWING PRIVATE ROADS COMMITTEE

**ZONING**

**ROADS & ROAD WORK**

MAINTENANCE  
PURCHASES

**UNFINISHED BUSINESS**

GRACIE LANE

**MONTHLY REPORTS**

FIRE & AMBULANCE REPORT  
TRANSFER STATION REPORT  
CONSTABLE  
LAKES COMMITTEE  
CLERK'S REPORT  
DISCUSSION FROM OTHER MEETINGS ATTENDED

**CITIZENS COMMENTS ON AGENDA ITEMS ONLY**

**AGENDA ITEMS FOR NEXT BOARD MEETING**

**SET DATE FOR NEXT MEETING**

**ADJOURN MEETING TO CLOSED SESSION PERSUANT TO STATUTE 19.85 (1) (a)**

(a) Deliberating concerning a case which was the subject of any judicial or quasi-judicial trial or hearing before that governmental body. – Board to update on court hearings

**ACTION FROM CLOSED SESSION**

**ADJOURN MEETING**