

**TOWN OF MINONG – SPECIAL BOARD MEETING AGENDA**  
**MONDAY MAY 15, 2022 AT 5:15PM @ 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 MEETING TO ORDER**  
**APPROVE AGENDA**  
**APPROVE MINUTES FROM MAY 3<sup>RD</sup> MEETING**

- **2023 CHIPSEAL BIDS**
- **OPERATOR LICENSES FOR MW, LL & RB (BLACK BEAR GOLF)**
- **APPRAISAL FOR GRACIE LANE**
- **AMEND RESOLUTION #100 – EMERGENCY MANAGEMENT OFFICER**
- **TOWN GRADER REPAIRS/PURCHASE/WARRANTY**
- **SHELL CREEK RD BLACKTOP**
- **LRIP PROJECT CHANGE FROM NANCY LAKE RD TO MISTY BOG RD**
- **LAKESIDE ROAD – TOWN LINE TO HWY 53**
- **FRAMES FOR OLD MAPS**
- **HANDBOOK UPDATES**

**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 discussion on possible new court case.

**ADJOURN CLOSED SESSION**  
**RECONVENE TO OPEN SESSION FOR MOTION/S**  
**ADJOURN MEETING**