

**MINUTES OF THE REGULAR BOARD MEETING
APRIL 10, 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 L Featherly. All in favor. Motion Carried.

APPROVE

MINUTES: Motion by L Featherly to approve minutes as presented from the March 13th Meeting, 2nd by D Conaway.
All in favor. Motion Carried.

PAY BILLS:

Motion by L Featherly to pay debits 409 - 410 and check numbers 30556-30603, 2nd by J Smith. All in favor. Motion Carried.

FINANCIAL

REPORT: Motion by C Holland to approve the Financial Statement dated April 10, 2023 in the amount of \$1,240,833.59, 2nd by J Smith. All in favor. Motion Carried.

**GREENWOOD
CEMETERY &**

FINANCIALS: Susan reported we received interest for an Ending Balance of \$56,183.27. Motion by J Smith to approve the Greenwood Cemetery Financials, 2nd by D Conaway. All in favor. Motion Carried.

NEW

BUSINESS: **Steve Boss – Building Inspector** – Steve Boss presented to the Board a new agreement and discussion followed. Motion by L Featherly to approve the Town of Minong Inspection Agreement between the Town of Minong and Boss Inspection Inc., 2nd by J Smith. All in favor. Motion Carried

2023 Road Bids – This has been tabled until the May 8th Meeting.

Driveway & Private Road Plowing – C Warner read a statement regarding the plowing of private driveways and roads. The Board then listened to 36 individuals give their thoughts and suggestions on what the Town should/could do. Jon Ongjoco, owner of Lake Country Cabin Services, stated “that anything the Township is willing to plow my equipment would be able to handle it”. Motion by C Holland to revisit and review private roads. There was no second, so motion denied.

Cemetery Clean Up – Greenwood Cemetery Clean-up Day will be April 30th at 9:00 am, with an alternate date of May 7th.

ZONING: No zoning this month for the Town.

ROADS &

ROAD WORK: Maintenance – The Grader was out of service for a time, we do have an extended warranty on the grader if we did not, the cost to fix the grader would have been close to \$50,000. The maintenance crew has been brushing, Rothe Road has been completed and they are working on the south side of Lakeside Road.

Purchases – No purchases

UNFINISHED

BUSINESS: Gracie Lane Property – J Smith will find a couple of appraisers.

Shop Doors – The shop garage doors have been installed.

MONTHLY

REPORTS: Fire & Ambulance Report – For March, there were a total of 6 Fire calls, 1 for the Town of Minong and for Ambulance, there were 13 total calls 2 for the Town of Minong.

Transfer Station Report – J Smith reported no report this month he should have something for next month to report. Also there is still a problem with the old trailer.

Constable – E Gulbrandsen reported all is good.

Lakes Committee – N/A

Clerk's Update – Susan reported the elections have completed for the year, and our voting machine is down at the County for its yearly maintenance. The WCA District One is holding a meeting on May 5th, she and Rhonda will be attending so the office will be closed. Just a reminder that the Board of Review meeting that is scheduled for May 1st is virtual and Chuck, David, Jim and Christine will be receiving a zoom link to their emails.

Discussion from Other Meetings – L Featherly attended the County Board Meeting, she stated that they were still figuring out who was going to be on what committees. C Warner attended the Fire and Ambulance meeting on March 30th, he had requested a change to the contract formulas so the Town was not paying 80% of fire and 65% of ambulance costs but the Corporate Board did not take up his motion. C Warner also attend the Highway 77 Road work project from County I to M. They will be starting at County M and working to County I. C Warner & J Smith attended the Towns Association Meeting the major topic was mail delivery. C Warner reported he attended the Library Meeting where they discussed the Summer Reading Program starting in June, an August 10th Magic Show and the Purchasing of the Building. He also attended the County Health and Human Services meeting the new Chairperson is Sandy Johnson and Casey King was elected as the Vice Chair.

CITIZENS

COMMENTS: Julie Ruud stated that at the Fire and Ambulance Meeting there is still a chance for a change because the Town of Brooklyn and the Town of Frog Creek have not taken it back to their boards yet. Peggy Lazarchic wanted to thank the Board because she had heard the Town was trying to push through dissolving these services. She has complete confidence that the Board is listening and not trying to push something through without facts. She also wanted to thank the individuals who plow she appreciates their professionalism.

DATE &

AGENDA: Next Regular Board Meeting: Will be held on Monday, May 8, 2023 at 6:00 pm.
Agenda Items: Health and Human Services, Road Bids & Grader

**ADJORN TO
CLOSED**

SESSION: Motion made by L Featherly to go into closed session pursuant 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 discuss upcoming court hearings, 2nd by D Conaway. All in favor.
Motion Carried.

ADJOURN

MEETING: Motion by D Conaway to adjourn meeting at 8:45, 2nd by L Featherly.

Chairman

Clerk/Treasurer