

**MINUTES OF THE SPECIAL BOARD MEETING  
MAY 15, 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 5:15 PM.

**APPROVE  
AGENDA:**

Motion by C Holland to approve the agenda as presented, 2<sup>nd</sup> by L Featherly. All in favor. Motion Carried.

**CHIPSEAL**

**BIDS:**

Long discussion followed on the difference between the Fahrner & Scott BIDS and the size of the rock. Motion by J Smith to accept the Scott Bid in the total amount of \$86015, 2<sup>nd</sup> by D Conaway. All in favor. Motion carried.

**OPERATOR  
LICENSES:**

3 Operator License requests presented for Black Bear Golf for MW, LL & RB. Susan stated that no records found when completing back ground checks for any of these applicants. Motion by L Featherly to approve all 3 operator licenses, 2<sup>nd</sup> by J Smith. All in favor. Motion carried.

**GRACIE LANE**

**APPRAISAL:**

Appraisal quote was not received, tabled till June meeting

**AMEND  
RESOLUTION**

**#100:**

Past chairman is currently the emergency management officer, so updating to Charles Warner the current chairman. Motion by J Smith, 2<sup>nd</sup> by C Holland to make this change effective immediately. All in favor. Motion carried.

**TOWN GRADER**

**PURCHASE/  
WARRANTY:**

1 year additional warranty (1000 hours) would be \$25,000. Short discussion followed. No motion to move forward with this option. Both Fabick Cat and McCoy presented grader options. Long discussion followed with many questions for both salesmen. Motion by L Featherly to accept option 3 Fabick Cat bid of \$292,840.09 which includes the 7 year warranty and v plow, 2<sup>nd</sup> by J Smith. All in favor. Motion carried.

**SHELL CREEK RD**

**BLACKTOP:**

Long discussion regarding the new blacktop over the culvert on Shell Creek Rd. Larry to talk with Monarch about possible solutions.

**LRIP PROJECT**

**CHANGE:**

Discussion on changing LRIP project from Nancy Lake Road to Misty Bog Road. Motion by J Smith, 2<sup>nd</sup> by C Holland to change LRIP project to Misty Bog Road. All in favor. Motion carried.

**LAKESIDE ROAD**

**TOWN LINE –**

**HWY 53:** C Warner was notified that the Village of Minong placed road restrictions on the North end of Main St, which connects to Lakeside Road which will create heavy truck traffic on Pixley and Greenwood Roads. Long discussion followed with possible solutions. Pixley Rd to be placed on the next Agenda.

**FRAMES FOR**

**OLD MAPS:** L Featherly was able to get 2 very old maps of the Township of Minong and would like to see them framed and displayed. Motion by L Featherly to purchase 2 frames for these maps, 2<sup>nd</sup> by C Holland. All in favor. Motion carried.

**HANDBOOK**

**UPDATES:** 2 Handbook updates presented regarding no lunch, now break/rest periods. Motion by C Holland to begin road crew no lunch on 6/1/2023, 2<sup>nd</sup> by L Featherly. All in favor. Motion carried.

**CLOSED**

**SESSION:** Motion by C Holland 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, 2<sup>nd</sup> by D Conaway. All in favor. Motion Carried.

**ROLL CALL:** Linda Featherly, David Conaway, Chuck Warner, Jim Smith, Chris Holland, Susan Conaway  
Clerk/Treasurer.

**ADJOURN MEETING:** Motion to adjourn meeting by L Featherly, 2<sup>nd</sup> by D Conaway. Meeting adjourn at 6:45pm.

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Chairman

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Clerk/Treasurer