

**MINUTES OF THE SPECIAL BOARD MEETING  
MAY 3, 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 and explained that per WI State Statute 19.84, an agenda has to be posted 24 hours in advance and this meeting was posted over 48 hours in advance. Long discussion followed.

**CALL TO  
ORDER:**

Meeting was called to order by Chuck Warner at 6:14 PM.

**APPROVE  
AGENDA:**

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

**ANNUAL  
MEETING  
REQUESTS:**

**PLOW PRIVATE ROADS WITH A ROBUST WAIVER AND INCREASE THE PRICES**

Motion by L Featherly to form a committee and explore the snow plowing of private roads, 2<sup>nd</sup> by C Holland. Further discussion followed. All in favor. Motion carried.

**ESTABLISH EXTREME SNOWBANK CLEARING SERVICE OPTIONS FOR PRIVATE ROADS BY THE TOWN OF MINONG**

This topic was tabled at this time.

**REVISE THE STANDARDS OF PRIVATE ROADS TO BECOME TOWN ROADS**

Board discussion and no motion to make any changes to the standards

**PUBLISH ROAD STANDARDS ON THE TOWN WEBSITE**

Motion by L Featherly for the office to publish the road standards on the Town's Website, 2<sup>nd</sup> by C Holland. All in favor. Motion carried.

**EXPLAIN THE LIABILITY OF PLOWING AND THE TOWNS POSITION**

Chairman C Warner explained that absolutely no tax dollars can be used for the private road plowing and that there is a liability of being sued when plowing if tax dollars are used.

**ESTABLISH VIRTUAL OR AUDIO ATTENDANCE FOR ALL MEETINGS**

L Featherly talked about internet access and the lack there of at times. Further discussion followed and no motion to move forward.

**OTHER  
MATTERS:**

N/A

**ADJOURN MEETING:** Motion to adjourn meeting by J Smith, 2<sup>nd</sup> by D Conaway at 6:30 PM.

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Chairman

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Clerk/Treasurer