

**MINUTES OF THE SPECIAL BOARD MEETING**  
**June 19, 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 L Featherly to approve the agenda as presented, 2<sup>nd</sup> by D Conaway. All in favor. Motion Carried.

**HORSESHOE LAKE**

**DISTRICT:** Ed Wink addressed the board talking about a possible Horseshoe Lake District. Presentation and question/answers followed. There is lots of work yet to be done, and Ed is looking to see if they would be able to move forward with Town Board approval or if he should go to Washburn County. Long discussion followed on the work load to get established and board asked if he would take request to Washburn County.

**LRIP PILOT**

**PROGRAM:** Chuck received an email looking for recommendation from the town if want to stay or not, however the meeting was this morning at 8:00 am that the recommendations were being taken into consideration. Washburn County is a part of this pilot program. This is our year for LRIP so we will be applying this fall.

**MUNICIPAL**

**EMERGENCY**

**OPERATIONS**

**PLAN:** Chuck and Susan presented the M-EOP and long discussion followed. Susan to check and see if any evacuation plans need to be included and then send to Carol Buck at Emergency Management to review. This is set to be on the August agenda for final approval.

**CLOSED**

**SESSION:** Motion by D Conaway to go into Closed Session Pursuant to Statute 19.85 (1) (c)  
c) Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility. – Employee Position, 2<sup>nd</sup> by L Featherly. 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 D Conaway, 2<sup>nd</sup> by J Smith at 6:25p.

---

Chairman

---

Clerk/Treasurer