

**MINUTES OF THE SPECIAL BOARD MEETING
JULY 13, 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 6:15 PM. All board members present as well as Clerk.

APPROVE

AGENDA: Motion by L Featherly to approve the agenda as presented, 2nd by Holland. All in favor. Motion Carried.

2023 LRIP

BIDS: 1 LRIP BID received and opened. Motion by L Featherly to accept Monarch LRIP Bid in the amount of \$62,810.00 for Misty Bog Road, 2nd by J Smith. All in favor. Motion carried.

CEMETERY

RULES: Discussion on Greenwood Cemetery and current rules. Informational minutes were provided from the committee meeting that was held on June 21, 2023. Many ideas and suggestions brought up and Susan is to compile the list and bring back to the next meeting.

EXTREME/EMERGENCY

SNOWPLOWING

SERVICE FOR

PRIVATE RDS

WAIVER: Informational minutes were presented from the June 21, 2023 committee meeting. Discussion followed about what to include in the waiver. Susan to make waiver with the information the board provided.

ADJOURN MEETING: Motion to adjourn meeting by L Featherly, 2nd by J Smith. Meeting adjourn at 8:10pm.

Chairman

Clerk/Treasurer