

**MINUTES OF THE REGULAR BOARD MEETING  
JULY 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 with the removal of the Driveway Ordinance #8, 2<sup>nd</sup> by L Featherly. All in favor. Motion Carried.

**APPROVE**

**MINUTES:** Motion by L Featherly to approve the minutes as presented from the June 12<sup>th</sup> & June 19<sup>th</sup> Meetings, 2<sup>nd</sup> by J Smith. All in favor. Motion Carried.

**PAY BILLS:**

Motion by J Smith to pay debits 428-430 and check numbers 30690-30735, 2<sup>nd</sup> by C Holland. All in favor. Motion Carried.

**FINANCIAL**

**REPORT:** Motion by L Featherly to approve the Financial Statement dated July 10, 2023 in the amount of \$1,058,009.28, 2<sup>nd</sup> by D Conaway. All in favor. Motion Carried.

**GREENWOOD  
CEMETERY &**

**FINANCIALS:** Susan reported we received interest and a payment for a burial for an Ending Balance of \$57,064.01. Motion by J Smith to approve the Greenwood Cemetery Financials, 2<sup>nd</sup> by L Featherly. All in favor. Motion Carried.

**NEW**

**BUSINESS:** **Northwood Early Learning Center (Daycare)** – Scot Kelly came and presented to the Board the new Tiny Seeds Early Learning Center for children 6 weeks to young 3 year olds. This Learning Center will be located at the Northwood's School and will be starting in late August.

**Sale of Gracie Lane Properties** – C Warner opened the submitted bid, it was for Lot 3. Motion by D Conaway to accept the bid, 2<sup>nd</sup> by L Featherly. Susan will get in touch with the individuals who submitted the bid. All in favor. Motion Carried.

**2023 Operator Licenses** – Susan asked for approval of the 5 new Operator Licenses. Motion by J Smith to approve the Licenses, 2<sup>nd</sup> by C Holland. Discussion followed and Susan will contact the Constable and have him deliver the licenses. All in favor. Motion Carried.

**2023 Short Term Rental Licenses** – Motion by L Featherly to accept the two Short Term Rentals, 2<sup>nd</sup> by D Conaway. All in favor. Motion Carried.

**Extreme Snowbank Clearing Service Options for Private Roads** – Discussion by Board on the suggestions brought forth by the Snowbank Clearing Committee. Motion by C Holland to create an Extreme Snowbank Clearing Service for private roads only, 2<sup>nd</sup> by L Featherly. 3 Ayes, 2 Nays. Motion Carried.

**Greenwood Cemetery Rules** – Suggestion to have another meeting to give the Board time to review information and put together their list of rules they would like to have. Asked to let the office know what they are thinking so they can put a list together to make it easier to discuss at another meeting.

**Greenwood Cemetery Burial Prices** – Board discussed the current prices for a burial and also there was information from other municipalities on what they charge. Motion by L Featherly to increase the fees for a Full Burial to \$900.00 and a Cremation to \$300.00, 2<sup>nd</sup> by J Smith. All in favor. Motion Carried.

**STP & Local Bridge Application for Year 2025 - 2029** – C Warner stated that there are a number of grants available for local roads and bridges however, the Town currently does not meet the requirements to receive any of the funds. He did state that after this cycle, we would probably be able to meet the requirements so this should be looked at for the 2030 cycle. Maybe starting thinking about it in 2028.

**ZONING:** **Chapter 38 Land Development, Division 24 Campgrounds and Reports** – Long discussion by the Board regarding the proposed ordinance amendment to the current Chapter 38 Land Development. Motion by J Smith to deny the proposed ordinance, 2<sup>nd</sup> by L Featherly. Further discussion followed. All in favor. Motion Carried.

**Totogatic Park – Campground Expansion of 18 Additional Sites** – Motion by L Featherly to approve the additional sites for the campground, 2<sup>nd</sup> by C Holland. All in favor. Motion Carried.

## **ROADS &**

**ROAD WORK:** **Maintenance** – The road crew has been working on putting down gravel on the south end of Misty Bog, graveled the north ½ mile for LRIP, finished working on Rothe Road, working on Little Sand filling in holes, and they have been grading and mowing.

**Purchases** – No purchases

## **UNFINISHED**

**BUSINESS:** No unfinished business for the Town this month.

## **MONTHLY**

**REPORTS:** **Fire & Ambulance Report** – For June, there were a total of 6 Fire calls, 2 in the Town of Minong and there were a total of 19 Ambulance calls, 10 in the Town of Minong.

**Transfer Station Report** – J Smith reported for last month there were 9 loads.

**Constable** – N/A

**Lakes Committee** – N/A

**Clerk's Update** – Susan reported that the Town's new email is up and running. She wanted to know who was planning on attending the Wisconsin Towns Association meeting on October 22<sup>nd</sup> & 23<sup>rd</sup>. Also reminded July 26<sup>th</sup> is the Washburn County Unit Meeting in Shell Lake for the WTA.

**Discussion from Other Meetings** – L Featherly attended the County Board Meeting she reported that the County will be starting work on the Minong Off-Ramp in two weeks. In process of transitioning the Spooner Senior Center to the Health & Human Services for the youth at risk. She also stated there will be a jail study happening and she was told that the cost for a new jail will be a minimum of \$45 million. C Warner attended the Fire and Ambulance Meeting and reported that the new Board Member from Chicog will bring back the flat fee proposal to his board. He also attended the Library Meeting, there are 37 kids signed up for the reading program, funding update they are at \$32, 019.04, they will be have an auction on August 11<sup>th</sup>, they have two Lego’s Club, they are looking at starting a family game night on Monday Nights. Motion by J Smith to post the Flyers for the Auction on the Town Hall Door, 2<sup>nd</sup> by L Featherly. All in favor. Motion Carried. Chuck also attended the Health & Human Services Meeting there was discussion on the at risk youths and if they would use the Senior Center or rent a new building.

**CITIZENS**

**COMMENTS:** M Kellen asked if C Warner knew if there was any other interest in the current library location. C Warner stated there are a couple of individuals that are interested in purchasing the building and letting the library use it, so they are just waiting to hear on that. A Arendt asked about the Campground Ordinance he wondered if they would be sending back any comments. L Featherly stated they would probably reach out to her for additional comments.

**DATE &**

**AGENDA:** Next Regular Board Meeting: Will be held on Monday, August 14, 2023 at 6:00 pm.  
Agenda Items:

**ADJOURN**

**MEETING:** Motion by L Featherly, 2<sup>nd</sup> by D Conaway to adjourn meeting at 7:24. All in favor. Motion Carried.

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Chairman

Clerk/Treasurer