

**MINUTES OF THE REGULAR BOARD MEETING
SEPTEMBER 11, 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. A moment of silence in remembrance of 9-11.

APPROVE

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

APPROVE

MINUTES: Motion by J Smith to approve the minutes as presented from the August 14th and August 16th Meetings, 2nd by D Conaway. All in favor. Motion Carried.

PAY BILLS:

Motion by L Featherly to pay debits 436-439 and check numbers 30786-30828, 2nd by C Holland. All in favor. Motion Carried.

FINANCIAL

REPORT: Motion by J Smith to approve the Financial Statement dated September 11, 2023 in the amount of \$1,134,416.32, 2nd by D Conaway. All in favor. Motion Carried.

GREENWOOD

CEMETERY &

FINANCIALS:

J Smith brought in some examples of Gazebo's for the Cemetery. Motion by D Conaway to purchase the 10 x 10 Gazebo in Vinyl, 2nd by C Holland. All in favor. Motion Carried. Susan reported we received a check for the purchase of 12 plots, we had a Cremation Burial and interest. We paid out funds for the plant stands and a down payment for the new Regulations Sign, for an Ending Balance of \$56,539.18. Motion by J Smith to approve the Greenwood Cemetery Financials, 2nd by L Featherly. All in favor. Motion Carried.

NEW

BUSINESS:

Speed Limit on Nancy Lake Road – Motion by L Featherly to raise the speed limit on Nancy Lake to 55 MPH between Smith Bridge and the Bridge. No Second, Motion died.

Nuisance Properties – This was withdrawn from the agenda by L Featherly.

Cemetery Sign – C Warner gave an update on the Cemetery Regulations Sign. Susan also discussed that we may have to look at a new location for the sign for plowing purposes.

Minong Police Proposal – C Warner reported that he, Susan, Wayne Miller, Janel Lee and Lucas Shepard met to discuss the proposal. It did change a little from the original, as C Warner requested that it be 50/50, so that the payment amount is now equally split between the 2 Municipalities. Motion by C Holland to move forward with the Minong Police Proposal, 2nd by J Smith. Discussion followed. All in favor. Motion Carried.

Old Generator – Motion by J Smith to get a price on what the generator is worth and then put it out to sell, 2nd by D Conaway. J Smith will try to find out what the generator is worth. All in favor. Motion Carried.

Speed Bumps – Peninsula Road – Motion by L Featherly to purchase the Deluxe Rubber Speed Bumps. No Second, Motion died. Long discussion followed. C Warner will contact County again to see if they can monitor the speed.

Gracie Lane Property – Joseph & Angela Radzak – Joseph Radzak withdrew this Agenda item and stated he would contact Susan on Tuesday.

Scamming of Officials – C Warner just wanted to remind everyone of the potential of scamming. Do not open text or emails from someone you do not know or are not expecting something from.

ZONING: No Zoning for the Town of Minong

ROADS &

ROAD WORK: **Maintenance** – B Henning reported that they are currently working on Big Sand and County Line, this is the last road project for this year.

Purchases – No purchases

UNFINISHED

BUSINESS: **Gracie Lane Property** – Susan stated interested parties have until Wednesday, October 4th to put in a bid to be opened at the October 9th Meeting. L Featherly also suggested there is a website, Wisconsin Surplus Auction that we may want to look into for selling the properties.

MONTHLY

REPORTS: **Fire & Ambulance Report** – For August, there were a total of 6 Fire calls, 1 in the Town of Minong and there were a total of 38 Ambulance calls, 13 in the Town of Minong.

Transfer Station Report – J Smith reported for August month there were 8 loads. A new sign has been purchased with new Transfer Station Hours. The hours will be from 9:30 – 4:30, Tuesday – Saturday.

Constable – N/A

Lakes Committee – John Nay approached the Board looking for the Contract for Services for the Clean Boat Project. Motion by L Featherly to accept the Contract for Services, 2nd by C Holland. All in favor. Motion Carried.

Clerk's Update – Office will be closed on September 20th because Rhonda and Susan will be attending the Wisconsin Town's Association meeting.

Discussion from Other Meetings – L Featherly attended the County Board Meeting which passed the Camp Ground Ordinance. Also the Minong Senior Center Meals and Meals on Wheels will be moving to a new location soon. The Senior Center will still be open at the current location just the meals will be moved. C Warner attend the Library Meeting and they are within \$18,000 of the total price, will be signing papers in October. C Warner also attended the Health and Human Services Meeting, nothing that applied to the Town was discussed.

CITIZENS

COMMENTS: C Myers asked about the proposed Minong Police Policy.

DATE &

AGENDA: **Next Regular Board Meeting:** Will be held on Monday, October 9, 2023 at 6:00 pm.
Agenda Items: Budget, Speed Bumps, Signage, Constable Position.

ADJOURN

MEETING: Motion by C Holland, 2nd by D Conaway to adjourn meeting at 7:08. All in favor. Motion Carried.