

**MINUTES OF THE SPECIAL BOARD MEETING  
OCTOBER 23, 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 C Warner at 5:30 PM.

**APPROVE**

**AGENDA:** Motion by L Featherly to approve the agenda, 2<sup>nd</sup> by J Smith. All in favor. Motion Carried.

**2024 GRADER**

**LOAN:**

Susan presented the email from CCF Bank with the loan rates and payment terms for the 2024 grader. Board reviewed and discussed and motion by J Smith to go with the 5 year fully amortized at 6.12% with the loan payment borrowing \$292,840.09 beginning in January 2024, 2<sup>nd</sup> by D Conaway. All in favor. Motion Carried.

**2024 FIRE**

**CONTRACT:**

C Warner presented the 2024 Fire Budget. Board reviewed and discussed. Motion by J Smith to approve the 2024 Fire budget with the Town of Minong contract dollars of \$122,305.68, 2<sup>nd</sup> by D Conaway. All in favor. Motion carried.

**2024 AMBULANCE**

**CONTRACT:**

Warner presented the 2024 Ambulance Budget. Board reviewed and discussed. Motion by J Smith to approve the 2024 Ambulance budget with the Town of Minong contract dollars of \$68,595.73, 2<sup>nd</sup> by D Conaway. All in favor. Motion carried.

**BOR**

**ALTERNATE:**

Susan called Erik Gulbrandsen as requested by the board on the October 18, 2023 meeting and he said he would be the BOR alternate. Motion by L Featherly for Erik Gulbrandsen, town constable to be the Town of Minong BOR alternate, 2<sup>nd</sup> by D Conaway. All in favor. Motion carried.

**2024**

**BUDGET:**

Board reviewed the 2024 budget line by line with long discussion and many changes. Susan updated 2024 budget with the changes made during the meeting. Awaiting the 2024 Transfer Station budget/contract dollars to finalize budget.

**OTHER**

**MATTERS:**

Nothing presented

**ADJOURN**

**MEETING:**

Motion to adjourn meeting L Featherly, 2<sup>nd</sup> by D Conaway at 6:58 PM.

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Chairman

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Clerk/Treasurer