

**MINUTES OF THE REGULAR BOARD MEETING
OCTOBER 9, 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, Linda Featherly, Christine Holland, Susan Conaway Clerk/Treasurer and Rhonda Kellen Deputy Clerk/Treasurer

PLEDGE OF

ALLEGIANCE: Recited.

APPROVE

AGENDA: Motion by L Featherly, to approve the agenda but move the Minong Police Agreement to the first order of business, 2nd by C Holland. All in favor. Motion Carried.

APPROVE

MINUTES: Motion by C Holland to approve the minutes as presented from the September 11th and September 19th Meetings, 2nd by L Featherly. All in favor. Motion Carried.

PAY BILLS:

Motion by L Featherly to pay check numbers 30829-30866, 2nd by C Holland. All in favor. Motion Carried.

FINANCIAL

REPORT: Motion by D Conaway to approve the Financial Statement dated October 9, 2023 in the amount of \$1,108,718.36, 2nd by L Featherly. All in favor. Motion Carried.

GREENWOOD

CEMETERY &

FINANCIALS: Susan reported we received a check for a Full Burial and interest. We had a few bills that were paid for an Ending Balance of \$52,157.71. Motion by L Featherly to approve the Greenwood Cemetery Financials, 2nd by C Holland. All in favor. Motion Carried.

NEW

BUSINESS: **Minong Police Agreement** – Motion by L Featherly to proceed with the Minong Police Agreement and have the Agreement sent to the Village Attorney for review and come back to the Board, 2nd by C Holland. All in favor. Motion Carried.

2024 Library Contract – C Warner reported that the Library Budget is \$17, 030 and the Town of Minong has 516 cardholders which is 41.6% usage of the library. The Library is asking for \$5,000. Motion by C Holland to accept the 2024 Library Contract for \$5,000, 2nd by L Featherly. All in favor. Motion Carried.

Old Generator – This has been postponed until the next meeting so we can gather some more information on the generator on where we should sell this and the amount we would like to receive. Susan will check with the County Clerk to see how the Wisconsin Surplus site works.

Town Road Speed Limits – C Warner reported that he and L Featherly attended the WI Towns Association Meeting and they attended a presentation by the DOT. They found out that all town roads are 55 miles an hour and for the town to change a speed limit you have to do a speed study and the most you can change it is 10 miles per hour. A road can be changed to 35 miles per hour if driveways are 150 feet from each other for 1,000 feet minimum.

Speed Bumps – Peninsula Road – C Warner stated we were told that we should not put out speed bumps for safety reasons. The Town will place 35 mile per hour speed limit signs on Peninsula.

Gracie Lane Property Bids – Susan reported that we have not received any new bids. This has been postponed until next Board Meeting.

2024-2025 Road Plan – C Warner and C Holland went out with Larry and Brian and looked at all of the roads and came up with the road plan. We will add to crackseal Rothe Road approximately .5 miles to the 2025 Road Plan. Motion by D Conaway to approve the 2024-2025 Road Plan, 2nd by L Featherly. All in favor. Motion Carried.

PT Employee Wage – Motion by L Featherly to increase the PT Wage to \$20.00, 2nd by D Conaway. All in favor. Motion Carried.

Flex Time – B Henning asked the Board about having the option to do Flex Time during the winter. The Board postponed this request to have more time to think about it and it will be discussed at the next Board Meeting.

Budget – S Conaway stated at this time we are still waiting for numbers from the Fire and Ambulance as well as the Transfer Station. There will be a Budget Meeting on October 18th to go over budget.

ZONING: No Zoning for the Town of Minong

ROADS &

ROAD WORK: **Maintenance** – B Henning reported that they are done with the mowing for this year. Monarch will be doing the blacktop on Misty Bog in the coming weeks.

Purchases – No purchases

UNFINISHED

BUSINESS: N/A

MONTHLY

REPORTS: **Fire & Ambulance Report** – For September, there were a total of 7 Fire calls, 4 in the Town of Minong all for medical assist and there were a total of 34 Ambulance calls, 7 in the Town of Minong.

Transfer Station Report – There was no Transfer Station Report.

Library Report – C Holland reported that the library has been very busy, they came up with a new logo and are close to buttoning things up but no announcement at this time.

Constable – The Constable did not have anything to report.

Lakes Committee – N/A

Clerk's Update – S Conaway reported that we have started receiving calls from town residents regarding the letter they received regarding the assessment letter.

CITIZENS

COMMENTS: C Myers asked if the Minong Police Agreement happens does that start in January. C Warner stated yes.

DATE &

AGENDA: **Next Regular Board Meeting:** Will be held on Monday, November 13, 2023 at 6:00 pm.
Agenda Items: Generator, Gracie Lane Property, Flex Time, Budget

**ADJORN TO
CLOSED**

SESSION: Motion made by L Featherly 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. – Constable, 2nd by C Holland. All in favor. Motion Carried.

ADJOURN

MEETING: Motion by D Conaway, 2nd by L Featherly to adjourn meeting at 8:28. All in favor. Motion Carried.

Chairman

Clerk/Treasurer