

**MINUTES OF THE REGULAR BOARD MEETING
DECEMBER 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, Linda Featherly, James Smith, 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 as presented, 2nd by C Holland. All in favor. Motion Carried.

APPROVE

MINUTES: Motion by L Featherly to approve the minutes as presented from the November 13TH Meeting, 2nd by J Smith.
All in favor. Motion Carried.

PAY BILLS:

Motion by L Featherly to pay debts 440-441 and check numbers 30909-30950, 2nd by J Smith. All in favor.
Motion Carried.

FINANCIAL

REPORT: Motion by J Smith to approve the Financial Statement dated December 11, 2023 in the amount of
\$914,448.53, 2nd by C Holland. All in favor. Motion Carried.

GREENWOOD

CEMETERY &

FINANCIALS: Susan reported we had interest this month for an Ending Balance of \$49,606.83. Motion by L Featherly to
approve the Greenwood Cemetery Financials, 2nd by D Conaway. All in favor. Motion Carried.

NEW

BUSINESS: Scot Kelly – Northwood School Updates – Scot Kelly gave an update on the Northwood School. They were
just made aware of a program called Senior Community Service Employment Program. He will send the Town
some information regarding this program. He is looking for some community members to be part of a
Community Focus Group.

Old Generator – C Warner reported to the Board the company that does the repairs for Kohler would pay the
Town \$2,000 for the Generator. C Warner also reported that he contacted the Wisconsin Surplus website and
found out that there is no charge to put something on the website for municipalities and they do not take
anything for selling and we can set a minimum. Motion by J Smith to place the Generator on the Wisconsin
Surplus site and the minimum amount the Town should take is \$5,000.00, 2nd by C Holland. All in favor.
Motion Carried.

Gracie Lane Property – Susan gave an update from Dean Patrick with Patrick Realty on the Gracie Lane
property. Dean went out and looked at the property and his recommendation would be to sell both lots
together for \$39,900. Motion by J Smith to accept the recommendation by Dean Patrick to list the two lots as
one and ask \$39,900.00, 2nd by D Conaway. 4 Ayes, 1 Nay (L Featherly). Motion Carried.

Brooklyn Road Nuisance Property – L Featherly gave an update from Hunter Denison is looking this and gathering some more information at this time so it is a work in progress. This could take some time but Hunter will let us know his findings once he has all the information.

Review 2023 Budget – Susan stated that she is waiting to pay some bills however, because we have not been receiving our mail, we cannot pay them. There will be one from River States coming at the end of the week for approximately \$4000.00. She stated there is some money left in the budget and would like to pay the outstanding bills before the end of the month. Motion by J Smith to pay any bills that come in before the end of the year, 2nd by D Conaway. All in favor. Motion Carried.

Approve 2024-2025 Election Workers – Susan presented the Election Inspectors to the Board. Motion by D Conaway to approve the 2024-2025 Election Inspectors, 2nd by L Featherly. All in favor. Motion Carried.

ZONING: Tax #36614 – Holst/Phernetton- Conditional Use for Storage Buildings. Motion by J Smith to approve the Conditional Use for Storage Buildings, 2nd by D Conaway. All in favor. Motion Carried.

ROADS &

ROAD WORK: **Maintenance** – C Warner reported that Monarch did the paving on Roth Road. Everything has been completed now and turned over to the Town. Roth Road will be on the Agenda next month to close out the escrow account and release the funds back to Tony Turek. He still has some mats that he will be putting down before the next meeting. Brian reported that they have been filling the salt/sand shed back up, the truck is fixed, they have received the tires and the blades are coming on Tuesday.

Purchases – Would like to purchase some sign posts & signs.

UNFINISHED

BUSINESS: N/A

MONTHLY

REPORTS: **Fire & Ambulance Report** – For Nov, there were a total of 3 Fire calls, none for the Town and there were a total of 20 Ambulance calls, 5 in the Town of Minong.

Transfer Station Report – J Smith reported there 8 loads, put two new signs for scrap, they had to order 3 new tires for the truck.

Library Report – C Warner stated there was no Library Meeting.

Constable – N/A

Lakes Committee – L Featherly reported that she looked into the Horseshoe Lake District and that is still a work in progress.

Clerk's Update – Susan stated she has been contacted about individuals that need to fulfill their community service hours and they wanted to know if the Town would be will to be part of this. Suggestion that maybe the Transfer Station might be a better idea. Fuel prices are needed, the road crew was asked to get prices.

CITIZENS

COMMENTS: M Kellen had a question regarding Roth Road and when it was paved. It was paved about a month ago. He suggested not releasing all of the escrow money until spring since you don't know how the road will weather over the winter.

DATE &

AGENDA: **Next Regular Board Meeting:** Will be held on Monday, January 8, 2024 at 6:00 pm. Caucus is scheduled for 5:30 on Monday, January 8th.

Agenda Items: Generator, Gracie Lane, Roth Road

ADJOURN

MEETING: Motion by J Smith, 2nd by D Conaway to adjourn meeting at 7:01. All in favor. Motion Carried.

Chairman

Clerk/Treasurer