

**MINUTES OF THE REGULAR BOARD MEETING  
JANUARY 8, 2024 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, 2<sup>nd</sup> by L Featherly. All in favor. Motion Carried.

**APPROVE**

**MINUTES:** Motion by D Conaway to approve the minutes as presented from the December 11<sup>th</sup> Meeting, 2<sup>nd</sup> by J Smith.  
All in favor. Motion Carried.

**PAY BILLS:**

Motion by L Featherly to pay debts 442-443 and check numbers 30951-30990, 2<sup>nd</sup> by J Smith. All in favor.  
Motion Carried.

**FINANCIAL**

**REPORT:** Motion by L Featherly to approve the Financial Statement dated January 8<sup>th</sup>, 2024 in the amount of  
\$2,130,067.85, 2<sup>nd</sup> by D Conaway. All in favor. Motion Carried.

**GREENWOOD**

**CEMETERY &**

**FINANCIALS:** Susan reported we had a full burial and interest this month and a few bills for an Ending Balance of  
\$47,744.30. Motion by J Smith to approve the Greenwood Cemetery Financials, 2<sup>nd</sup> by C Holland. All in favor.  
Motion Carried.

**MINONG POLICE**

**REPORT/**

**UPDATE:** No Police Department Report this month, as we are only 8 days into the MPD joint service. Jeff Johnson,  
Minong Police Deputy introduced himself to the town residents in attendance. He stated they have  
responded to a few Town of Minong calls and are busy getting to know the area. He also appreciated the  
individuals that have introduced themselves and looks forward to meeting more of us.

**NEW**

**BUSINESS:** Rothe Road Completion & Close Escrow Account – Motion by J Smith, 2<sup>nd</sup> by D Conaway to close the Escrow  
Account, holding out the portion for the rock and labor. Discussion followed. All in favor. Motion Carried.

**ZONING:**

No Town Zoning this month

**ROADS &**

**ROAD WORK:** Maintenance – B Henning stated they have been out brushing roadways, and they brushed the cemetery. They have also been plowing and sanding and doing shop maintenance. The shop is having issues with the air exchanger and this is being fixed. C Warner stated we have 2 new employees that have started, Todd Conaway and Tim Wehmhoefer. These two individuals are replacing D Myers who left the Town in early October and L Radzak who will be leaving the beginning of February.

Purchases – No purchases this month.

**UNFINISHED**

**BUSINESS:** Old Generator – C Warner stated that the Wisconsin Surplus on-line Auction has come to a closed. The highest bid that was received was \$4,550 which was under the minimum of \$5000 that we agreed upon. Motion by J Smith to accept the bid, 2<sup>nd</sup> by L Featherly. All in favor. Motion Carried.

Gracie Lane Property – We are going to list the 2 remaining Gracie Lane lots with Patrick Realty that was approved at the last Board Meeting. We created a letter to potential buyers to show that the Town makes no guarantees and representations since the one lot was partially the dump and that it is a non-buildable lot. Dean Patrick stated they will be putting in the MLS and listing it as a co-broke. Dean did state he will not be accepting a commission from the Town of Minong selling this property.

**MONTHLY**

**REPORTS:** Fire & Ambulance Report – For Dec there were a total of 3 Fire calls, all for the Town and there were a total of 13 Ambulance calls, 4 the Town of Minong.  
Transfer Station Report – J Smith reported there 8 loads.  
Library Report – C Warner stated there was no Library Meeting.  
Lakes Committee – New members from the Lakes Association introduced themselves to the Board.  
Clerk's Update – Susan stated we have been busy receiving taxes and answering numerous calls about the missing tax bills.

**CITIZENS**

**COMMENTS:** No Comments

**DATE &**

**AGENDA:** Next Regular Board Meeting: Will be held on Monday, February 12, 2024 at 6:00 pm.  
Agenda Items: Vehicle Rotation

**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. – Employees, 2<sup>nd</sup> by J Smith. All in favor. Motion Carried.

**ADJOURN**

**MEETING:** Motion by D Conaway, 2<sup>nd</sup> by C Holland to adjourn meeting at 7:55. All in favor. Motion Carried.

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Chairman

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Clerk/Treasurer