

**MINUTES OF THE REGULAR BOARD MEETING
FEBRUARY 12, 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, 2nd by L Featherly. All in favor. Motion Carried.

APPROVE

MINUTES: Motion by C Holland to approve the minutes as presented from the January 8th and January 25th Meetings, 2nd by J Smith. All in favor. Motion Carried.

PAY BILLS:

Motion by L Featherly to pay debts 444-449 and check numbers 30991-31046, 2nd by C Holland. All in favor. Motion Carried.

FINANCIAL

REPORT: Motion by J Smith to approve the Financial Statement dated February 12, 2024 in the amount of \$3,115,007.51, 2nd by D Conaway. All in favor. Motion Carried.

GREENWOOD

CEMETERY &

FINANCIALS: Susan reported we had interest for an Ending Balance of \$47,980.13. Motion by L Featherly to approve the Greenwood Cemetery Financials, 2nd by C Holland. All in favor. Motion Carried.

MINONG POLICE

REPORT/

UPDATE: The Board reviewed the police report, C Warner reported there were 26 calls, a number of them are in the Town. Motion by J Smith to accept the Police Report as presented, 2nd by D Conaway. All in favor. Motion Carried. The Board was asked to review the Handbook and to highlight any changes and recommendations. C Warner will bring the changes to the next Police Committee Meeting.

NEW

BUSINESS:

Town of Minong Vehicle Rotation – J Smith stated he would look into the price of extending the warranty for 2 more years to make it a 10 year warranty on the 2018 Dump Truck.

WTA District Meetings – C Warner reported that the next WTA Meeting will be in Cable on April 5th and in Rice Lake on Saturday April 6th. C Warner stated he will be going to the Cable Meeting, C Holland stated she would attend as well.

Culvert Inventory – C Warner stated that we are using Delmore Consulting to come out and GPS the culverts and they will fill out the paperwork. The Town will have to pay \$100 for each culvert marked and then the Town would be reimbursed. Culverts need to be 6' or more and less than 20'.

Town Hall Expansion – C Holland, J Smith and C Warner worked on a preliminary drawing. Motion by J Smith to go forward with checking prices on the expansion, 2nd by L Featherly. All in favor. Motion carried.

Review & Update Ordinances 2024-08 to 2024-16

2024-08 Ordinance presented. Board reviewed and a motion by L Featherly to approve the ordinance with the removal of quotation marks around slow-no-wake and to change the wording to level exceeds, 2nd by J Smith. All in favor. Motion carried.

2024-09 Ordinance presented. Board reviewed and a motion by L Featherly to approve as presented, 2nd by D Conaway. All in favor. Motion Carried.

2024-10 Ordinance presented. Board reviewed and a motion by C Holland to approve the ordinance with the change of the word of to or, 2nd by L Featherly. All in favor. Motion Carried.

2024-11 Ordinance presented. Board reviewed and a motion by J Smith to approve as presented, 2nd by D Conaway. All in favor. Motion Carried.

2024-12 Ordinance presented. Board reviewed and a motion by J Smith to approve as presented, 2nd by L Featherly. All in favor. Motion Carried.

2024-13 Ordinance presented. Board reviewed and a motion by J Smith to approve the ordinance with the word upon stricken from 1), 2nd by L Featherly. All in favor. Motion Carried.

2024-14 Ordinance presented. Board reviewed and a motion by C Holland to approve as presented, 2nd by L Featherly. All in favor. Motion Carried.

2024-15 Ordinance presented. Board reviewed and a motion by J Smith to approve the ordinance with a change from the word culvers to culverts in paragraph 1), 2nd by C Holland. All in favor. Motion Carried.

2024-16 Ordinance presented. Board reviewed and a motion by L Featherly to approve as presented, 2nd by C Holland. 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 helping with the cleaning of the transfer station.

Purchases – Update from B Henning that the Grader is in the Country and it should be arriving shortly. The wing may not be on it when we receive the grader but the company will come and install it.

UNFINISHED

BUSINESS: **Gracie Lane Property** – Dean Patrick stated he was waiting for the signed documents. Susan stated we have that ready for him to pick up after the meeting.

MONTHLY

REPORTS: **Fire & Ambulance Report** – For Jan there was 1 Fire call no report for the Ambulance. Todd Conaway is the new Fire Chief.

Transfer Station Report – J Smith reported there 5 loads. Current attendant has given his notice, they are looking for a new attendant.

Library Report – C Warner attended the Library Meeting, they now own the building and are looking for volunteers to help with some projects like painting. They are also setting up an account at the Lumber Yard so individuals can donate money for paint, stain, etc.

Lakes Committee – N/A

Clerk's Update – Susan stated tax season is over. We did have destruction on the Town property, we had the police out and the individual was found and he has paid the fine.

CITIZENS

COMMENTS: C Myers asked about volunteering at the library. D Patrick asked about the no-wake ordinance, Susan will check with the county on which lakes are considered no-wake. M Kellen asked about the vehicle rotation and town hall expansion.

DATE &

AGENDA: **Next Regular Board Meeting:** Will be held on Monday, March 11, 2024 at 6:00 pm.
Agenda Items: Police Handbook, Vehicle Rotation, Minong Area Disposal Equipment, Town Hall Expansion, Annexation Requests & Ordinances.

ADJOURN

MEETING: Motion by J Smith, 2nd by D Conaway to adjourn meeting at 6:50. All in favor. Motion Carried.

Chairman

Clerk/Treasurer