

**MINUTES OF THE SPECIAL BOARD MEETING
FEBRUARY 28, 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 5:00 PM.

APPROVE

AGENDA: Motion by J Smith to approve the agenda as presented, 2nd by L Featherly. All in favor. Motion Carried.

RESOLUTION TO INITATE

THE PROCESS OF

ABANDONING A

PORTION OF

GRACIE LANE RD: Long discussion about Gracie Lane Rd. Motion by Featherly to approve resolution 2024-01, 2nd by D Conaway. All in favor. Motion Carried.

TRUCK

WARRANTY: Warner was able to find out that we are NOT able to get an extended warranty. 7 years is all that we can get, which runs out January 2025 for the 2018 Freightliner. We will lose approximately \$20,000 - \$25,000 in trade in by waiting extra years also. 15 months out on getting a new truck approximately, 2 of our current loans mature in November and December of 2025. Warner also did some figures and presented to the board and a long discussion followed about pros and cons.

*Smith to talk to Brian and Todd about the 2018 Freightliner and the plows current condition to get an idea of what we will be including in a trade or if we can hold on to for a new truck.

*Warner to contact all 4 truck models to get price quotes for a 2025 or 2026 new truck for the April meeting.

ADJOURN

MEETING: Motion to adjourn meeting L Featherly, 2nd by J Smith at 5:41 PM.

Chairman

Clerk/Treasurer