

**MINUTES OF THE SPECIAL BOARD MEETING  
APRIL 1, 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 12:30 PM.

**APPROVE**

**AGENDA:** Motion by L Featherly to approve the agenda, 2<sup>nd</sup> by J Smith. All in favor. Motion Carried.

**CLOSED**

**SESSION:** Motion 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. – Employee 3 Month Review/Evaluations, 2<sup>nd</sup> by J Smith. All in favor. Motion Carried.

**ROLL CALL:** Chuck Warner, Linda Featherly, Christine Holland, Jim Smith, and Susan Conaway-HR/Personnel. T Wehmhoefer & B Henning also present for part of closed session.

**ADJOURN CLOSED**

**SESSION & RETURN**

**TO OPEN SESSION**

**FOR MOTIONS:** Motion by J Smith to return to open session, 2<sup>nd</sup> by L Featherly. All in favor. Motion carried.

**MAD**

**EQUIPMENT:** Warner explained the current situation at the Transfer Station and that we will no longer need the truck and trailers once the compactor arrives. Discussion followed and the Town Board supports this decision.

**GRACIE LANE**

**OFFER:** C Warner opened the offer the Town of Minong received for the property on Gracie Lane Rd. Discussion followed. Motion by L Featherly to approve offer as presented, 2<sup>nd</sup> by C Holland. All in favor. Motion Carried.

**REVIEW & UPDATE**

**ORDIANCES:** 2024-10 Ordinance Board reviewed and discussion followed. Adding in that culverts are the responsibility of the land owner to place, fix and repair. Also adding that the placement of the driveway is completely done by the homeowner – The Town of Minong only approves that safety in the location that is requested on the application/permit. The land owner must ensure that the driveway is placed on their own property/right of way. Motion by C Warner to approve this ordinance with the above changes, 2<sup>nd</sup> by J Smith. All in favor. Motion Carried.

2024-31 Ordinance presented. Board reviewed and motion by L Featherly to approve as presented, 2<sup>nd</sup> by J Smith. All in favor. Motion Carried.

2024-32 Ordinance presented. Board reviewed and motion by C Holland to approve as presented, 2<sup>nd</sup> by L Featherly. All in favor. Motion carried.

2024-33 Ordinance presented. Board reviewed and motion by L Featherly to approve with changing Section II the first line and adding in the Town of Minong will be refunding the over payment if it's an excess of \$10, 2nd by J Smith. All in favor. Motion Carried.

2024-34 Ordinance presented. Board reviewed and motion by L Featherly to approve as presented, 2nd by J Smith. All in favor. Motion Carried.

2024-35 Ordinance presented. Board reviewed and motion by J Smith to approve as presented, 2nd by C Holland. All in favor. Motion Carried.

#2 Ordinance presented. Board discussed and motion by L Featherly to dissolve this ordinance, 2nd by J Smith. All in favor. Motion Carried.

#14 Ordinance presented. Board discussed and motion by L Featherly to dissolve this ordinance, 2nd by C Holland. 3 Ayes – 1 Nay, Featherly. Motion Carried.

#27 Ordinance presented. Board discussed and motion by J Smith to dissolve this ordinance, 2nd by L Featherly. All in favor. Motion Carried.

**OTHER**

**MATTERS:**

Nothing presented

**ADJOURN**

**MEETING:**

Motion to adjourn meeting J Smith, 2<sup>nd</sup> by C Holland at 3:16 PM.

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Chairman

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Clerk/Treasurer