

**MINUTES OF THE REGULAR BOARD MEETING  
MARCH 11, 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 D Conaway. All in favor. Motion Carried.

**APPROVE**

**MINUTES:** Motion by D Conaway to approve the minutes as presented from the February 12<sup>th</sup> and February 28<sup>th</sup> Meetings, 2<sup>nd</sup> by L Featherly. All in favor. Motion Carried.

**PAY BILLS:**

Motion by L Featherly to pay debts 450-452 and check numbers 31047-31088, 2<sup>nd</sup> by J Smith. All in favor. Motion Carried.

**FINANCIAL**

**REPORT:** Motion by J Smith to approve the Financial Statement dated March 11, 2024 in the amount of \$1,238,347.78, 2<sup>nd</sup> by D Conaway. All in favor. Motion Carried.

**GREENWOOD**

**CEMETERY &**

**FINANCIALS:** Susan reported we had interest for an Ending Balance of \$48,186.18. Motion by J Smith to approve the Greenwood Cemetery Financials, 2<sup>nd</sup> by L Featherly. All in favor. Motion Carried.

**MINONG POLICE**

**REPORT/**

**UPDATE:** The Board reviewed the police report, C Warner reported there were 30 calls, 19 calls in the Town of Minong. Motion by L Featherly to accept the Police Report as presented, 2<sup>nd</sup> by C Holland. All in favor. Motion Carried.

**NEW**

**BUSINESS:** **Spring Road School 2024** – C Warner reported that he and T Conaway will be attending the 2004 Spring Road School in April 29 – May 1.

**Scot Kelly – Northwood School Update** – Scot Kelly gave an update on what is happening at the school. They currently have the highest enrollment in the last 6 years. They are building a bus shelter. He also gave an update on the Community Focus Group meet 3 times, a facilities update, a finance update and a survey they are putting together.

**Minong Area Disposal Equipment** – The state inspector showed up at the transfer station because the transfer station had been turned in for incorrect weights and being charged too much. The inspector found that our scale was correct however he wrote the transfer station up for multiple infractions with 2 weeks to repair. We are purchasing a new scale and there is some cement work that needs to be done in the pit. Since

we were able to show proof that we are working on the infractions, we have until May 31<sup>st</sup> to get everything completed. Otherwise we would have been shut down. The transfer station will need to be shut down for approximately 3 days.

**Gracie Lane Road – Possible Road Abandonment - Hearing Date** – Letters have been sent to the individuals whose land adjoins the road. Hearing Date was set for May 1st at 6:00 pm at the Town Hall.

**2024-2026 Road Plan** – C Warner, C Holland, B Henning and T Conaway went out and looked at the roads that were currently on the 2024 plan and then looked at additional roads for the 2025 & 2026. Motion by J Smith to approve the 2024-2026 Road Plan, 2<sup>nd</sup> by D Conaway. All in favor. Motion Carried.

**2024 Bids** – Motion by C Holland to put out bids for the 2024 road plan for all items listed, 2<sup>nd</sup> by L Featherly. All in favor. Motion Carried.

### **Review & Update Ordinances 2024-17 to 2024-30**

2024-17 Ordinance presented. Board reviewed and a motion by L Featherly to approve the ordinance with the change in Section I from I to in, and in Section II change the first sentence to read as follows, The sections of this ordinance declared to be severable., 2<sup>nd</sup> by J Smith. All in favor. Motion carried.

2024-18 Ordinance presented. Board reviewed and a motion by L Featherly to approve as ordinance with the change in Section IV change be to by, 2<sup>nd</sup> by C Holland. All in favor. Motion Carried.

2024-19 Ordinance presented. Board reviewed and a motion by L Featherly to approve the ordinance as presented, 2<sup>nd</sup> by E Conaway. All in favor. Motion Carried.

2024-20 Ordinance presented. Board reviewed and a motion by C Holland to approve with the change in Section B from excepting to except and in Section A correct the spelling of Inspectors, 2<sup>nd</sup> by L Featherly. All in favor. Motion Carried.

2024-21 Ordinance presented. Board reviewed and a motion by C Holland to approve as presented, 2<sup>nd</sup> by J Smith. All in favor. Motion Carried.

2024-22 Ordinance presented. Board reviewed and a motion by L Featherly to approve as presented, 2<sup>nd</sup> by D Conaway. All in favor. Motion Carried.

2024-23 Ordinance presented. Board reviewed and a motion by L Featherly to approve as presented, 2<sup>nd</sup> by J Smith. All in favor. Motion Carried.

2024-24 Ordinance presented. Board reviewed and at this time decided to abolish this ordinance, motion by L Featherly to abolish this ordinance, 2<sup>nd</sup> by C Holland. All in favor. Motion Carried.

2024-25 Ordinance presented. Board reviewed and a motion by C Holland to approve with the change from Policy to Police, 2<sup>nd</sup> by L Featherly. All in favor. Motion Carried.

2024-26 Ordinance presented. Board reviewed and a motion by L Featherly to approve as presented, 2<sup>nd</sup> by J Smith. All in favor. Motion Carried.

2024-27 Ordinance presented. Board reviewed and a motion by J Smith to approve with changing the age requirement from 18 to 21, 2<sup>nd</sup> by L Featherly. All in favor. Motion Carried.

2024-28 Ordinance presented. Board reviewed and a motion by L Featherly to approve with the change from right a way to right of way, 2<sup>nd</sup> by C Holland. All in favor. Motion Carried.

2024-29 Ordinance presented. Board reviewed and a motion by C Holland to approve as presented, 2<sup>nd</sup> by J Smith. All in favor. Motion Carried.

2024-30 Ordinance presented. Board reviewed and a motion by L Featherly to approve as presented, 2<sup>nd</sup> by D Conaway. All in favor. Motion Carried.

**ZONING:** No Town Zoning this month

**ROADS &**

**ROAD WORK:** Maintenance – B Henning stated they have been out sweeping, brushing roadways and patching. The grader is in and everyone will be learning how to run the equipment.

Purchases – Motion by J Smith to get 5,000 yards crushed at \$8.65 per yard by Jeff Antczak Trucking at the Fraatz Pit, 2<sup>nd</sup> by D Conaway. All in favor. Motion Carried.

**UNFINISHED**

**BUSINESS:** Gracie Lane Property – Dean Patrick was unable to attend meeting, he sent an email to C Warner regarding the interest on Gracie Lane. Dean stated he had a couple of interested parties and will keep us updated.

**MONTHLY**

**REPORTS:** Fire & Ambulance Report – For Feb there were 4 Fire calls 1 for the Town of Minong, for Feb there were 21 Ambulance calls, 10 for the Town of Minong.

Transfer Station Report – C Warner they have hired a new attendant.

Library Report – C Warner attended the Library Meeting, monthly expenses was just under \$800 and income was \$875. They are still working with the Town regarding the taxes since they are non-profit.

Lakes Committee – L Bourget stated they would basically follow the same plan as last year. Asked if they could leave a container by the building so they could drop off inspection reports and have them picked up.

Clerk's Update – Susan stated we have a busy year coming up with election and trainings. Please check the website for any office closures.

**CITIZENS**

**COMMENTS:** N/A

**DATE &**

**AGENDA:** Next Regular Board Meeting: Will be held on Monday, April 8, 2024 at 6:00 pm.  
Agenda Items: 2024 Bids and Truck quotes

**ADJOURN**

**MEETING:** Motion by J Smith, 2<sup>nd</sup> by D Conaway to adjourn meeting at 7:08. All in favor. Motion Carried.

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Chairman

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Clerk/Treasurer