

**TOWN OF MINONG – REGULAR BOARD MEETING AGENDA**  
**MONDAY MAY 13, 2024 AT 6:00 PM @ MINONG TOWN HALL, W7095 NANCY LAKE RD**  
**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**  
**CALL BOARD MEETING TO ORDER**  
**PLEDGE OF ALLEGIANCE**  
**APPROVE AGENDA**  
**APPROVE MINUTES FROM APRIL 8<sup>TH</sup> & MAY 1<sup>ST</sup> MEETINGS**  
**REVIEW AND PAY BILLS**  
**FINANCIAL REPORT**  
**GREENWOOD CEMETERY & FINANCIAL STATEMENT**  
• **SURVEY**  
**MINONG POLICE DEPARTMENT REPORT/UPDATES**

**NEW BUSINESS**

NORTHSTAR CHARTER YOUTH ADVOCACY REQUEST  
BOND PARK SIGN  
MUSKRAT DR  
DUSTY RD  
RESOLUTION 2024-02 - ABANDON A PORTION OF GRACIE LANE RD

**ZONING**

MICHAEL & KELLY INCE – TAX ID #20908-FROM FORESTRY TO RESIDENTIAL AG

**ROADS & ROAD WORK**

MAINTENANCE  
PURCHASES

**UNFINISHED BUSINESS**

GRACIE LANE PROPERTY

**MONTHLY REPORTS**

FIRE & AMBULANCE REPORT  
TRANSFER STATION REPORT/UPDATES  
LIBRARY REPORT  
LAKES COMMITTEE  
CHAIRMAN REPORT  
CLERK'S REPORT/UPDATES

**CITIZENS COMMENTS ON AGENDA ITEMS ONLY**  
**AGENDA ITEMS FOR NEXT BOARD MEETING**  
**SET DATE FOR NEXT MEETING**  
**ADJOURN MEETING**