

**MINUTES OF THE REGULAR BOARD MEETING
APRIL 8, 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 D Conaway to approve the agenda as presented, 2nd by J Smith. All in favor. Motion Carried.

APPROVE

MINUTES: Motion by J Smith to approve the minutes as presented from the March 11th and April 1st Meetings, 2nd by C Holland. All in favor. Motion Carried.

PAY BILLS: Motion by L Featherly to pay debts 453-462 and check numbers 31089-31127, 2nd by J Smith. All in favor. Motion Carried.

FINANCIAL

REPORT: Motion by L Featherly to approve the Financial Statement dated April 8, 2024 in the amount of \$1,250,636.20, 2nd by D Conaway. All in favor. Motion Carried.

**GREENWOOD
CEMETERY &**

FINANCIALS: Susan reported we had interest for an Ending Balance of \$48,392.54. Motion by J Smith to approve the Greenwood Cemetery Financials, 2nd by C Holland. All in favor. Motion Carried. C Warner brought up clean-up day at the cemetery. The date will be April 28th starting at 10:00 am.

**MINONG POLICE
REPORT/**

UPDATE: The Board reviewed the police report, C Warner and L Shepard reported there were 43 calls, 21 calls in the Town of Minong. The updated Minong Police Department Employee Handbook was presented. J Smith had a few questions that were answered. Motion by C Holland to accept the handbook as presented, 2nd by L Featherly. All in favor. Motion Carried.

NEW

BUSINESS: 2024 Bids for Road Work

Flex Patch Bids - C Warner opened the sealed bids.

Roy's Sealcoating

Flowage Road - \$4,620

Bear Track Road - \$2,150

Total - \$6,770

Fahrner

Flowage Road - \$9,072

Bear Track Road - \$15,008

Total - \$24,080

Motion by J Smith to accept Roy's Sealcoating bid of \$6,770, 2nd by L Featherly. All in favor.
Motion Carried.

Crackseal Bids - C Warner opened the sealed bids.

Roy's Sealcoating - \$3.25/pound

Shell Creek Road - \$3,400

Bass Lake Road - \$1,400 + \$900 = \$2,300

Bear Track Road - \$9,100

St. Croix Trail - \$3,400

Three Mile Road - \$17,050

Total - \$35,250

Fahrner - \$2.99/pound

Shell Creek Road - \$10,440

Bass Lake Road - \$1,591 + \$712 = \$2,303

Bear Track Road - \$7,852

St. Croix Trail - \$1,605

Three Mile Road - \$20,407

Total - \$42,607

Motion by L Featherly to accept Roy's Sealcoating bid of \$35,250, 2nd by D Conaway. Discussion followed. All in favor. Motion Carried.

Chipseal Bids - C Warner opened the sealed bids.

Scott Construction

Three Mile Road - \$59,066 with Fog \$73,591

St. Croix Trail - \$4,636

Total - \$63,702 (No Fog)

Fahrner -

Three Mile Road - \$60,805 with Fog \$72,077

St. Croix Trail - \$2,394

Total - \$63,199 (No Fog)

Motion by L Featherly to accept the bid from Fahrner with the price of \$62,376, 2nd by C Warner with a discussion between the Board and bidders. Motion by L Featherly to withdraw her motion to accept the Farner bid of \$62,376, 2nd by C Holland. All in favor. Motion Carried. Motion by L Featherly to accept Fahrner bid of \$63,199, 2nd by C Holland. All in favor. Motion Carried.

Truck Quotes – C Warner stated we received a quote on 2 different bodies a Freight Liner \$169,600 and Western Star \$179,200. There would be a trade in on our current truck \$85,000 minimum if plow was left on and \$80,000 minimum if plow was removed we could also sell it outright. Monroe was the only bid we received for the add-ons for \$113,164 plus addition of a high lift tailgate, plow, air dryer and an inspection. Looking to receive truck around October/November 2025. Motion by J Smith to purchase the Freight Liner for \$295,805, 2nd by D Conaway. All in favor. Motion Carried.

Town Hall Building Quotes – None received. Received some recommendations for remodeling vs building on.

Customer Value Agreement-FABICK CAT – C Warner received an email regarding the Customer Value Agreement, if we go with this agreement it locks us in with a price of \$132 per hour for labor and they would come to the shop. Otherwise it is \$179 per hour without the agreement. We would not have to pay anything up front and if you do not use them you are not penalized. Motion by J Smith to take the Customer Value Agreement on the Grader, 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 brushing out on Misty Bog. He will be trying to get Tim out in the Grader. They also fixed some fencing out at the cemetery.

Purchases – He has had to purchase some new signs and they purchased an air bag on the truck that blew.

UNFINISHED

BUSINESS: **Gracie Lane Property** – C Warner stated we have a pending offer on the property. Dean Patrick wanted permission to take the signs down on the property. Closing on the property will be May 28th. It was a cash offer so can close earlier if possible.

MONTHLY

REPORTS: **Fire & Ambulance Report** – For March there were 6 Fire calls 2 for the Town of Minong, for March there were 16 Ambulance calls, 7 for the Town of Minong.

Transfer Station Report – C Warner stated there was no report this month but they have decided to go to quarterly meetings. Still waiting for new scale to be installed.

Library Report – C Warner stated there was no Library Meeting.

Lakes Committee – H Johnson stated they are in a reboot mode, he will be attending the Chicog Area Lakes meeting and possibly the Twin Lakes Association. Nancy Lake and the Flowage are working on an aquatic plants plan. There are some summer part-time job openings for the Clean Boats/Clean Water for the boat launch inspectors.

Clerk's Update – Susan had some Assessor updates, Open Book will be May 14th from 4 – 6 and Board of Review is scheduled for May 21st starting at 4:00. Also we are learning the new rules for spending our shared revenue.

CITIZENS

COMMENTS: M Kellen had some questions on the bids and also putting together a standard bid form as stated earlier is a great idea.

DATE &

AGENDA: **Next Regular Board Meeting:** Will be held on Monday, May 13, 2024 at 6:00 pm.
Agenda Items:

C Warner thanked Linda Feather for all of her time on the Town Board. Linda also had some wonderful comments that she shared.

ADJOURN

MEETING: Motion by L Featherly, 2nd by D Conaway to adjourn meeting at 7:24. All in favor. Motion Carried.

Chairman

Clerk/Treasurer