

**MINUTES OF THE SPECIAL BOARD MEETING
MAY 21, 2024 AT THE MINONG TOWN HALL**

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 6:01 PM

APPROVE

AGENDA: Motion by Smith, 2nd by Patrick to approve agenda as presented

ROLL CALL:

Chuck Warner, Christine Holland, David Conaway, Jim Smith, Dean Patrick and Susan Conaway

RESOLUTION

2024-02:

Motion by J Smith for the Town of Minong to discontinue a portion of Gracie Lane Road. The road is described as Being a part of Lot 2, Certified Survey Map No. 4224, Volume 21, Page 89, Document No. 404974, located in the Northeast ¼ of the Northwest ¼, also part of the Northeast ¼ of the Northwest ¼, all in Section 26, Township 42 North, Range 13 West, Town of Minong, Washburn County, Wisconsin, more particularly described as follows:

All that part of the Gracie Lane right of way lying southerly of the southeasterly right of way of Peninsula Road and northerly of the following described line.

Commencing at the North ¼ Corner of said Section 26; thence S00°32'59"E 654.89 feet to the northeast corner of said Lot 2; thence N89°56'51"W 244.74 feet to a point on the easterly right of way of Gracie Lane; thence S28°00'21"W 226.62 feet along the easterly right of way of Gracie Lane; thence S22°49'13"W 81.11 feet along the easterly right of way of Gracie Lane and to the point of beginning of the line to be described; thence N67°10'47"W 66.00 feet to a point on the westerly right of way of Gracie Lane and said line there terminating, 2nd by D Conaway. Warner asked if there was any discussion against this motion. Hearing None, Warner continued with the vote. 4 Ayes, 1 abstain – Dean Patrick. Motion Carried.

GREENWOOD

CEMETERY:

The Town must complete an application for a Conditional Use Permit for the portion of the cemetery that is not yet surveyed. Motion by Patrick for Susan to complete the application and call Butch in Zoning about fee and any questions, 2nd by D Conaway. Discussion followed. All in favor. Motion Carried.

OTHER

MATTERS:

Comforts contacted Warner about placing a directional sign in Bond Park. Long discussion followed. Motion by Smith that a sign can be placed during distribution hours-No permanent sign, 2nd by D Conaway. All in favor. Motion carried.

S Conaway stated that an employee is going on vacation 1 month prior to receiving their vacation for the year, and asked if the board would allow the vacation time to be issued and used early with the understating that if said employee leaves prior to July 2, 2024 all vacation time used will be paid back. Also if employee leaves before the end of the year vacation time is prorated for paid back. Motion by Patrick, 2nd by D Conaway to approve this request with it written up and signed by employee that they understand. All in favor. Motion carried

ADJOURN

MEETING: Motion to adjourn meeting J Smith, 2nd by D Conaway at 6:39 PM.

Chairman

Clerk/Treasurer