

**MINUTES OF THE REGULAR BOARD MEETING
JUNE 10, 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, Dean Patrick, 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, 2nd by C Holland. All in favor. Motion Carried.

APPROVE

MINUTES: Motion by D Conaway to approve the minutes as presented from the May 13th and May 21st Meetings, 2nd by J Smith. All in favor. Motion Carried.

PAY BILLS:

Motion by J Smith to pay debts 468-475 and check numbers 31169-31210, 2nd by C Holland. All in favor. Motion Carried.

FINANCIAL

REPORT: Motion by C Holland to approve the Financial Statement dated June 10, 2024 in the amount of \$1,087,460.47, 2nd by D Conaway. All in favor. Motion Carried.

**GREENWOOD
CEMETERY &**

FINANCIALS: Susan reported we sold 2 plots and interest for an Ending Balance of \$50,853.48. Motion by D Conaway to approve the Greenwood Cemetery Financials, 2nd by D Patrick. All in favor. Motion Carried.

**MINONG POLICE
REPORT/**

UPDATE: The Board reviewed the police report, L Shepard reported they have been very busy with the increase in population.

NEW

BUSINESS: **2024 LRIP Bids** – We received 1 bid from Monarch Paving in the amount of \$58,150.00 and the Town will be responsible for the Final Grading. Motion by J Smith to accept the bid of

\$58,150.00 from Monarch Paving for the ½ mile stretch of Misty Bog, 2nd by D Conaway. All in favor. Motion Carried.

Greenwood Cemetery Quotes – We received 1 quote from Ripley Land Surveying not to exceed \$6,000. Motion by C Holland to accept the quote, 2nd by D Patrick. Discussion followed. C Holland rescinded her motion. Motion by D Patrick to accept Ripley Land Surveying quote with a contingency that the Town receive the Conditional Use Permit issued by Washburn County Zoning. The zoning meeting is August 27th, 2nd by C Holland

2024/2025 Liquor Licenses – Susan asked the Board for approval of the 3 Liquor Licenses. Motion by J Smith to approve the 3 Liquor Licenses, 2nd by D Patrick. All in favor. Motion Carried.

2024/2025 Operator Licenses - Susan asked the Board for approval for the 7 Operator's Licenses. Motion by D Conaway to approve all 7 Operator Licenses, 2nd by C Holland. All in favor. Motion Carried.

2024/2025 Short Term Rental License– R Kellen stated we have 12 Property Owners that have sent in their short term renewal paperwork. She is asking for Board approval to accept these short term renewal rentals. Motion by J Smith to approve the short term renewal rentals, 2nd by D Conaway. Discussion followed, short term rental license will be added to next month. All in favor. Motion Carried.

Nancy Lake Boat Landing Dock – A resident talked to C Warner and asked if it would be possible to put a dock in by 3 Mile anyone would be able to use it. C Warner made a motion to approve putting a dock in, 2nd by C Holland. Discussion by the Board followed. 5 Nays, motion not approved.

ZONING: No Town Zoning

ROADS &

ROAD WORK: **Road Crew Report/Updates** – B Henning stated they have been working on parks and recreation. They will be starting the mowing. They have also been working on Misty Bog & they will be working on trimming trees and stumping Muskrat Drive when they get a chance.

UNFINISHED

BUSINESS: **Northstar Charter Youth Advocacy Request** – C Holland gave an update that she did contact the individual at Northstar Charter and it is too late to start the original program they approached C Warner about but she will work with them once the school year has started again to see what else they may be looking for from the Town and will report back.

Bond Park Sign – J Smith was unable to get the pricing for this sign at this time.

MONTHLY

REPORTS: **Fire & Ambulance Report** – For May there were 10 Fire calls 3 for the Town of Minong. The Ambulance Service had 29 calls for May, 9 for the Town of Minong.
Transfer Station Report – C Warner reported that the new scale is in and was certified. There are new fees for the residents which can be found on our web site and at the Transfer Station.

Library Report – C Warner attended the Library Meeting this month. They had the balloon lady come for a visit and there were 20 kids in attendance. They have also kicked off the Summer Reading program and have 22 kids signed up. They also have an adult reading program.

Lakes Committee – H Johnson stated they Lake Committee is gaining a lot of traction. They will be looking at the boat data from the inspectors, they will be bringing more data about this in one of the next meetings. Possibility of having an education program. The quarterly meeting will be held this Saturday at 9:00 am.

Chairman Report – C Warner reported that the Gracie Lane property has been sold.

Clerk's Update – Susan did not have an update at this time.

CITIZENS

COMMENTS: L Featherly thought it would be a good idea that the Board receive a copy of the Short Term Rental Agreement and the Short Term Ordinance before the next Board Meeting. D Patrick what to thank C Warner, J Smith for volunteering their time to help the road crew put in the new block in front of the building. It looks great.

DATE &

AGENDA: **Next Regular Board Meeting:** Will be held on Monday, July 8, 2024 at 6:00 pm.
Agenda Items: Short Term Rental, Docks

ADJORN TO

CLOSED

SESSION: Motion made by C Holland 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 Evaluation, 2nd by J Smith. All in favor. Motion Carried.

ACTION and/or MOTION/S: from Closed Session:

ADJOURN

MEETING: Motion by D Conaway to adjourn the meeting, 2nd by J Smith. Meeting adjourned at 8:04. All in favor. Motion Carried.

Chairman

Clerk/Treasurer