

**MINUTES OF THE REGULAR BOARD MEETING
JULY 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, 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 D Patrick. All in favor. Motion Carried.

APPROVE

MINUTES: Motion by D Conaway to approve the minutes as presented from the June 10th Meeting, 2nd by C Holland. All in favor. Motion Carried.

PAY BILLS:

Motion by J Smith to pay debts 476-479 and check numbers 31211-31245, 2nd by D Conaway. All in favor. Motion Carried.

FINANCIAL

REPORT: Motion by J Smith to approve the Financial Statement dated July 8, 2024 in the amount of \$1,102,075.80, 2nd by D Conaway. All in favor. Motion Carried.

**GREENWOOD
CEMETERY &**

FINANCIALS: Susan reported we had interest and a check for the signs giving us an Ending Balance of \$50,765.43. Motion by J Smith to approve the Greenwood Cemetery Financials, 2nd by C Holland. All in favor. Motion Carried.

**MINONG POLICE
REPORT/**

UPDATE: J Johnson presented the report to the Board for review. The report shows all calls (Town and Village). ATV/UTV stops are not the same as a traffic stop. Board likes the new report. J Johnson said we are 7 months into the new venture and feel everything is going good.

NEW

BUSINESS: 2024/2025 Short Term Rental License– R Kellen stated we have 2 Property Owners that have sent in their short term renewal paperwork, one we are still waiting for the license from the state. She is asking for Board approval for the one and pending approval once we receive the state license paperwork on the other. Motion by C Holland to approve the short term renewal rental for the one and pending approval for the other, 2nd by J Smith. All in favor. Motion Carried.

Short Term Rental Fees– Motion by J Smith to table this discussion until the August meeting so we can get some more data, 2nd by D Patrick. Discussion followed. All in favor. Motion Carried.

Public Boat Landing Docks – H Johnson from the Lakes Committee stated he brought this up at their meeting and there was some confusion on who owned what docks. The Board cleared this up for him stating that the Town would not be responsible for taking out or putting in the docks go forward as well as any maintenance would be handled by the Association.

ZONING: No Town Zoning

ROADS &

ROAD WORK: **Road Crew Report/Updates** – B Henning stated they have been mowing, patching and shouldering. They will be starting on stumping short road shortly.

UNFINISHED

BUSINESS: No Unfinished Business

MONTHLY

REPORTS: **Fire & Ambulance Report** – For June there were 3 Fire calls 0 for the Town of Minong. The Ambulance Service had 30 calls for June, 14 for the Town of Minong.

Transfer Station Report – C Warner reported that they came to install the new compactor however, one of the components was incorrect and will take up to 2 weeks to get a new one. With the help of the Town employees and a couple of the Town Board members they have been able to keep the transfer station open.

Library Report – C Warner attended the Library Meeting this month. They have 30 individuals signed up for the summer reading program, mostly kids. The library also has an agreement with the Village for payment in lieu of taxes.

Lakes Committee – H Johnson reported that Lisa is on a leave of absence so in her absence he would be the contact for the Lakes Committee. This week was very busy for all of the lakes. The Lakes Committee is starting to see them as a conduit to other lakes, some that never had an association. Everything seems to be going well.

Chairman Report – C Warner reported the culvert inventory has been completed. We have 5 culverts that met the requirements.

Clerk's Update – Susan asked who would be attending the WTA meeting in July. C Holland stated she would attend. Susan also reported that we are getting ready for the August Partisan Primary election.

CITIZENS

COMMENTS: No comments

DATE &

AGENDA: **Next Regular Board Meeting:** Will be held on Tuesday, August 20, 2024 at 6:00 pm.
Agenda Items: Short Term Rental

ADJOURN

MEETING: Motion by J Smith to adjourn the meeting, 2nd by D Conaway. Meeting adjourned at 6:32. All in favor. Motion Carried.

Chairman

Clerk/Treasurer