

TOWN OF MINONG – REGULAR BOARD MEETING AGENDA
MONDAY OCTOBER 14, 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 SEPTEMBER 9TH & SEPTEMBER 23RD MEETINGS

REVIEW BILLS
FINANCIAL REPORT
MINONG POLICE DEPARTMENT REPORT/UPDATES
2025 BUDGET
GREENWOOD CEMETERY & FINANCIAL STATEMENT

ZONING
WILLIAM JACOTT TRUST – RR2 to RR1
JAMES MOOREHOUSE - RR2 to RR1

NEW BUSINESS
SCOT KELLY – NORTHWOOD SCHOOL OPERATIONAL REFERENDUM INFORMATION
2024/2025 SHORT TERM RENTAL LICENSE APPROVAL
SHORT TERM RENTAL FEE INCREASE EFFECTIVE DATE
REVIEW/UPDATE ORDINANCE 2024-10
UPDATE EMPLOYEE HANDBOOK SECTION 502-WORK SCHEDULES
2025 BUDGET

ROADS & ROAD WORK
ROAD CREW REPORT/UPDATES
PURCHASES

UNFINISHED BUSINESS

MONTHLY REPORTS
FIRE & AMBULANCE REPORT
TRANSFER STATION REPORT/UPDATES
LIBRARY REPORT
LAKES COMMITTEE
CHAIRMAN REPORT
CLERK'S REPORT/UPDATES
2025 Hall Rentals
Septic

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

CLOSED SESSION Pursuant to 19.85 – (c)(b)(g) Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility. (b) Considering financial, medical, social or personal histories or disciplinary data of specific persons, preliminary consideration of specific personnel problems or the investigation of charges against specific persons except where par. (b) applies which, if discussed in public, would be likely to have a substantial adverse effect upon the reputation of any person referred to in such histories or data, or involved in such problems or investigations. (g) Conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved. 19.85 (c)(b)(g) Employees & Transfer Station Matters

ADJOURN MEETING