

**MINUTES OF THE SPECIAL BOARD MEETING
SEPTEMBER 23, 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: D Conaway verified

CALL TO

ORDER: Meeting was called to order by David Conaway at 11:30 AM.

APPROVE

AGENDA: Motion by C Holland to approve the agenda, 2nd by J Smith. All in favor. Motion Carried.

2024-37

ORDINANCE: 2024-37 Ordinance was reviewed and discussion followed. Motion by J Smith to approve 2024-37 Ordinance as presented, 2nd by C Warner. All in favor. Motion Carried.

CLOSED

SESSION: Motion by C Warner 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. – Employees, 2nd by J Smith. All in favor. Motion Carried.

ROLL CALL: Chuck Warner, David Conaway, Christine Holland, Jim Smith, and Dean Patrick. T Wehmhoefer, T Conaway & B Henning also present for part of closed session.

ADJOURN CLOSED

SESSION & RETURN

TO OPEN SESSION

FOR MOTIONS: Motion by C Warner to return to open session, 2nd by C Holland. All in favor. Motion carried.
*Motion by D Patrick to allow Road Crew to work 4 - 10 hour days year round with flex time, 2nd by C Holland. All in favor. Motion Carried. *Motion by C Holland to eliminate the Road Foreman/Supervisor position, 2nd by J Smith. All in favor. Motion Carried. *Motion by C Warner to remove the phone stipend from BH, 2nd by J Smith. All in favor. Motion Carried. Board will revisit/re-evaluate the 3 man Team approach in the next 3 months as to how it is working.

ROAD

PLAN: Added to 2024 was Cty Line Rd, for stumping from Nancy Lake Rd South to the River. Oaks Rd, gravel and remove sugar sand from Cty Rd I to the South about ½ mile. Little Sand Rd, for gravel and shaping, from Islandview Rd to 3 mile Rd. Moved from 2026 to 2025 was Islandview Rd, crackseal 1 mile project.

ADJOURN

MEETING: Motion to adjourn meeting C Warner, 2nd by J Smith at 1:26 PM.

Chairman

Clerk/Treasurer