

**TOWN OF MINONG – REGULAR BOARD MEETING AGENDA**  
**MONDAY FEBRUARY 10, 2025 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 JANUARY 13<sup>TH</sup> & JANUARY 20<sup>TH</sup> MEETINGS**

**REVIEW BILLS**

**FINANCIAL REPORT**

**MINONG POLICE DEPARTMENT REPORT/UPDATES**

**GREENWOOD CEMETERY & FINANCIAL STATEMENT**

**ZONING**

JAMES MOOREHOUSE - REZONE RR2 to RR1 TO CREATE 2 FUTURE PARCELS

~~WILLIAM JACOTT TRUST – REZONE RR2 to RR1 TO CREATE PARCELS~~ (now March)

**NEW BUSINESS**

TRAILHEAD PLOWING

BRIGHTSPEED LETTER OF SUPPORT

WTA JANUARY MEETING OVERVIEW

ADDITIONAL TOWN CAMERA

MINONG AREA DISPOSAL & CARD ISSUES

**ROADS & ROAD WORK**

ROAD CREW REPORT/UPDATES

PURCHASES

**UNFINISHED BUSINESS**

WAKE BOAT RESTRICTIONS ORDINANCE – UPDATE FROM SUBCOMMITTEE

**MONTHLY REPORTS**

CHAIRMAN REPORT

CLERK'S REPORT/UPDATES

**CITIZENS COMMENTS ON AGENDA ITEMS ONLY**

**AGENDA ITEMS FOR NEXT BOARD MEETING**

**SET DATE FOR NEXT MEETING**

**ADJOURN MEETING**