

**MINUTES OF THE SPECIAL BOARD MEETING
JANUARY 20, 2025 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 10:30 AM.

APPROVE

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

REZONING

ISSUES/

UPDATES:

D Patrick receive a call regarding the Jacott property and that told the board they are now on the County March Zoning Agenda. D Patrick wanted to discuss if board had any change on decision previously made for this property. Also questions about County Zoning over ruling Town Board decisions. D Patrick will look into and update the board once he finds out.

CLOSED

SESSION:

Motion by J Smith 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 C Warner. All in favor. Motion Carried.

ROLL CALL:

Chuck Warner, David Conaway, Dean Patrick, Christine Holland, Jim Smith, and Susan Conaway-HR/Personnel. T Wehmhoefer, T Conaway & B Henning also present for part of closed session.

ADJOURN CLOSED

SESSION & RETURN

TO OPEN SESSION

FOR MOTIONS: Motion by J Smith to return to open session, 2nd by C Holland. All in favor. Motion carried. Motion by C Holland, 2nd by C Warner that only 1 person from the Town Shop (Maintenance person) & Town Clerk will place orders for the Town of Minong effective immediately. All Ayes. Motion Carried. Motion by C Warner, 2nd by C Holland that Chairman D Conaway will be in charge of the Shop and be the go to person. All Ayes. Motion Carried.

OTHER

MATTERS:

Nothing presented

ADJOURN

MEETING:

Motion to adjourn meeting J Smith, 2nd by C Holland at 12:40 PM.

Chairman

Clerk/Treasurer