

**MINUTES OF THE REGULAR BOARD MEETING  
JANUARY 12, 2026 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 the posting.

**CALL TO**

**ORDER:** Meeting was called to order by David Conaway at 6:00 PM.

**ROLL CALL:** S Conaway verified David Conaway, Linda Featherly, James Smith and Christine Holland were present. Dean Patrick was absent.

\*\*Also present 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, 2<sup>nd</sup> by C Holland. All in favor. Motion Carried.

**APPROVE**

**MINUTES:** Motion by J Smith to approve the minutes as presented from the December 8<sup>th</sup> Meeting, 2<sup>nd</sup> by C Holland. All in favor. Motion Carried.

**REVIEW**

**BILLS:** Board reviewed debits 571-579 and check numbers 31953-32004.

**FINANCIAL**

**REPORT:** S Conaway read the balances for the Town's accounts for December. Motion by L Featherly to approve the Financial Statement dated December 31, 2025 in the amount of \$1,851,997.90, 2<sup>nd</sup> by C Holland. All in favor. Motion Carried.

**MINONG POLICE**

**REPORT/**

**UPDATE:** The Board did not have any questions regarding the police report. Susan gave an update stating there will be some interviews later this week for the deputy position that is open.

**GREENWOOD**

**CEMETERY &**

**FINANCIALS:** S Conaway stated we have an ending Balance of \$55,179.85. Motion by C Holland to approve the Greenwood Cemetery Financials, 2<sup>nd</sup> by L Featherly. All in favor. Motion Carried.

**PUBLIC**

**COMMENTS:** Max Ericson wanted to know if any of the Board Members knew what a Class B Road was and how many Class B Roads does the Town have.

Harlan Johnson wanted everyone to know that there is a Starlink lite, there is no sign up or installation fees and no equipment fee.

**NEW**

**BUSINESS:** **Angeline Winton-Roe – Washburn County Judge** – Angeline wanted to come in and address the Town of Minong residents to let them know she is running for Judge in April. She wanted to make sure everyone gets out and votes.

**Short Term Rental License** – We had an individual contact the Town to request a new short term rental. They did pay the fee plus the late fee and understands that his license is only good through June 30<sup>th</sup>. R Kellen is looking for approval for this license. Motion by J Smith to approve the Short-Term Rental, 2<sup>nd</sup> by L Featherly. All in favor. Motion Carried.

**Town Hall Internet & Phone Service Update** – S Conaway gave an update on what is happening at the Town regarding Starlink and Verizon. S Conaway is still waiting to file the complaint with Brightspeed.

**MONTHLY  
REPORTS:**

**Chairman Report** – D Conaway did not have anything to report.

**Road Superintendent Report** – T Conaway said they have been plowing and maintaining the trucks. C Holland also read an update from D Patrick.

**Clerk's Report/Update** – S Conaway reported there were 4 Fire Calls for December, 2 in the Town. There were 25 calls in December, 7 for the Town. She wanted to remind the Board of the WTA Meeting on the 28<sup>th</sup> of January and a reminder that the District Meetings are starting, let Susan know and she can get you signed up. We are also receiving taxes.

**CITIZENS**

**COMMENTS:** On Agenda Items Only – No Comments

**DATE &**

**AGENDA:** **Next Regular Board Meeting:** Will be held on Monday, February 9, 2026 at 6:00 pm. (L Featherly will not be able to attend the Feb 9<sup>th</sup> Meeting.)  
Agenda Items: Year-end CB/CW update

**ADJOURN**

**MEETING:** Motion by C Holland at 6:22pm to adjourn, 2<sup>nd</sup> by L Featherly. All in favor. Motion carried.

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Chairman

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Clerk/Treasurer