

**MINUTES OF THE SPECIAL BOARD MEETING
JANUARY 22, 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/

ROLL CALL: Meeting was called to order by D Conaway at 10:00 AM. D Patrick, C Holland, J Smith & D Conaway present. L Featherly arrived at 10:03 AM.

APPROVE

AGENDA: Motion by D Patrick to approve the agenda as presented, 2nd by C Holland. All in favor. Motion Carried.

PUBLIC

COMMENT: None

MPD

APPLICANT: Chief Shepard stated that the Police Committee conducted an interview last Friday evening, there were 2 scheduled, but 1 dropped out. The Police committee unanimous passed hiring this applicant. A long discussion followed with many questions and answers with the board and Chief Shepard. Motion made by D Patrick to hire this applicant, 2nd by C Holland. All in favor. Motion Carried.

LAKESIDE

BRIDGE

UPDATE:

Susan stated that Brian Danielsen, Washburn County Commissioner & Willie from KSIS (took over for DELF Consulting) came yesterday and met with David Conaway, Todd Conaway and herself to discuss the Lakeside Bridge. Willie showed current grids of where the bridge is plotting over the last several years. Todd, David, Brian and Willie went out to the bridge for Willie to show how he would like the inspections to be completed. Long discussion followed about if the bridge should just be closed. Motion by J Smith, 2nd by D Patrick to lower bridge down to 6 ton. All in favor. Motion carried. Susan and Rhonda to create letters so we can get the information into the hands of delivery companies, Lakeside North and Miles Lake Rd residents, and anyone that we can think of that needs to be aware of this weight limit change. All in favor. Motion carried

PUBLIC

COMMENT

ON AGENDA

ITEMS ONLY: None

ADJOURN

MEETING: Motion by L Featherly to adjourn the meeting, 2nd J Smith. Meeting adjourned at 11:02 am. All in favor. Motion Carried.

Chairman

Clerk/Treasurer