

**MINUTES OF THE REGULAR BOARD MEETING
JANUARY 13, 2014 AT THE MINONG TOWN HALL**

CALL TO

ORDER: The meeting was called to order by Chairman Harold Smith at 7:10 PM. All board members, Clerk/Treasurer and Deputy Clerk/Treasurer were present.

APPROVE

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

APPROVE

MINUTES: Motion by Gottschalk 2nd by Featherly to approve the minutes of December 9, 2013. All in favor. Carried.

PAY BILLS:

The bill from Bakke Norman, S.C. in the amount of \$2,196.25 was discussed. The clerk explained this figure still includes the \$210.00 that was charged last time for a fee that was before the Town agreed to hire him. Clerk stated we paid \$533.75 last month and this new bill still includes the \$210.00. Clerk also stated we have not received any of the copy's of emails that were sent from their office as requested. Gottschalk asked who authorized asking for these copy's of the emails. Smokey stated he authorized this right from the beginning to have all emails go thru the office so we would have an idea what was going on. Smokey stated he has no idea what we are paying for. Smokey stated part of this bill is for talking to the Union Rep and per Larry Radzak to date the lawyer has not talked to the Union Rep. Gottschalk stated he will call the lawyer. Board agreed to table this bill for now. Motion by Gottschalk 2nd by Featherly to approve Debit Transaction #'s 35 & 36 and check #'s 24765 thru 24823. All in favor. Carried.

FINANCIAL

REPORT: Motion by Featherly 2nd by Warner to approve the financial reports dated 12/31/2013 and 1/13/2014. All in favor. Carried.

OLD

BUSINESS: Flood Aid Petition Update -
Clerk stated on the 12/31/2013 financial statement it shows this money was received in the amount of \$6,758.41 from the State of WI on 12/31/2013.
Union Agreement & Employee Handbook Review – if available
Tabled for more information.

ZONING: Nothing at this time.

NEW

BUSINESS: Whitetail Drive – Sign Resolution to lower speed limit to 45 MPG
Dawn Pearce a resident on this road stated it was decided not to have the speed limit lowered, they have had a slow sign put up and already seen one resident abiding by it. Motion by Gottschalk 2nd by Warner to rescind this Resolution. All in favor. Carried.
Lakeside Road – Sign Resolution to lower Speed Limit to 45 MPG
Resolution signed.
Review Quotes for new printer/copier
Board was shown 2 different copiers. Clerk stated the one we would like is the Sharp 4154 and that it is pretty much like what we have now.

Motion by Warner 2nd by Gottschalk to accept the quote for the Sharp 4154 printer/copier. All in favor. Carried.

Discussion on Clerk's computer regarding viruses. It was suggested that when the antivirus comes due again to change to a different one.

ROADS: **Purchases** - Nothing at this time
 Maintenance - Nothing at this time

**MONTHLY
REPORTS:**

Fire & Ambulance –

Gottschalk reported there were 6 ambulance runs in the Town, 8 fire calls

Transfer Station –

Smokey stated there were 5 loads average 11.5 tons in October. Money to date \$21,319.25 per year end.

Constable – Nothing at this time

Lake Committee – Nothing at this time_

**DATE &
AGENDA:**

Next Board Meeting: February 10, 2014 at 7 PM

ADJOURN:

Motion by Gottschalk 2nd by Featherly to adjourn. All in favor. Carried.
Meeting adjourned at 7:35 PM

Chairman

Clerk/Treasurer