

**MINUTES OF THE REGULAR BOARD MEETING
JANUARY. 14, 2013 AT THE MINONG TOWN HALL**

CALL TO

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

APPROVE

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

APPROVE

MINUTES: Motion by Havlicek 2nd by Featherly to approve the minutes of December 10, 2012. All in favor. Carried.

PAY BILLS:

Motion by Jim Smith 2nd by Slavick to pay check #'s 24151 thru 24222. All in favor. Carried.

FINANCIAL

REPORT: Motion by Featherly 2nd by Havlicek to approve the financial reports dated 12/31/2012 and 1/14/2013. All in favor. Carried.

OLD

BUSINESS:

Bronze Statue at Bond Park - Insurance

Smokey stated the cost for this would be approximately \$32.00 per year and will be an add on to the Town's Policy.

Transfer Station Trailer – Loan progress

Clerk explained that the loan will be at an interest rate of 2.75% for 7 years with a payment amount of \$655.89 per month. The loan will be for \$50,000.00. The bank will process the paperwork once the trailer is here.

Library Agreement – followup

Smokey explained that at the last meeting the motion was made that as long as the other Townships sign also, otherwise it will be null and void. Smokey stated the Town of Frog Creek did not sign this agreement or pay their money for this year so the motion from last week makes this agreement void & null.

NEW

BUSINESS:

Use of Hall – by funeral home & school

Smokey explained there have been 2 funerals held at the Town Hall being the funeral home in Minong is closed.

Also the school has requested the use of the Town Hall periodically for a class if a teacher or social worker or whatever would have to meet with a special student with problems.

Discussion on both of these issues.

Motion by Featherly 2nd by Havlicek to approve funerals to be held at the Town Hall only after 3PM on weekdays and anytime on Saturdays or Sundays for Town residents only at a fee of \$50.00 with the funeral home doing the setup. All in favor. Carried

Motion by Slavick 2nd by Jim Smith to approve the school holding classes here for special students periodically if the hall is available.

Donation to Hospice -

Motion by Jim Smith 2nd by Slavick to donate \$500.00. All in favor. Carried.

Donation to RAVN'-

Motion by Featherly 2nd by Smokey to donate \$100.00. All in favor. Carried.

Audit Agreement – sign papers

Motion by Jim Smith 2nd by Havlicek to approve the 2013 Audit Agreement. All in favor. Carried.

Picnic License for Ice Fishing Contest –

Motion by Jim Smith 2nd by Slavick to approve this picnic license as long as they pay the \$15.00 and the paperwork is completed before the event takes place on Jan 26, 2013.

ZONING:

Rezone Issue – Gottschalk – 40 acres Sec 11-42-13 – Forestry to RR2

Subdivide to 8 – 5 acre parcels

Rick Gottschalk was present to explain. These lots are surrounded by Town roads: Old Log Cabin, Big Sand, and Coyote, and all driveways will be off these roads. Improvements to these lots would be underground electric to all 8 lots. Purpose for this rezoning is to sell these lots.

Smokey recommended as far as the driveways, they need to be put in up to Town of Minong and Washburn County Specs prior to any sanitary or building permit issued. The person that buys the property would be responsible for this.

There were two residents in attendance that objected to this rezoning.

Motion by Featherly 2nd by Smokey to approve this rezoning issue with the stipulation that any driveways being put into these parcels: must be up to Town of Minong and Washburn County Specs prior to any sanitary or building permits being issued. All in favor. Carried.

ROADS:

Purchases –

Nothing at this time.

Smokey thanked the road crew for the good job they do keeping the roads safe.

MONTHLY

REPORTS:

Fire & Ambulance –

Jim Smith reported there were 5 fire runs, all in the Town except 1

21 Ambulance runs of which 9 were in the Town of Minong

Featherly stated regarding the Ambulance, everything has been submitted to the State for the EKG machines, have been trained and are just waiting for approval from the State to have this up and running.

Transfer Station – (Dec 11, 2012 minutes attached)

Smokey gave report and stated that on June 1, 2013 from 9am to 2pm there will be a hazardous waste collection at the Transfer Station. Smokey stated the one thing they will not accept anymore is Latex paint.

There were 6 loads average 10.8 tons this last month.

Money collected to 12/11/2012 is \$22,803.15.

Constable –

Erik was present and stated there was one horse loose but was caught by the owner. Village took care of 2 town dogs that wondered into the Village.

Lake Committee –

Laurie Johnson gave report and thanked the board for their sponsorship with the DNR Lake Grant.

A Committee has been set up to locate and advertise for a coordinator position. Lake Landing monitors will start on Memorial Day weekend.

DATE &

AGENDA:

Next Board Meeting:

Feb 11, 2012 at 7 PM

OTHER

MATTERS:

Nothing at this time

ADJOURN:

Motion by Jim Smith 2nd by Slavick to adjourn. All in favor. Carried. Meeting adjourned at 7:50 PM.

Chairman

Clerk/Treasurer