

**MINUTES OF THE REGULAR BOARD MEETING
MARCH 10, 2014 AT THE MINONG TOWN HALL**

CALL TO

ORDER: The meeting was called to order by Chairman Harold Smith at 7:00 PM. All board members, Clerk/Treasurer and Deputy Clerk/Treasurer were present.

APPROVE

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

APPROVE

MINUTES: Motion by Gottschalk 2nd by Warner to approve the minutes of February 10, 2014. All in favor. Carried.

PAY BILLS:

Motion by Featherly 2nd by Havlicek to approve Debit Transaction #'s 37 & 38 and check #'s 24883 thru 24929 in the amount of \$2,448,018.92. All in favor. Carried.

FINANCIAL

REPORT: Motion by Havlicek 2nd by Featherly to approve the financial statement dated March 10, 2014 in the amount of \$1,126,957.81. All in favor. Carried.

OLD

BUSINESS: **Discuss Lawyer's Bill -**

Clerk questioned if we were still going to pay the \$210.00 for the initial consultation with Havlicek prior to hiring this firm.

Motion by Gottschalk 2nd by Warner to pay the total bill of \$2,196.25 to Bakke Norman, S.C. and to send letter canceling the retainer. All in favor. Carried.

Union Agreement & Employee Handbook Review –

One correction needs to be made on page 27 under "502 Work Schedules", regarding the unpaid lunch hour it should be "a one-half (1/2) not (1 ½).

Motion by Featherly 2nd by Gottschalk to approve the Union Agreement and Handbook as presented with this correction. All in favor. Carried.

ZONING:

Nothing at this time.

NEW

BUSINESS: **Delinquent Personal Property - Uncollectible**

It was explained we have 2 uncollectable personal property tax bills from the 2012 Levy. One was an illegal tax and the other the person has left and we have no forwarding address. They total \$62.48. The auditors say the board should make a motion to have these taken off the books.

Motion by Warner 2nd by Featherly to approve. All in favor. Carried.

Discuss Allowing Class "A: Beer Licenses – review Ordinance

Rest EZ Campground – is requesting a Class "A" Beer License – review requirements and notices

Smokey stated the first thing we would have to do if the board decides to give out a Class "A" license, is amend our Ordinance and publish it. Clerk stated a Class "A" license has never been put on our Ordinance.

Clerk stated we would have to publish that we are going to change the Ordinance and that this would involve 3 meetings for this change to actually go through.

Clerk stated the law reads that to sell Class "A" Beer it is for "Off Premises" consumption only.

Question on what would be the Premises? Just the building he would be selling it in or the whole campground.

Long discussion on this matter.

Motion by Featherly 2nd by Havlicek to table until April's meeting for more investigation into this matter regarding what premises covers. All in favor. Carried.

Ben Garret, DNR – discussion concerning Wild Land – (flyer attached)

Ben Garret gave presentation on WDNR's Wildland-Urban Interface (WUI) Program.

Garret stated they are trying to promote fire wise living, preparing for the wildfire as we are in an area that has some of the bigger fires around the State.

Three main components are

1. Community Wildfire Protection Plans (CWPPs)
2. Fire wise Community USA Recognition Program
3. Hazard Mitigation Program

Resolution included in packet if the Town wants to be in this CWPPs program to get Federal funds to help mitigate our homes.

Garret would like to tie the Town of Minong, Town of Chicog, Town of Brooklyn and Town of Frog Creek together as they would have some of the same issues.

Smokey stated this is where the money came from when we did the Landfill for the brush.

Motion by Featherly 2nd by Havlicek to put this Resolution for Intent to participate in the Development of a Community Wildfire Protection Plan on the April 14, 2014 agenda. All in favor. Carried.

Agenda Items for Annual Meeting –

Smokey stated he would like to have building a Salt Shed put on this agenda, and he will get prices for the meeting.

Featherly wants to discuss the number of buildings on the Town's property, if they could be consolidated. Also a Playground here at the Town Hall.

Clerk suggested having the Class "A" Beer License put on the agenda as an advisory issue.

ROADS:

Smokey thanked the road crew for the job they have done this winter.

Larry Radzak stated we have been pretty lenient on taking driveways we shouldn't. Larry stated JoAnne drafted a really nice letter and he would like the board to see this letter and approve the letter to send out to some of these driveways that are not up to the Town's specifications that are on our Snowplow waiver.

Maintenance – Freightliner is holding up

Purchases – Nothing at this time

MONTHLY

REPORTS:

Fire & Ambulance –

Gottschalk reported - 2 Fire runs, Ambulance 2 in Town of Chicog, 4 in the Town of Minong, 6 in the Village of Minong – 12 calls total

Transfer Station – (Minutes of 2/10/14 mtg attached)

Smokey reported we had 3 loads Average 10.6 ton. Everything going good.

Constable –

Erik stated there were a series of mail boxes smashed on Bass Lake Rd last Wednesday night. However, they did catch the people that did it.

Lake Committee –

Nothing at this time.

Discussion from Other meetings attended –

Nothing at this time.

CITIZENS

COMMENTS: Road bans will go on March 20, 2014 unless temperature changes.

DATE &

AGENDA: **Next Board Meeting:** April 14, 2014 at 7 PM

ADJOURN TO EXECUTIVE SESSION – Pursuant to Sec 19.85 (1) (C) WI Statutes

For Reappointment of the Clerk/Treasurer and Deputy Clerk/Treasurer positions.

Motion made by Featherly 2nd by Warner to adjourn to Executive Session. All in favor. Carried. 8:05PM

EXECUTIVE SESSION ROLL CALL – All board members present: Tom Havlicek, Linda Featherly, Rick Gottschalk, Charles Warner, Harold Smith, Jo A Denninger, and Karen Denninger.

RECONVIENE TO OPEN SESSION FOR ANY MOTIONS

Motion by Featherly 2nd by Havlicek to reconvene to open session. All in favor. Carried. 8:20 PM

Motion by Havlicek 2nd by Warner to approve the re-appointments of Jo A Denninger as Clerk/Treasurer and Karen Denninger as Deputy Clerk/Treasurer for a term of two years, beginning the 3rd Tuesday of April 2014 to the 3rd Tuesday of April 2016. Also to approve a raise of .50 cents per hours for Karen Denninger beginning with her re-appointment. Jo Anne’s wages were raised 1.66% (.29 per hour) and she now pays 50% of her retirement as according to Act 10, as she has the same benefits as a full time Union Employee, everything else remained the same as past years.

ADJOURN: Motion by Featherly 2nd by Havlicek to adjourn. All in favor. Carried.
Meeting adjourned at 8:20 PM.

Chairman

Clerk/Treasurer