

**MINUTES OF THE REGULAR BOARD MEETING
APRIL 8, 2013 AT THE MINONG TOWN HALL**

CALL TO

ORDER:

Meeting was called to order by Chairman Smokey Smith at 7 PM. Board members present were Jim Smith, Ed Slavick, and Linda Featherly. Clerk/Treasurer as present. Deputy Clerk/Treasurer was on vacation.

APPROVE

AGENDA:

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

APPROVE

MINUTES:

Discussion on minutes; Per Featherly: With regards to the whole library thing? Because she plans on approaching the County Board on this, she would like our minutes to include the direct quote from Skip Fiedler, that "the Spooner people are pushing real hard on this because if this doesn't happen, they can potentially loose one of their employees."

Clerk stated the reason this was not put in the minutes is because Skip is a County representative and he was giving an opinion, and then Linda Havlicek gave her opinion, and because the board was not acting on this, we didn't feel it needed to be put into the minutes. We can't put everything that is discussed from the audience into the minutes.

Smokey asked Featherly if she was going to this County meeting as a Town supervisor or as an individual. Featherly stated as an individual.

Also, Smokey stated he would like the minutes to show another addition, regarding the radiator replaced on the freightliner, there would also have been a labor charge of \$710.00 from Boyer truck.

Motion by Featherly 2nd by Slavick to approve the minutes of March 11, 2013 with the following addition: Under Library agreement - Skip Fiedler stated, "Spooner people are pushing real hard on this because if this doesn't happen, they can potentially loose one of their employees." All in favor. Carried

PAY BILLS:

Motion by Jim Smith 2nd by Featherly to approve check numbers 24337 thru 24384 in the amount of \$83,749.00. All in favor. Carried.

FINANCIAL

REPORT:

Motion by Jim Smith 2nd by Slavick to approve the financial report dated April 8, 2013 totaling \$974,647.18. All in favor. Carried.

OLD

BUSINESS:

Transfer Station Trailer – Loan Papers

Clerk explained we received the loan papers from Community Bank for the \$50,000.00, for the transfer Station Trailer and part of the boom mower. Payments will be \$655.96, rate of interest 2.75%. Smokey and Clerk have signed these papers. This was approved at a previous meeting.

Items or matters for Annual Meeting -

Smokey asked if there were any other items anybody would like on the agenda for the Annual Meeting other than the Pavilion. Smokey stated to talk about a truck replacement for next year also.

NEW

BUSINESS:

ATV Ordinance – Part of Old Bass Lake Rd – approve & sign addition

Smokey stated this was approved at the last meeting and board will sign the Ordinance tonight.

Consolidation of Existing Loans – Resolution & paperwork

Smokey explained we have 2 loans right now that we are paying 3.6% interest. We can consolidate these 2 loans and get 3% interest. Will be the same payment amount and time period, but will save us \$1,600.00 over the next 2 years of the loan.

Motion by Slavick 2nd by Jim Smith to approve a Resolution to combine these loans in the amount of \$155,804.37. All in favor. Carried.

ZONING:

Nothing at this time.

ROADS: Smokey stated the road crew has Massett Drive brushed & ready for road work. Still doing other brushing.
Ads for bids for Crackseal-
Motion by Jim Smith 2nd by Featherly to put ads out for bids on Cracksealing and Mowing the Parks and Town Hall. All in favor. Carried.
Purchases –
Motion by Slavick 2nd by Jim Smith to purchase 50 - 10' sign posts. All in favor. Carried.

MONTHLY REPORTS:

Fire & Ambulance –

Jim Smith reported there were 18 ambulance calls of which 13 were in the Town of Minong. No fire calls.

Transfer Station – (Minutes of 3/12/13 attached)

Smokey stated there were 4 loads at average 9.8 tons.

Should be able to pick up the new trailer the middle of next week. Clerk questioned when we should write the check. Smokey and board agreed to write the check now to give to the Transfer Station being all is approved.

Constable –

Nothing at this time

Lake Committee –

Laurie Johnson gave report stating positions for coordinator and monitors ad were in the paper last week and this week.

There is just final touches to be put on the newsletter, which will go out to all Minong property owners. May be requesting \$500.00 from money left in budget to send out the newsletter.

Smokey stated there is \$800.00 left in budget from last year that does not require matching funds.

Other Meetings Attended -

Nothing at this time.

OTHER

MATTERS: Smokey stated this is the last meeting for Ed Slavick and Jim Smith and thanked them for the time they spent as Town Supervisors and wished them well and congratulated the new people.

DATE &

AGENDA: **Next Board Meeting: - May 13, 2013**

At our next meeting we will call the board of review to order first and then adjourn it and go right into our Regular Town board meeting at 7 PM

Annual meeting is 9 A.M. on April 20, 2013.

Resident questioned if we could put the Town minutes on the Town Website.

Clerk stated the Wisconsin Town's Association advises against putting minutes on a website stating you are opening the Town up for a liability.

The minutes are open to the public and can be picked up at the regular Town meetings or people can come into the office and request a copy after the boards approval. At every Town meeting the board approves the minutes from the previous board meeting. The Annual meeting minutes are approved the following year, although the clerk signs and posts them within 30 days after the annual meeting. Board agreed that we should not put the minutes on the Town Website.

ADJOURN: Motion by Jim Smith 2nd by Slavick to adjourn. All in favor. Carried.
Meeting adjourned at 7:35 PM.

Chairman

Clerk/Treasurer