

**MINUTES OF THE REGULAR BOARD MEETING & BOARD OF REVIEW POSTPONEMENT
MAY 12, 2014 AT THE MINONG TOWN HALL**

CALL BOR

TO ORDER:

The Board of Review was called to order at 7 PM.

Roll Call : Jim Smith, Linda Featherly, Rick Gottschalk, Chuck Warner and Harold Smith, JoAnne Denninger and Karen Denninger were all present.

ADJOURN: Motion by Gottschalk 2nd by Featherly to adjourn Board of Review to a date to be announced at the August town board meeting. . All in favor. Carried.

CALL REGULAR

MTG TO ORDER:

The meeting was called to order by Chariman Harold Smith at 7:05PM. All board members and Clerk/Treasurer and Deputy Clerk /Treasurer were present.

APPROVE

AGENDA:

Motion by Featherly 2nd by Warner to approve the agenda as presented. All in favor. Carried.

APPROVE

MINUTES:

Motion by Jim Smith 2nd by Gottschalk to approve the minutes of April 14, 2014 and also April 28, 2014 minutes of the Special Board Meeting with one correction in the Special Meeting Minutes, under New Truck purchase decision "Gary Kretschmer was from River States not Boyer." All in favor. Carried.

PAY BILLS:

Motion by Gottschalk 2nd by Featherly to approve Debit #40 and check numbers 24984 thru 25032 in the amount of \$63,453.98. All in favor. Carried.

FINANCIAL

REPORT:

Motion by Featherly 2nd by Jim Smith to approve the financial report dated 5/12/2014 in the amount of \$1,057,616.87. All in Favor. Carried.

OLD

BUSINESS:

Discuss Allowing Class "A" Beer Licenses – review Ordinance

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

Tabled from March 10, 2014 meeting.

Motion by Warner 2nd by Gottschalk to approve issuing Class "A" Beer Licenses. All in favor. Carried. Restrictions recommended would be a limit of 3 to be issued at \$100.00 each. All other restrictions the same as Class "B" Beer License, and according to the Town's Liquor Liscense Ordinance.

Motion by Gottschalk 2nd by Warner for price of \$100.00 each and limit of 3 Class "A" Beer License to be issued. All in favor. Carried.

Library – Discussion on a Letter of Support (lawyer's recommendation) tabled from April 14, 2014 Meeting

Clerk read letter from the lawyer, Kathy Zumbrunnen. (Copy attached)

Long discussion on this matter.

Chairman stated he thinks it's pretty obvious that the Town is backing the Library by donating \$5,000.00 a year. The attorney and the Town's Association both recommend not to sign any documents.

Linda Havlicek representative for the Library, stated for the minutes she did not ask us to support the library she asked us to endorse it.

Motion by Jim Smith 2nd by Gottschalk that The Town board does not sign the document "Libraries Change Lives' – "Declaration for the Right to Libraries" based upon the attorney, Kathy Zunbrunnen's recommendation.

Jim Smith, Gottschalk, Warner and Harold Smith all Yes. Featherly – No. Motion carried.

**NEW
BUSINESS:**

Lawn Mowing Bids –(Spreadsheet attached)

Jerry & Jane Werner – Minong WI

Town Hall - \$65.00, Bond Park - \$45.00, Bass Lake Park - \$60.00, plus \$12.00 hr for clean up and \$15.00 hr for weed whipping.

Northwoods Property Mgt (Steve Waggoner)- Minong WI

Town Hall - \$45.00, Bond Park - \$40.00, Bass Lake Park - \$45.00, plus Trash pick up \$25.00 hr and weed eradication \$25.00 hr.

Morgan Lawn Care – Spooner, WI

Town Hall - \$50.00

Motion by Featherly 2nd by Warner to accept the bid from Jerry & Jane Werner for the lawn mowing and Park cleanup for 2014. All in favor. Carried.

Hall Rental Expense – for non-profit organizations

Discussion regarding waving the \$20.00 charge for all non- profit organizations, especially since all Lakes Committees use it for free now. Should be the same for all non- profit organizations.

Motion by Warner 2nd by Featherly that all non-profit organizations are free but still require a Deposit. All in favor. Carried.

Salt Shed – Review cost quotes, plans, and placement

Quotes are for labor only.

RPS Constructions - \$13,275.00 –

Cahill - \$14,900.00

C&D - \$12,500.00

Construction Unlimited (John Lawson) - \$12,000.00

Larry Radzak pointed out that we would need to have it blacktopped by October 1, 2014.

Motion by Jim Smith 2nd by Featherly to accept the quote of \$12,000.00 from John Lawson with the stipulation that there will be a penalty of \$300.00 per day after the deadline of September 1, 2014. All in favor. Carried.

Board agreed if Lawson doesn't want to accept the penalty we would go on to the next contractor with the lowest quote.

Town Hall Improvements – suggestions from Annual Meeting

Smokey stated this was from the Annual meeting regarding painting, new floor, etc. He has not had time to do anything with this yet so will table for now.

Town Hall Maintenance – split monthly maintenance services

Dawn Pearce has requested to be able to split the maintenance with Connie Strohman and each have their own 1099's at the end of the year.

Motion by Featherly 2nd by Harold Smith to approve this request. All in favor. Carried.

Liquor License Applications – discussion and approval for advertising – (List attached)

Clerk read list as follows: Bud's Place, Black Bear Golf, K-I Club, Buck "N" Wing and Rest EZ Campground. Bud's Place is now in Becky Gustafson's name, is no longer Kappus.

Rest EZ Campground is for a Class "A" only and he also wants a license for this month. The clerk will research if a temporary license is possible to start in May.

Motion by Warner 2nd by Featherly to approve a temporary Class "A" license for Rest EZ Campground for May and June if allowed. All in favor. Carried.

Clerk stated Bud's Place is a new license this year not a renewal.

Smokey stated the Fire Department has been trying to get in to Bud's Place to inspect it but have failed to do so to date. Smokey recommended that if the Fire Department doesn't do an inspection and make sure they are up to code that the Town does not issue a new license.

Motion by Featherly 2nd by Gottschalk that Bud's place have a fire inspection and must be code compliant. All in favor. Carried.

Clerk will send a certified letter to inform her of this.

Rest EZ Campground should also be inspected being it's a new license.

ROADS:

Crackseal Bids – (Spreadsheet attached)

Larry Radzak informed the board of a new product the Town should think about using called Flex Patch. Crackseal Bids were as follows: Fahrner - \$2.00 #, Roy’s Seal-coating - \$1.05 #. Motion by Gottschalk 2nd by Featherly to approve Roy’s Seal-coating bid at \$1.05 per lb. All in favor. Carried.

Maintenance – Widen corners on Bankers, dock’s are put in, road bans are off.

Purchases – New Dump Truck – Discuss board decision, cost of truck & box, extended warrantee’s and financial aspects.

Smokey stated the new Dump Truck has been ordered and will be here by November 1, 2014.

We have some information on extended warrantee’s and financial but will table until we get more information.

Featherly questioned the loans we have at this time.

Clerk stated we have one loan that was \$50,000.00 which was for the boom mower and trailer for the Transfer station. The other loan we have will be paid off 10/10/2015, and this is for Larry’s truck and the grader.

MONTHLY REPORTS:

Fire & Ambulance –

Gottschalk stated there were 7 ambulance calls of which 2 were in the Town of Minong. Fire calls were 2.

Transfer Station – (Minutes attached)

Smokey stated they had 5 loads at 10.8 tons in March.

Changes in tire fees are as follows: car tires - \$5.00, Pick up tires - \$7.00, Semi tires - \$10.00 and anything bigger than that \$15.00.

Constable –

Smokey stated Erik has been busy with dogs, break ins and domestic runs.

Lake Committee –

Russ Robinson gave report.

Clean boats clean water activities has started up.

Russ clarified from the last meeting that regarding the 3 grants, they do need the initial \$9,000.00 which has been in the Town’s bank account since October. Also it was the Northwest Wisconsin Realtors Association that gave them the \$2,400.00.

They do need volunteers for the Lakes Fair. Skip will be doing the pig roast again.

Clerk stated the \$9,000.00 check has been approved with tonight’s bills and just needs signing.

Laurie Johnson commented on her motion from the Annual meeting regarding improvements to the Town Hall. More discussion on this matter.

Larry Radzak brought up the issue of picnic tables that would be needed for the pavilion.

OTHER

MEETINGS:

Smokey gave report on County meeting at the County Shop regarding Pokegama Lake

Smokey got the County to rescind their decision to pull the plate on Pokegama for the time being. They gave us 60 days. Pokegama Lake residents are going to form a Lake District to try to get something done regarding this matter, and not having to pull the plate. The Dam committee at the county has decided to work with us instead of against us. Gerry Richards did a real good job representing Pokegama Lake residents.

Featherly stated regarding the discussion of a playground at the Annual meeting. She had asked Smokey to bring this up but did not mention the size of the playground. Featherly stated this would be a small playground for young children only. She will get some pricing.

COMMENTS

AGENDA ITEMS:

Russ Robinson questioned regarding Hwy 53 overpass if we would have meetings.

Smokey stated they have meetings at the Village Hall on this matter and suggests somebody from the Town should go to these meetings.

DATE &

AGENDA: Next Board Meeting: **June 9, 2014**

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

Chairman

Clerk/Treasurer